

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

Thursday, January 23, 2025- 401 Amador Street, Vallejo, CA 94590
6:30 p.m. – Regular Session

1. Call to Order

Chairperson Briseño called a regular meeting of the Board of Directors of the Greater Vallejo Recreation District to order at 6:30 p.m., January 23, 2025, in the Board Room of the Greater Vallejo Recreation District Office, 401 Amador Street, Vallejo, California.

2. Pledge of Allegiance

Chairperson Briseño led the pledge of allegiance.

3. Roll Call

Present: Chairperson Robert Briseño; Vice-Chairperson Tom Starnes; Secretary Thomas Judt; Director Rizal Aliga arrived at 6:31pm

Staff: Legal Counsel, Andrew Shen; Parks and Facilities Director, Salvador Nuño; Human Resources Director, Lisa Sorvari; Recreation Director, Antony Ryans; Board Clerk, Kimberly Pierson

4. Presentations

Introducing Adamasis Gonzales, Recreation Coordinator (Ryans)
Recreation Director Ryans congratulated Ms. Gonzales on successfully completing her one year employment probationary period.

5. Approval of Agenda

Director Starnes offered the motion, seconded by Director Judt to approve the agenda with one change-Move 11.5-Finance Director Update before 11.1. Motion passed.



6. 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

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.

8.1 Approve Board Minutes – January 9, 2025

8.2 Accept Budget and Finance Committee Minutes-December 17, 2024

8.3 Accept Programs and Publicity Committee Minutes-January 7, 2024

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

9. Action Items

9.1 Discussion and Possible Action on Policy 000-Introduction (Sorvari)

No Action taken-Policy will return to committee for review.

9.2 Discussion and Possible Action on Committee Appointments for 2025 (Board Chair)

Chairperson Briseño made the following committee appointments for 2025:

Budget and Finance Committee: Directors Briseño and Judt

Facility and Development Committee: Directors Starnes and Aliga

Policies and Personnel Committee: Directors Starnes and Briseño

Publicity/Program and Community Relations Committee: Directors Judt and Starnes

McIntyre Ranch Committee: Directors Briseño and Aliga

Sports Center Committee: Directors Aliga and Judt

9.3 Discussion and Possible Action on Current Committee Composition under Policy 4060-Board Committees (Legal Counsel)

After discussion it was agreed to eliminate the McIntyre Ranch and Sport Center Committees. These topics will be moved to the Facility and Development Committee. Changes will be made to Policy 4060 and returned to the February 13th board meeting for approval.



10. Financials

10.1 Accept Payment of Bills 12/1/24 through 12/31/24 (Parkhurst)

Director Starnes offered the motion, seconded by Director Judt to accept the payment of bills 12/1/24-12/31/24. Motion passed.

10.2 Accept Finance Statement through November 30,2024 (Parkhurst)

Director Starnes offered the motion, seconded by Director Judt to approve the November Financial Statement. Motion passed.

10.3 Accept Finance Statement through December 31, 2024 (Parkhurst)

Director Judt offered the motion, seconded by Director Aliga to approve the December Financial Statement. Motion passed.

11. Staff Updates

11.1 Finance Director

- Provided Board Members a 6-month financial summary.
- Announced 6 proposals were received in response to the Finance, HR and Payroll software RFP.
- Announced the 21-22 audit should be completed in March.
- Provided June dates for auditors onsite visit.

11.2 General Manager-Updates provided by Recreation Director Ryans

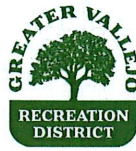
- Announced an upcoming kick off meeting for the fee study.
- Announced a skatepark community survey.

11.3 Recreation Services Director

- Announced there were 41 participants at the first Glow in the Dark Dodgeball event.
- Announced that GVRD may receive \$125k of Measure P funds from the City of Vallejo.
- Announced that staff applied for the Kaiser 2025 Community Relations Sponsorship

11.4 Parks and Facilities Director

- Provided an update on the electrical upgrades at Children's Wonderland and North Vallejo Community Center.
- Announced an upcoming onsite meeting with the school district regarding parking lots.



- Congratulated CC Sabathia on his acceptance into the Baseball Hall of Fame. Announced a February 10th meeting with the Public Works Director to discuss impact fees and the Cunningham Pool parking lot.

11.5 Human Resources Director

- Announced the upcoming All Staff Meeting and Service Awards. Thanked Board Members for RSVPing.
- Provided details on AB2561, which has new requirements for reporting district employment vacancies.
- Announced the Lead Maintenance Worker and Recreation Supervisor vacancies have been posted.

12. Announcements and Comments from Board Members:

Director Aliga thanked Chair Briseño for attending the event for his mom. He also announced he will be on vacation Feb. 9-25th.

13. Executive Session

At 8:07pm Chairperson Briseño convened to executive session.

13.1 Public Employee Performance Evaluation; pursuant to Government Code Section 54957

Title: General Manager

13.2 Conference with Labor Negotiators; pursuant to Government Code Section 54957.6
Agency designated representatives (as needed): Chair, Robert Briseño and Legal Counsel, Andrew Shen

Unrepresented Employee: General Manager, Gabe Lanusse

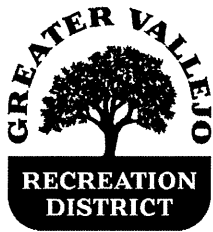
At 8:51pm Chairperson Briseño re-convened to regular session and reported the following:

13.1 Information given

13.2 Information given

14. Meeting Adjourn: 8:51pm

Thomas Judt, Board Secretary



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

6:31pm

DATE OF MEETING January 23, 2025 - 6:30pm

Kimberly Pierson 1/23/2025
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, January 23, 2025, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

Name
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