



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

May 23, 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., May 23, 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

Staff: General Manager, Gabriel Lanusse; Legal Counsel, Andrew Shen; Finance Director, Noel Parkhurst; Board Clerk, Kimberly Pierson

Excused: Director Robert Briseño

4) Approval of Agenda

Director Starnes offered the motion, seconded by Director Judt 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) Committee Updates

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

Director Starnes gave an update on the information shared with the Programs Committee regarding participation in the 4th of July Parade. The cost estimate to participate was \$10k. Director Judt questioned whether it could be accomplished for less.

Chairperson Aliga announced that Supervisor Monica Brown attended the Programs Committee meeting.



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 – May 9, 2024

7.2 Accept Programs and Publicity Committee Minutes – May 15, 2024

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

8) **Staff Updates**

Public Comment-None

8.1 General Manager

- Announced that he is working with Suite Treatments to use Placer.AI for event data. Was quoted a discounted rate of \$1200/year.
- Gave updates on recent conference/event attendance.
- Informed the board that he had another meeting with the City of Vallejo regarding impact fee requests.
- Announced that he attended the 2+2 meeting and met the new City Manager.

8.2 Human Resources Director-Given by General Manager

- Announced the compensation study results have been received and staff will meet the consultants in the coming weeks.

8.3 Finance Director

- Gave details on the recent CalPers training session that was provided to the department.

8.4 Parks and Facilities Director-Given by General Manager

- Gave recognition to staff for being resourceful. They recently repaired one of the tractors instead of sending it out and used a scoreboard from storage when the one at the sports center stopped working.

8.5 Recreation Services-Given by General Manager

- Announced upcoming meetings regarding part time staffing level.
- Announced the upcoming Flavortown events beginning next week.

9) **Announcements and Comments from Board Members**

Director Aliga announced the upcoming Pista Sa Nasyon event on June 1st

Director Starnes thanked the General Manager for making updates for the missing staff members. Would like to see directors send support staff to future



meetings. He also announced that he will miss the next board meeting due to attendance at a Special Park Forum. He paid out of pocket for the conference and plans to use his stipend for future conferences in lieu of the district covering the costs.

10) Executive Session- at 7:13 pm Chairperson Aliga convened to executive session.

Public Comment-None

PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code section 54957

Title: General Manager

at 8:10pm Chairperson Aliga re-convened to regular session and reported the following: Discussion and Direction Given.

11) Meeting Adjourn

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

A handwritten signature in black ink, appearing to read "Tom Starnes", is written over a horizontal line.

Tom Starnes, Board Secretary



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

DATE OF MEETING May 23, 2024 - 6:30pm

Kimberly Person 5/23/2024
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, May 23, 2024, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

Name
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