



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

In accordance with California Government Code Section 54957.5, materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District's Administrative Office, 401 Amador Street, Vallejo, CA during normal business hours or electronically on our [website](#).

In compliance with the Americans with Disabilities Act, Special assistance for participating in this meeting can be obtained by contacting the District Office at 707-648-4604. A 48-hour notification would enable the District to make reasonable accommodations to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).

Board of Directors Meeting Agenda

Thursday, April 24, 2025

Administrative Office-Board Room, 401 Amador Street, Vallejo, CA 94590

6:30 p.m. – Regular Session

Public Comment on Items on the Agenda

If you wish to speak on an item under discussion by the Board of Directors which appears on this Agenda, you may do so upon receiving recognition from the Chairperson of the Board. Please state your name and whether you are speaking as an individual, or are speaking for an organization, in which case, please state the name of the organization. Each individual speaker may speak for up to three minutes, and an individual representing an organization may speak up to five minutes.

1. Call to Order:
2. Pledge of Allegiance:
3. Roll Call:
4. Approval of Agenda:
5. Public Comment:

(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. Presentations:
 - 6.1 Recreation Expo (Sandy Tawaratsumida and Antony Ryans)



7. Committee Updates:

The Chairperson for Standing Committees will provide any updates to the Board of Directors.

8. 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.

8.1 Approve Board Minutes – April 10, 2025

8.2 Accept Publicity, Program and Community Relations Committee Minutes – April 8, 2025

8.3 Accept Budget and Finance Committee Minutes – April 15, 2025

9. Financials:

9.1 Accept Financial Statement for 3/1/2025 through 3/31/2025 (Parkhurst)

9.2 Discussion and Possible Action on Fee Schedule for Fiscal Year 2025-26 (Parkhurst)

9.3 Fiscal Year 2025-2026 Budget Calendar – Informational Item (Parkhurst)

10. Action Items:

10.1 Touro University Request to Waive Fees for Use of the South Vallejo Community Center Kitchen for a Nutrition Medicine Program (Lanusse)

10.2 Approve Agreement with Callander Associates Landscape Architecture, Inc. for Project Management Services for the Franklin Recreation Center Park Project, in the Amount of \$914,112 (Nuño)

10.3 Discussion and Possible Action on Options for Live Streaming or Posting Recordings of Board Meetings (Lanusse)

10.4 Discussion and Possible Action on Cunningham Pool Staffing and Activities (Ryans/Lanusse)

11. Staff Updates:

11.1 General Manager

11.2 Recreation Services Director

11.3 Parks and Facilities Director

11.4 Human Resources Director

11.5 Finance Director



12. Announcements and Comments from Board Members:

13. Executive Session:

13.1 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)

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

Agency Designated Representative: General Manager Gabe Lanusse

Unrepresented Employees: Finance Director, Parks and Facilities Director, Human Resources Director, Recreation Services Director, Board Clerk, Human Resources Coordinator

14. Meeting Adjourn:

We regularly meet on the second and fourth Thursdays of each month at 6:30pm

Next Meeting: May 8, 2025
