

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
Stacey Kennington
Tom Starnes

GENERAL MANAGER

Gabe Lanusse

Greater Vallejo Recreation District Board of Directors

MINUTES

January 25, 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., January 25, 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; Vice-Chair Stacey Kennington; Secretary Tom Starnes; Directors Thomas Judt, Robert Briseño

Staff: General Manager, Gabriel Lanusse; Legal Counsel, Andrew Shen; Recreation Services Director, Antony Ryans; Parks and Facilities Director, Salvador Nuño; Human Resources Director, Lisa Sorvari; Finance Director, Noel Parkhurst; Board Clerk, Kimberly Pierson

4) Approval of Agenda

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

5) Public Comment:

(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.

1 Speaker

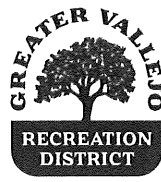
6) Presentations:

6.1 Introducing Emely Mendez, Recreation Coordinator (Ryans)

6.2 Introducing Michael Andrade, Maintenance Worker (Nuño)

6.3 Introducing Alex Martinez, Maintenance Worker (Nuño)

Antony Ryans and Salvador Nuño introduced staff who recently passed their employment probationary period.



7) **Committee Updates**

None

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

Approve Board Minutes – January 11, 2024

One change was noted to the January 11, 2024 minutes, Item 11.2 should read “approve Directors Aliga and Judt to attend...” Director Briseño offered the motion, seconded by Director Starnes to approve the consent calendar with one change. Motion passed.

9) **Financials:**

Public Comment - None

Discussion and Possible Approval of Resolution 2024-01 Adopting the Revised Annual Operating Budget for Fiscal Year 2023-2024 (Parkhurst)

Questions from the board regarding current budget, next year’s budget, reserves, capital improvements and cash flow. Responses provided by Staff and consultant. Staff are working on providing cash flow data for an upcoming future meeting. Director Starnes offered the motion, seconded by Director Kennington to approve Resolution 2024-01-Revised Operating Budget-FY 2023-24. Roll Call: Ayes: Aliga, Briseño, Kennington, Judt, Starnes; Noes: None; Absent: None; Abstain: None. Motion Passed.

10) **Action Items:**

Public Comment-None

10.1 Discussion and Possible Action on the Current Committee

Composition and Committee Appointments for 2024 under Policy 4060-Board Committees (Legal Counsel)

Chairperson Aliga made the following appointments:

Budget & Finance Committee- (Directors Starnes and Briseño)

Facility & Development Committee- (Directors Starnes and Briseño)

Policies & Personnel Committee- (Directors Aliga and Judt)

Publicity, Programs & Community Relations Committee- (Directors Aliga and Starnes)

McIntyre Ranch Committee- (Directors Briseño and Kennington)

Sports Center Committee- (Directors Judt and Kennington)

10.2 Approve Changes to the Part Time Employee Pay Scale (Sorvari)

After discussion, Director Aliga offered the motion, seconded by Director Starnes to approve changes to the Part Time Employee pay scale for one position. Motion passed.



10.3 Approve Changes to Policy 1010-Adoption/Amendment of Policies (Sorvari)

After discussion, a request was made to make the changes requested by Policy Committee on January 22nd and bring back to the next board meeting.

10.4 Approve New Policy 3076-Child Abuse and Neglect Prevention and Reporting (Sorvari)

Director Starnes offered the motion, seconded by Director Aliga to approve Policy 3076-Child Abuse and Neglect Prevention Reporting. Motion passed.

10.5 Discussion and Possible Action regarding the Board's Annual Work Plan, as set forth in the 10-Year Comprehensive Parks and Recreation Master Plan (Director Judt)

After discussion, Direction was given to the General Manager to schedule a Special Meeting with the full board in March.

11) Staff Updates

Public Comment – None

11.1 Recreation Services Director

- Thanked the Board for attending the Ribbon Cutting Ceremony at the GVRD Sports Gym.
- Gave updates on the JR. Warriors program – 140 youth registered.
- Announced Adamisis Gonzalez has been hired to fill the Recreation Coordinator position which will oversee Kids Club and Camps.

11.2 Parks and Facilities Director

- Provided updates on ongoing projects.
- Thanked the HR Department for assisting in the recruitment process for Visitor Services.
- Announced that notice was received from Child Start, Inc. that they will vacate the building at Washington Park.
- Finalizing plans with the disc golf group for the welcome sign at Hanns Park.

11.3 Human Resources Director

- Announced that GVRD is now 100% staffed for Full Time employees. HR is ramping up for the Aquatics and Visitor Services seasons.
- Gave a summary update on current projects.



- Announced upcoming planned trainings: Active Shooter, Unconscious Bias and Supervisor.
- Announced 4 proposals were received in response to the Compensation Study RFP

11.4 Finance Director

- Gave a brief update on the status of the 2021-2022 audit.
- Updated the board with the progress of the migration of the web hosting service from AppEaze to Denali Cloud Services. Project is complete and minor problems are being resolved.
- Announced 1099 have been mailed and W2's are due to go out on schedule.
- Announced that 3 proposals were received in response to the Finance/HR software RFP.

11.5 General Manager

- Read a proclamation received from Senator Bill Dodd and Assemblymember Lori Wilson celebrating the opening of the GVRD Sports Gym.
- Announced that GVRD has been awarded a \$20,000 grant from the City of Vallejo for a Rock the Block event.
- Informed the board of another break in at 401 Amador. He gave kudos to Directors Nuño and Ryan and Jose Nuño from the facilities department; for showing up for the alarm call and waiting hours for the police to arrive.
- Announced that Vallejo Project reached out regarding a Career Exploration event.
- Gave an update on the Hall of Fame event. It used to be a GVRD event but will now be managed by an outside committee and GVRD will provide the location.
- Provided an update on the January 18th 2+2 meeting with City of Vallejo and Vallejo School District. Attended as a spectator but was asked to speak about Kids Club.

12) Announcements and Comments from Board Members

Chairperson Aliga gave a brief update on the recent training he attended with Director Judt and announced a planned 3–5-minute presentation for an upcoming meeting.

Director Briseño announced he spoke with Trustee Fox of the Vallejo School Board and he seems open to having further discussions on the possibility of expanding the current 2+2 committee.

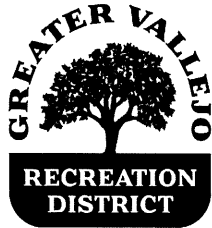


Chairperson Aliga announced that he spoke to Victoria Grace, Youth Coordinator for the City of Vallejo, and that she is more than happy to give a presentation to the board. Director Starnes thanked staff for spending their evening with the board.

13) Meeting Adjourn

Director Kennington offered the motion, seconded by Director Starnes to adjourn the meeting at 8:37 p.m. Motion passed.

Tom Starnes, Board Secretary



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

DATE OF MEETING January 25, 2024 - 6:30pm

Kimberly Pierson 1/25/2024
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, January 25, 2024, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

Name	
1.	<i>Riki Bgley</i>
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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: 1/25/24

Name: Miki Beglinger

(Please Print)

Organization Represented (if any): _____

Phone #: _____ Agenda Item Number: 5

For Against Questions

Each speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.

Signature: _____

Address: _____

City/State/Zip: _____