

# 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

## GENERAL MANAGER

Gabe Lanusse

## Greater Vallejo Recreation District Board of Directors

### MINUTES

October 10, 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., October 10, 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 Aliga; Secretary Tom Starnes; Directors Thomas Judt, Robert Briseño

**Staff:** General Manager, Gabriel Lanusse; Legal Counsel, Andrew Shen; Parks and Facilities Director, Salvador Nuño; Acting Recreation Director, Julie Myers; Human Resources Director, Lisa Sorvari; Board Clerk, Kimberly Pierson

#### 4) Approval of Agenda

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

#### 5) Public Comment: 1 Speaker

(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-None

**7.1 Approve Board Minutes – September 26, 2024**

**7.2 Accept Budget and Finance Committee Minutes-September 17, 2024**



### **7.3 Accept Facility and Development Committee Minutes-September 18, 2024**

Director Briseño offered the motion, seconded by Director Judt to approve the consent calendar. Motion passed.

### **8) Action Items:**

#### **8.1 Resolution 2024-06 of the Board of Directors of the Greater Vallejo Recreation District Declaring Facilities Cooperation With the Vallejo City Unified School District (Lanusse)**

Director Briseño offered the motion, seconded by Director Starnes to Approve Resolution 2024-06 Declaring Facilities Cooperation with the Vallejo City Unified School District. Roll Call Vote: Ayes: Aliga, Briseño, Starnes, Judt; Noes: None; Absent: None; Abstain: None. Motion passed.

#### **8.2 Resolution 2024-07 of The Board of Directors Of The Greater Vallejo Recreation District Declaring 1110 Colusa Street As Exempt Surplus Land (Legal Counsel)**

Director Judt offered the motion, seconded by Director Starnes to Approve Resolution 2024-07 Declaring 1110 Colusa Street as Exempt Surplus Land. Roll Call Vote: Ayes: Aliga, Briseño, Starnes, Judt; Noes: None; Absent: None; Abstain: None. Motion passed.

#### **8.3 Discussion on October 17, 2024, Special Board Meeting Agenda Items (Lanusse)**

After discussion it was decided to have the meeting at 5pm to discuss budget questions as well as a board-executive staff retreat.

### **9) Staff Updates**

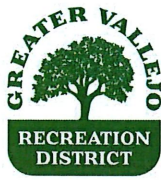
#### **Public Comment-1 Speaker 9.1**

##### **9.1 General Manager**

- Read a thank you card from the Vallejo Heights and Bay Terrace neighborhoods thanking staff for their efforts in cleaning up River Park.
- Congratulated Noel Parkhurst on passing his one-year employment probation.
- Announced a meeting next week regarding the pantry at the South Vallejo Community Center.
- Provided an update on a recent meeting regarding the future plans for the Blue Rock Springs Golf Course.

##### **9.2 Recreation Services Director-Given by Julie Myers, Recreation Supervisor**

- Announced donations being accepted for three upcoming events: Toy Giveaway, Turkey Giveaway and Nightmare on Glenn Street.
- Gave an update on spring planning. Six new proposals received, and the cooking class is returning.



- Announced new classes coming to the pool next spring: kids water polo and mermaid school.
- Discussed errors in the reporting numbers. Board provided feedback.

### **9.3 Parks and Facilities Director**

- Announced a school cross county track event happened at Hanns Park today.
- The RFP for the Franklin project went out today.
- Announced the visitors service season ends this weekend.

### **9.4 Human Resources Director**

- Announced Employee of the Month for September: Gilbert Marquez, Brice Sweet and Armando Segura.
- Announced De-Escalation training has been scheduled for December 4<sup>th</sup>.
- Provided an update on the open Accounting Clerk II position.

### **9.5 Finance Director**

- Announced weekly standing meetings to preview department spending.
- Provided an update on the open payroll position.
- Announced 1 year anniversary and thanked the board for the opportunity.
- Provided an update on departmental training.

**10) Executive Session**- After a 5-minute recess: at 7:50pm Chairperson Aliga convened to executive session.

#### Public Comment

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**, pursuant to Government Code section 54957

Title: General Manager

at 9:03pm Chairperson Aliga re-convened to regular session and reported the following: Feedback shared, and direction given.

### **11) Announcements and Comments from Board Members**

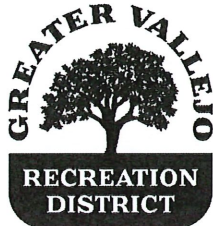
Chairperson Aliga announced that he was in the splash chair at the recent Waterfront Weekend event and raised \$150.

Director Briseño requested to have an agenda item added to an upcoming meeting to discuss the General Manager salary scale.

### **12) Meeting Adjourn**

Meeting Adjourned at 9:05pm

  
\_\_\_\_\_  
**Tom Starnes, Board Secretary**



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

**DATE OF MEETING** October 10, 2024 - 6:30pm

Kimberly Pierson 10/10/2024  
Clerk of the Board      Date

**Greater Vallejo Recreation District  
Board of Directors Meeting  
Sign in Sheet  
Thursday, October 10, 2024, 6:30pm  
Administration Office Board Room**

*Signing in for this meeting is voluntary.*

Name
1. Commissioner Helman and Gordon
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Request to address the Greater Vallejo Recreation District Board of Directors

**Please complete prior to meeting and give to the General Manager**

I would like to speak to the Board: Date: Oct. 10. 2024

Name: Joann Ramirez

(Please Print)  
Organization Represented (if any): \_\_\_\_\_

Phone #: [REDACTED] Agenda Item Number: 5

For  Against  Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: [Handwritten Signature]

Address: [REDACTED]

City/State/Zip: Vallejo Cal 94589



Request to address the Greater Vallejo Recreation District Board of Directors

**Please complete prior to meeting and give to the General Manager**

I would like to speak to the Board: Date: 10/10/2024

Name: Commissioner Gordon

(Please Print)  
Organization Represented (if any): \_\_\_\_\_

Phone #: [REDACTED] Agenda Item Number: 9.1

For  Against  Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: [Handwritten Signature]

Address: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_