



# 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

July 25, 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 6:31 p.m., July 25, 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; Acting Parks and Facilities Director, Chris Andrade; Finance Director, Noel Parkhurst; Recreation Director, Antony Ryans; Human Resources Director, Lisa Sorvari; Board Clerk, Kimberly Pierson

4) **Approval of Agenda**

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

5) **Public Hearing on Annual Budget: 1 Speaker**

To receive public comment regarding adoption of the District's Annual Operating Budget for 2024-2025 Fiscal Year

**Hearing Opened: 6:32pm    Hearing Closed: 6:36pm**

6) **Public Comment: -3 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.

7) **Committee Updates-None**

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



## 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.

Public Comment-None

**8.1** Approve Board Minutes – July 11, 2024

**8.2** Accept Publicity, Programs Committee Minutes-Special Meeting-July 10, 2024

**8.3** Accept Policies and Personnel Committee Minutes Meeting – July 15, 2024

**8.4** Accept Budget and Finance Committee Minutes – July 16, 2024

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

## 9) **Financials:**

Public Comment

### **9.1 Accept Finance Statement through 5/31/2024 (Parkhurst)**

Director Starnes offered the motion, seconded by Director Briseño to approve the finance statement through 5/31/2024. Motion passed.

### **9.2 Accept Payment of Bills 6/1/2024 through 6/30/2024 (Parkhurst)**

Director Starnes offered the motion, seconded by Director Briseño to approve the payment of bills 6/1/2024 through 6/30/2024. Motion passed.

### **9.3 Resolution 2024-03 of the Board of Directors of the Greater Vallejo Recreation District to Adopt the Annual Operating Budget for Fiscal Year 2024-2025 (Parkhurst)**

A revised version of the Resolution was distributed with updated verbiage and formatting, no financial information was changed. Director Briseño offered the motion, seconded by Director Starnes to allocate the projected revenue over expense amount of \$58,920 to unrestricted reserves and approve Resolution 2024-03 adopting the annual operating budget for fiscal year 2024-2025. Roll Call Vote: Ayes: Aliga, Judt, Briseño, Starnes, Noes: None; Absent: None. Motion passed.

## 10) **Staff Updates**

Public Comment-

### **10.1 General Manager**

- Provided details on the recent ribbon cutting at Terrace Park.
- Gave updates on recent meetings regarding impact and Quimby fees, Eden Housing loan and Vallejo School District agreements.

### **10.2 Recreation Services Director**

- Announced the upcoming Bands and Brews event happening on Friday
- Gave an update on the upcoming 80th Anniversary Celebration

### **10.3 Parks and Facilities Director-Given by Facilities Supervisor**

- Provided an update on the recent trash clean up at River Park



- Announced the new informational kiosk was installed at Hanns Park and recognized the Napa Solano Labor Council and Local Carpenters Union for volunteer time and providing materials.
- Announced that staff completed emergency repairs to the bleachers at Wilson Park.

#### **10.4 Human Resources Director**

- Announced the employee of the month is being featured on the website.
- Provided an update on upcoming benefit changes and staff headcount
- Announced new drug screen protocols for staff who drive district vehicles.

#### **10.5 Finance Director**

- Provided an update on the vacant Accounting Clerk II position.
- Announced the final budget book will be completed and posted on the website.

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

Director Briseño inquired about Thurmon Field in response to an earlier public comment. He also invited recreation staff to table at an upcoming Soltrans Summer Event on August 9<sup>th</sup>.

Director Aliga announced that he recently received an employment promotion.

#### **12) Executive Session-** at 8:03pm Chairperson Aliga convened to executive session.

Public Comment-1 Speaker

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

Title: General Manager

**12.2 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**, pursuant to Government Code section 54956.9(d)(1)

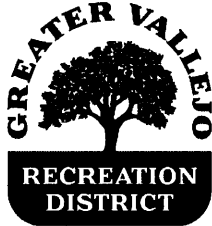
Name of case: *Brown v. Greater Vallejo Recreation District*, Solano County Superior Court, Case No. CU23-06028

at 10:04pm Chairperson Aliga re-convened to regular session and reported the following: **12.1 & 12.2** -Information provided, direction given

#### **13) Meeting Adjourn**

Director Starnes offered the motion, seconded by Director Aliga to adjourn the meeting at 10:04pm. Motion passed.

**Tom Starnes, Board Secretary**



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

**DATE OF MEETING** July 25, 2024 - 6:30pm

Kimberly Pierson 7/25/2024  
Clerk of the Board      Date

**Greater Vallejo Recreation District  
Board of Directors Meeting  
Sign in Sheet  
Thursday, July 25, 2024, 6:30pm  
Administration Office Board Room**

*Signing in for this meeting is voluntary.*

Name	
1.	Maeh Lamplin
2.	Dwight Monroe Sr
3.	RUPERT MARTINEZ
4.	
5.	
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17.	



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: 7-25-2014

Name: JEFF HERMAN

Organization Represented (if any): Vallejo United Soccer Club

Phone #: [REDACTED] Agenda Item Number: 6

For  Against  Questions

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

Signature: [Signature]



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: 7/25/24

Name: Rupert Martinez

Organization Represented (if any): Vallejo Little League

Phone #: [REDACTED] Agenda Item Number: 6

For  Against  Questions

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

Signature: [Signature]

Address: [REDACTED]

City/State/Zip: Vallejo CA 94591



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: 7-25-24

Name: Mark Lampkin

Organization Represented (if any): Vallejo Resident

Phone #: [REDACTED] Agenda Item Number: 5/6

For  Against  Questions

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

Signature: [Signature]

Address: [REDACTED]

City/State/Zip: Vallejo 94591



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: 7/25/24

Name: Dwight Moore Jr

Organization Represented (if any): [REDACTED]

Phone #: [REDACTED] Agenda Item Number: 12

For  Against  Questions

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

Signature: [Signature]

Address: [REDACTED]

City/State/Zip: Vallejo CA 94591