

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 22, 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 22, 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 Briseño offered the motion, seconded by Director Starnes to approve the agenda with the following changes: remove items 8.4-8.7. 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 Briseño announced the ribbon cutting for the Disc Golf course scheduled for next month.

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

Approve Board Minutes – August 8, 2024

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

8) Action Items:

8.1 Discussion and Possible Action on General Manager Recommendations for the Disposition and Use of McIntyre Ranch (Lanusse)

General Manager Lanusse went over three possible options for the property. After discussion, Director Briseño offered the motion, seconded by Director Starnes directing the General Manager and staff to work on a two prong approach- (1) start discussions with the City of Vallejo regarding a land swap and (2) contact a realtor to begin the process to sell the property, including getting an appraisal. Motion passed.

8.2 Discussion and Possible Action on General Manager Goal Setting Proposal from Daniel Keen Consulting (Chairperson Aliga)

Daneil Keen attended the meeting virtually. After a brief discussion Director Briseño offered the motion, seconded by Director Judt to accept the proposal. Motion passed.

8.3 Approval for Interested Board Members to attend the 2024 Special District Leadership Conference in San Rafael on November 3-6, 2024 (Lanusse)

Director Starnes offered the motion, seconded by Director Briseño to approve any board members who would like to attend the 2024 Special District Leadership Conference. They will need to let the Board Clerk know before the Oct. 13th early registration deadline. Motion passed.

~~**8.4 Approve Changes to Policy 2015 – Hours of Work and Overtime (Sorvari)**~~

~~**8.5 Approve Changes to Rule and Regulation 2015 – Hours of Work and Overtime (Sorvari)**~~

~~**8.6 Approve Changes to Policy 2280 – Volunteer Services (Sorvari)**~~

~~**8.7 Approve Changes to Rule and Regulation 2280 – Volunteer Services (Sorvari)**~~

~~**8.8 Approve Changes to Policy 1020 – Conflict of Interest (Sorvari)**~~

Director Briseño offered the motion, seconded by Director Judt to approve changes to Policy 1020-Conflict of Interest. Motion passed.

9) Financials:

Adopt Resolution 2024-04 Establishing Accounting and Financial Reporting Thresholds for Leases and Subscription-Based Technology Agreements (Parkhurst)



Director Starnes offered the motion, seconded by Director Briseño to Adopt Resolution 2024-04 with one minor change: remove the > symbol from the last paragraph. Roll Call Vote: Ayes: Aliga, Briseño, Judt, Starnes; Noes: None; Absent: None; Abstain: None Motion passed.

10) Staff Updates

Public Comment-None

10.1 General Manager

- Announced GVRD received a 98/100 score on the recent CAPRI visit.
- Provided an update on the progress of the use agreement with VCUSD.
- Announced he will provide three usage options for both the Crest Ranch and Colusa Street properties at future board meetings.

10.2 Recreation Services Director

- Thanked the board for attending the 80th Anniversary event.
- Announced the Fall/Winter Activity Guide will be on the website Friday.
- Provided an update on changes to the EXLP program. Now available at 16 school sites.
- Announced Katherine Marsden was Guard of the Week for her energetic instruction and patience with the 4–5-year-old swim lessons.

10.3 Parks and Facilities Director

- Announced the upcoming Ribbon Cutting for the Hanns Disc Golf Course.
- Provided an update on River Park cleanup.
- Provided an update on a recent fire at Richardson Park.
- Announced the Colusa Street building has been vacated. There has been some interest from a few other potential tenants.

10.4 Human Resources Director

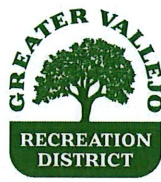
- Announced her upcoming 1 year employment anniversary.
- Provided an update on prioritizing policy revisions.

10.5 Finance Director

- Provided an update on the audit status for FY 2021-22-announced a goal to complete as soon as possible.
- Announced that recent access was granted to Solano County's online reporting portal. This will allow access to more information and is a win for the finance department.
- Provided an update on the status of the June financials. The goal was to provide them at this meeting, working to get them out as soon as possible.
- Provided an update on the current payroll model. It's proving to be sustainable for the short term.

11) Announcements and Comments from Board Members

Director Aliga announced he will be on vacation Nov. 1-8th.



Legal Counsel announced he will be unavailable for the Sept. 12th meeting. Director Briseño thanked GVRD staff for coming to the Soltrans Block Party last week. He also announced an upcoming event next Thursday in downtown Vallejo.

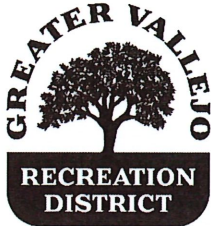
- 12) Executive Session**- at 8:02pm Chairperson Aliga convened to executive session. Public Comment-None
PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code section 54957
Title: General Manager
at 8:12pm Chairperson Aliga re-convened to regular session and reported the following: Direction given.

13) Meeting Adjourn

Director Starnes offered the motion, seconded by Director Aliga to adjourn the meeting at 8:13pm. Motion passed.

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

Tom Starnes, Board Secretary



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

DATE OF MEETING August 22, 2024 - 6:30pm

Kimberly Pierson 8/22/2024
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, August 22, 2024, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

Name
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