

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

September 12, 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., September 12, 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; Parks and Facilities Director, Salvador Nuño; Finance Director, Noel Parkhurst; Recreation Director, Antony Ryans; Human Resources Director, Lisa Sorvari; Board Clerk, Kimberly Pierson

Excused: Legal Counsel, Andrew Shen

4) Approval of Agenda

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

5) Public Comment: None

(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 Congratulating Lisa Sorvari, Human Resources Director (Lanusse)

The General Manager congratulated Lisa Sorvari on passing her employment probationary period.

6.2 Proposal for McIntyre Ranch by Vallejo Project

7) Committee Updates

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 – August 22, 2024

8.2 Accept Budget and Finance Committee Minutes-August 20, 2024

8.3 Accept Facility and Development Committee Minutes-August 21, 2024

8.4 Accept Policies and Personnel Committee Minutes-August 22, 2024

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

9) Action Items:

Discussion and Possible Action on General Manger Recommendations for the Disposition and Use of 1110 Colusa Street (Lanusse)

Director Briseño offered the motion, seconded by Director Starnes to move forward and declare surplus property. Motion passed.

10) Financials:

10.1 Accept Payment of Bills 7/1/2024 through 7/31/2024 (Parkhurst)

Director Aliga offered the motion, seconded by Director Briseño to accept the payment of bills 7/1/2024 through 7/31/2024. Motion passed.

10.2 Accept Finance Statement through 6/30/2024 (Parkhurst)

Director Judt made the following requests of the Budget and Finance Committee:

- Consider taking up the question-what do we need to change in order to have more accurate and timely reporting.
- Consider requesting more rigorous revenue projection calculations from all of the department heads.
- Consider the benefits of job cost accounting for all hourly wage earners.
- Consider requesting an up to date cash flow statement so we can project through the end of the year.

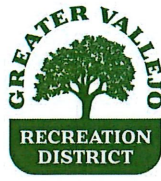
Director Briseño offered the motion, seconded by Director Starnes to accept the Finance Statement through 6/30/2024. Motion passed.

11) Staff Updates

Public Comment-None

11.1 General Manager

- Announced the request for impact fees was resubmitted to the City of Vallejo
- Provided an update on the direction regarding McIntyre Ranch-A couple realtors have been contacted and a meeting has been requested with the City of Vallejo to discuss land swap options.



- Provided an update on the requested staff report for the Crest Ranch property.
- Provided an update on River Park clean up. Thanked the Solano Sheriff, Vallejo Police and staff for their assistance.
- Announced the upcoming Leadership Vallejo fundraiser on Sept. 19th and that tickets are available.
- Informed the board the district is investigating the options for a restroom at Setterquist Park.

11.2 Recreation Services Director

- Announced the printed Fall Activity Guide is out.

11.3 Parks and Facilities Director

- Provided an update on Lake Dalwig landscape and irrigation.
- Announced that Prop. 68 funds have been received for the Terrace Park project.
- Announced the Coastal Clean Up is taking place on September 21st and will take place at 7 district parks.

11.4 Human Resources Director

- Announced employee of the month for August- Jessica Blanco.
- Congratulated the Safety Committee for their hard work. GVRD scored a 98/100 on the liability/safety audit.
- Provided an update on creating an employee handbook.

11.5 Finance Director

- Announced he would be absent from the next board meeting.
- Provided an update on the status of the Fiscal Year 2021-2022 audit.
- Announced Dayna Asbury's 22nd Anniversary with the district.
- Announced the General Manager will be taking on the task of the Budget Book.

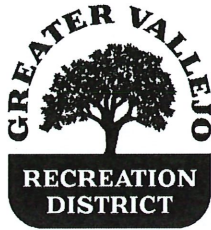
12) Announcements and Comments from Board Members

Director Aliga announced that he attended a soroptimist event on Saturday. He communicated with the county supervisors regarding the board vacancy.

13) Meeting Adjourn

Director Aliga offered the motion, seconded by Director Starnes to adjourn the meeting at 8:11pm. Motion passed.

Tom Starnes, Board Secretary



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

DATE OF MEETING September 12, 2024 - 6:30pm

Kimberly Pierson 9/12/2024
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, September 12, 2024, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

	Name
1.	<i>Diki Begluneri</i>
2.	<i>[Signature]</i>
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