

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

August 8, 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., August 8, 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; Finance Director, Noel Parkhurst; Recreation Director, Antony Ryans; Human Resources Director, Lisa Sorvari; Board Clerk, Kimberly Pierson

4) Approval of Agenda

Director Starnes offered the motion, seconded by Director Briseño to approve the agenda with one change to move 5.2 before 5.1. Motion passed.

5) Presentations:

5.2-Daniel Keen Consulting: Facilitated Performance Reviews for General Managers

Danile Keen provided details and pricing for his Facilitated Performance Review process.

5.1 ~~Proposal for McIntyre Ranch by Vallejo Project~~

Scheduled presenter could not attend meeting.

6) 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.



7) **Committee Updates**

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

Director Starnes wanted to let Director Nuño know that his supervisors did an excellent job of filling in while he was on vacation.

Chairperson Aliga announced that a couple of his committee meetings were cancelled due to his work schedule.

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 25, 2024

8.2 Accept Facility and Development Committee Minutes-July 23, 2024

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

9) **Staff Updates**

Public Comment-None

9.1 General Manager

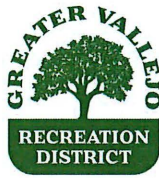
- Gave an update on National Night Out events.
- Announced staff is looking into a Cybersecurity Grant.
- Announced staff had a meeting to compile a list of needed park & facility updates.
- Announced a CSDA Budget Cycle program.

9.2 Recreation Services Director

- Announced that staff attended a National Night Out event and will also attend the SolTrans Community Block Party.
- Announced that Recreation Coordinator Courtney Collier's last day at the district will be August 14th.
- Provided an update on GVRD's 80th Anniversary Event happening on Saturday at Blue Rock Springs Park.

9.3 Parks and Facilities Director

- Recognized Supervisors Javier and Chris for doing a great job during his vacation.
- Provided an update on the Lake Dalwigk project.
- Announced the district received \$80K in reimbursement for a prior Participatory Budgeting project.
- Announced a community resource fair special event happening in City Park on Saturday.



- Announced some upcoming Vallejo Watershed Alliance events and meetings.

9.4 Human Resources Director

- Announced there were no Employee of the Month nominations for the July.

9.5 Finance Director

- Provided an update on the audit status.
- Congratulated Director Nuño for pushing to get the Participatory Budget reimbursement from the City of Vallejo.
- Provided an update on the status of the 2024-25 Budget Book.
- Announced VCUSD provided \$83k of reimbursements to families in GVRD Kids Club programs for the 2023-24 FY.
- Provided an update on payroll processing since the position became vacant.

10) Announcements and Comments from Board Members

Director Briseño announced a SolTrans Community Block Party happening Friday from 3-7pm at 311 Sacramento Street.

Director Judt announced that he attended last night's Vallejo City Unified School District Board meeting and the 2x2 meeting that was held today at City of Vallejo and requested to have GVRD join the 2x2.

Chairperson Aliga received an email regarding the Olympic Team USA Break Dancing watch party at South Vallejo Arts and Cultural Complex tomorrow from 7am-5pm. Also received mail regarding a Solano County Farm Bureau networking mixer with Erin Hannigan at Vallejo Brewing Company on Aug 15th 5-7pm.

11) Executive Session- at 7:39pm Chairperson Aliga convened to executive session. Public Comment-None

PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code section 54957

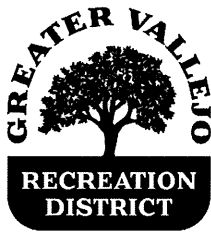
Title: General Manager

at 9:18pm Chairperson Aliga re-convened to regular session and reported the following: Feedback shared, and direction given.

12) Meeting Adjourn

Director Starnes offered the motion, seconded by Director Aliga to adjourn the meeting at 9:19pm. Motion passed.

Tom Starnes, Board Secretary



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

DATE OF MEETING August 8, 2024 - 6:30pm

Kimberly Pierson 8/8/2024
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, August 8, 2024, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

Name	
1.	Tracy Williams
2.	John Scott
3.	John Scott
4.	John - FORD
5.	Teri Ford
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
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: 8/8/2024

Name: Pat Randolph

(Please Print)

Organization Represented (if any): Incredible Blessings 4L

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: Pat Randolph

Address: [REDACTED]

City/State/Zip: Am Canyon CA 94523