

# 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 Aliga  
Robert Briseño  
Thomas Judt  
Tom Starnes  
Ward Stewart

## GENERAL MANAGER

Gabe Lanusse

## Greater Vallejo Recreation District Board of Directors Minutes

Thursday, April 10, 2025- 401 Amador Street, Vallejo, CA 94590  
6:30 p.m. – Regular Session

### 1. Call to Order

Chairperson Briseño called a regular meeting of the Board of Directors of the Greater Vallejo Recreation District to order at 6:30 p.m., April 10, 2025, in the Board Room of the Greater Vallejo Recreation District Office, 401 Amador Street, Vallejo, California.

### 2. Pledge of Allegiance

Chairperson Briseño led the pledge of allegiance.

### 3. Roll Call

**Present:** Chairperson Robert Briseño; Vice-Chairperson Tom Starnes; Secretary Thomas Judt; Directors Rizal Aliga, Ward Stewart

**Staff:** General Manager, Gabe Lanusse; Legal Counsel, Andrew Shen; Human Resources Director, Lisa Sorvari; Recreation Services Director, Antony Ryans; Parks and Facilities Director, Salvador Nuño; Finance Director, Noel Parkhurst; Board Clerk, Kimberly Pierson

### 4. Approval of Agenda

Director Starnes offered the motion, seconded by Director Judt to approve the agenda. Motion passed unanimously.

### 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

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

**Director Judt provided clarification on the budget minutes regarding the General Manager absence from the meeting.**

## 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.

7.1 Approve Board Minutes – March 27, 2025

7.2 Accept Budget and Finance Committee Minutes- March 18, 2025

7.3 Accept Policy and Personnel Committee Minutes-March 25, 2025

7.4 Accept Facility and Development Committee Minutes-March 26, 2025

**Director Judt offered the motion, seconded by Director Starnes to approve the consent calendar. Motion passed unanimously.**

## 8. Financials:

8.1 Accept Payment of Bills 3/1/2025 through 3/31/2025 (Parkhurst)

**Director Starnes offered the motion, seconded by Director Aliga to accept the payment of bills 3/1/2025 through 3/31/2025. Motion passed unanimously.**

## 9. Action Items:

9.1 Approve Waiver of Fees for Pippin Dew's Goal Getters Free Soccer Clinic for Girls (Lanusse)

**Pippin Dew gave a short presentation. Director Aliga offered the motion, seconded by Director Judt to Waive the rental fees and parking fees for the Goal Getters Soccer Clinic. Motion passed unanimously.**

9.2 Discussion and Possible Action on Current Board Appointments (Judt/Legal Counsel)

**After discussion, Director Judt offered the motion, seconded by Director Briseño to approve Resolution 2025-01. Roll call vote: Yea: Aliga, Judt; Nay: Briseño, Starnes, Stewart; Abstain: None Absent: None. Motion Failed**

9.3 Designation of Board Member(s) to work with the General Manager on McIntyre Ranch Negotiations (Lanusse)

**Director Briseño offered the motion, seconded by Director Starnes to designate Director Stewart as a 2<sup>nd</sup> negotiator for McIntyre Ranch. Motion passed unanimously.**



## 10. Staff Updates- 1 Public Speaker-Councilmember Gordon

### 10.1 General Manager

- Vallejo Hall of Fame-Spoke with one of the organizers regarding GVRD sponsorship.
- The Seaweed Baseball Team reached out to say they will not return this season.
- Coordinating a pool review with an outside consultant.

### 10.2 Recreation Services Director

- Thanked HR for coordinating training for community center staff.
- Announced the upcoming ribbon cutting for Cunningham Pool-Thursday, April 17<sup>th</sup> at 4pm.

### 10.3 Parks and Facilities Director

- Weed abatement is ongoing. Staff worked on Hanns Park and River Park.
- Announced the Visitor Services season started last weekend and thanked staff for assisting with orientation.
- Cunningham Pool-working with an outside consultant to evaluate spending and energy usage.
- Announced a couple upcoming Special Events-City Park and Richardson Park egg hunts.

### 10.4 Human Resources Director

- Gave an update on full time recruitment efforts.
- Announced a private investigation is under way for recent safety and retaliation complaints
- Announced the new safety committee will this month.

### 10.5 Finance Director

- Announced vendor selection for new Finance, HR and Payroll system has been narrowed to 1 firm.
- Provided an update on Fiscal Year 2025-2026 budget progress. Announced staff will increase public outreach.
- Announced the 2023-2024 Annual Report is in draft form.

## 11. Announcements and Comments from Board Members: None



**12. Executive Session At 8:13pm Chairperson Briseño convened to executive session.**

12.1 Conference with Labor Negotiators; pursuant to Government Code Section 54957.6

Agency Designated Representative: General Manager Gabe Lanusse

Employee Organization: Service Employees International Union Local 1021 (SEIU)

At 8:35pm Chairperson Briseño re-convened to regular session and reported the following:

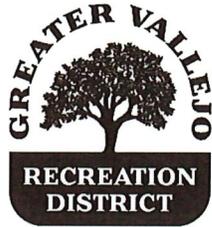
12.1 Direction given

**13. Meeting Adjourn: 8:35pm**

Chairperson Briseño made the following change to the Facility and Development Committee: Remove Director Starnes and add Director Stewart.

A handwritten signature in black ink, appearing to be "T. Judt", is written over a horizontal line.

Thomas Judt, Board Secretary



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

DATE OF MEETING April 10, 2025 - 6:30pm

Kimberly P. Briseño 4/10/2025  
Clerk of the Board                      Date

**Greater Vallejo Recreation District  
Board of Directors Meeting  
Sign in Sheet  
Thursday, April 10, 2025, 6:30pm  
Administration Office Board Room**

*Signing in for this meeting is voluntary.*

Name
1. Helen Marie Gordon
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# SPEAKER CARD

DATE OF MEETING 4/10/25 AGENDA ITEM NO. 9-6

NAME (PRINT) Pippin Dew

ADDRESS 5030 Chablis Ct. 94591

TELEPHONE NO. [REDACTED] Email [REDACTED]

(Providing contact information is optional. It would only be used if staff follow up is necessary.)

ORGANIZATION/GROUP/PERSON YOU REPRESENT Goal Getters Event

IF A NON-AGENDA ITEM, PLEASE DESCRIBE SUBJECT OF PRESENTATION

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(Please use other side if additional space is needed)

The "Speaker Card" is provided for use by members of the public wishing to address the Board on agenda items and non-agenda items. Please fill out the "Speaker Card" and present it to the Clerk of the Board before the item is taken up for consideration. There is a time limit of 3 minutes for each individual speaker and 5 minutes for an individual representing an organization. All comments are to be addressed to the Board not to District Staff, consultants or legal counsel.