

Greater Vallejo Recreation District

GVRD promotes wellness and healthy lifestyles by providing safe parks and innovative and fun recreation programs for all residents.

BOARD OF DIRECTORS

Rizal Allga
Robert Briseño
Thomas Judt
Stacey Kennington
Tom Starnes

GENERAL MANAGER

Gabe Lanusse

Greater Vallejo Recreation District Board of Directors

MINUTES

March 28, 2024 – 401 Amador Street

6:30 p.m.

1) Call to Order

Chairperson Aliga called a regular meeting of the Board of Directors of the Greater Vallejo Recreation District to order at 6:30 p.m., March 28, 2024, in the Board Room of the Greater Vallejo Recreation District Office, 401 Amador Street, Vallejo, California.

2) Pledge of Allegiance

Chairperson Aliga led the pledge.

3) Roll Call

Present: Chairperson Rizal Allga; Vice-Chair Stacey Kennington; Directors Thomas Judt, Robert Briseño

Staff: General Manager, Gabriel Lanusse; Legal Counsel, Andrew Shen; Parks and Facilities Director, Salvador Nuño; Finance Director, Noel Parkhurst; Board Clerk, Kimberly Pierson

Excused: Secretary Tom Starnes

4) Approval of Agenda

Director Kennington offered the motion, seconded by Director Briseño to approve the agenda. Motion passed. Secretary Starnes Absent

5) Public Comment: - No Speakers

(Note: For matters not otherwise listed on this agenda. The Board of Directors welcomes your comments under this section but is prohibited by State Law from discussing items not listed on the agenda. Your item will be taken under consideration and may be referred to Board of Directors Committee(s) and/or Staff.) To provide an opportunity for all members of the public who wish to address the Board, a time allocation of 3 minutes for each individual speaker and 5 minutes for an individual representing an organization.

6) Committee Updates-None

The Chairperson for Standing Committees will provide any updates to the full board.

7) Consent Calendar

Items listed on the consent calendar are considered routine in nature and may be enacted by one motion. If discussion is required, that item will be removed from the consent calendar and will be considered separately.

Public Comment



7.1 Approve Board Minutes – March 14, 2024

7.2 Approve Board Minutes -Special Meeting March 21, 2024

7.3 Accept Programs and Publicity Committee Minutes – March 12, 2024

Director Judt offered the motion, seconded by Director Kennington to approve the consent calendar. Motion passed. Secretary Starnes Absent

8) Discussion and Action Items:

Public Comment

8.1 Discussion and Possible Action on Impact Fee Requests (Lanusse)

The General Manager reported that City of Vallejo Staff would like to have a long and flexible conversation between their staff, and the GVRD Legal Counsel, and General Manager to clarify the process.

The General Manager will attend an upcoming city council meeting. Director Kennington would like an actual phone call placed to city staff.

8.2 Discussion of District Communication Policies (Lanusse)

a. Policy 4015: Board/Staff Communications

b. Policy 1035 & RR 1035: Reporting to the Press

The General Manager did a brief review of board policies regarding staff, board, and press communication.

9) Financials:

Public Comment

9.1 Approve Fiscal Year 2024-2025 Fee Schedule (Parkhurst)

Director Briseño offered the motion, seconded by Director Aliga to approve Fiscal Year 2024-2024 Fee Schedule. The motion passed: Director Aliga: Yes; Director Briseño: Yes; Director Kennington: Yes; Director Judt: No; Director Starnes: Absent.

9.2 Fiscal Year 2024-2025 Budget Calendar-Informational Item (Parkhurst)

There was a brief discussion regarding approving the budget in the next fiscal year. Information was provided that there is a district policy that allows the practice.

10) Staff Updates

Public Comment-None

10.1 General Manager

- Attended the 2+2 meeting at City Hall.
- Gave an update on the 2 new temporary part-time employees in the finance department.
- Announced that GVRD made the top 100 in a social media national engagement Listing.



10.2 Recreation Services Director

- Gave an update on the recent fishing in the city event and thanked Directors Briseño, Aliga and Starnes for attending.
- Provided an update on hours and events happening at the sports gym.
- Announced that GVRD made the front page of the Times Herald for the recent prom dress and Suit boutique event.

10.3 Parks and Facilities Director

- Announced the upcoming Visitor Services orientation on April 5th.
- Announced Special Events happening in the parks this weekend.
- Provided updates on Terrace Park, Cunningham Pool and 395 Amador projects.

10.4 Human Resources Director-Given by General Manager

- Provided an update on upcoming training that will be provided by the Solano Sheriff's Department.
- Announced there are currently no open full-time positions.
- Gave an update on the compensation study.

10.5 Finance Director

- Provided an update on the FY 21/22 Audit. Estimate May-June completion. Will plan for a management meeting.
- Provided an update on the budget process-making edits to the budget calendar and budget worksheets.
- Provided an update on the status of the software replacement. Estimated timeline of 1 ½- 2 years to complete the process.

11) Announcements and Comments from Board Members:

Director Judt announced that he recently spoke with a couple city council members regarding outreach. He asked if the chair had any opposition based on the communication polices.

Chairperson Aliga announced recent meetings and events he attended: Air Show, Hall of Fame, VCUSD Board of Trustees meeting, follow up meeting with Director Judt regarding marketing, California Forever Representative, MV Delphinus Ferry christening. Also announced no plans for a skateboarding event at this year's Pista sa Nayon event.

12) Executive Session - at 7:51pm Chairperson Aliga convened to executive session.

Public Comment

12.1 CONFERENCE WITH LABOR NEGOTIATOR: Government Code section 54957.6

Agency designated representative: General Manager



Employee organizations: SEIU 1021, IBEW 1245, Unrepresented Staff (Directors, Board Clerk, and HR Coordinator)

12.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Government Code section 54956.8

Property: Crest Ranch Property Lot 647, known as "County Club Crest Unit 8"

Agency Negotiator(s): General Manager, Legal Counsel, Directors Aliga and Briseño

Negotiating Parties: Vallejo City Unified School District and City of Vallejo

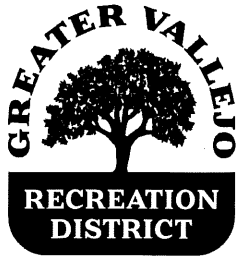
Under Negotiation: Price and/or terms of payment

at 8:27pm Chairperson Aliga re-convened to regular session and reported the following: **Item 12.1-After discussion, direction given. Item 12.2-After discussion, direction given.**

13) Meeting Adjourn

Director Briseño offered the motion, seconded by Director Aliga to adjourn the meeting at 8:27p.m. Motion passed. Secretary Starnes absent.

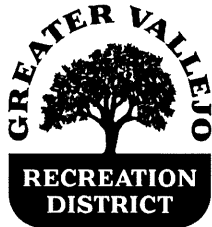
Tom Starnes, Board Secretary



ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Aliga	X			
Director Briseño	X			
Director Judt		X		
Director Kennington	X			
Director Starnes				X

AGENDA ITEM: Approve Fiscal Year 2024-2025 Fee Schedule

DATE OF MEETING: March 28, 2024 - Board Meeting



ATTENDANCE SHEET	PRESENT	EXCUSED
Director Aliga	✓	
Director Briseño	✓	
Director Judt	✓	
Director Kennington	✓	
Director Starnes		✓

DATE OF MEETING March 28, 2024 - 6:30pm

Kimberly Pierson 3/28/2024
Clerk of the Board Date