

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 9, 2025- 401 Amador Street, Vallejo, CA 94590
6:30 p.m. – Regular Session

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 9, 2025, 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 of allegiance.

3. Roll Call

Present: Chairperson Rizal Aliga; Secretary Tom Starnes; Director Robert Briseño

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

Excused: Director Thomas Judt

4. Election of Board Officers:

4.1 Nomination and election of Chairperson

Director Starnes offered the motion, seconded by Director Aliga nominating Director Briseño as Chairperson. Motion passed. Director Judt was absent for the vote.

4.2 Nomination and election of Vice-Chairperson

Director Briseño offered the motion, seconded by Director Aliga nominating Director Starnes as Vice-Chairperson. Motion passed. Director Judt was absent for the vote.



4.3 Nomination and election of Secretary

Director Briseño offered the motion, seconded by Director Aliga nominating Director Judt as Secretary. Motion passed. Director Judt was absent for the vote.

The meeting continued with Director Briseño as Chairperson

5. Approval of Agenda

Director Starnes offered the motion, seconded by Director Aliga to approve the agenda with one change to remove item 11.1. Motion passed. Director Judt was absent for the vote.

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

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

Director Aliga on behalf of Director Starnes and the Programs Committee wanted to recognize the efforts of the Rec Services team for the holiday programming. Very excited to hear next steps for the marketing position. Director Starnes announced that the really enjoyed being on the Programs Committee and thanked Director Ryans.

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 – December 12, 2024

8.2 Accept Policy and Personnel Committee Minutes-December 16, 2024

8.3 Accept Facility and Development Committee Minutes-December 18, 2024

Director Starnes offered the motion, seconded by Director Aliga to approve the consent calendar. Motion passed. Director Judt was absent for the vote.

9. Staff Updates

9.1 General Manager

- Congratulations to Chief Ta on being chosen as the permanent police chief.
- Announced the district received \$239k in impact fees from the City of Vallejo.



- Provided updates on succession planning and the RFP for the ERP system.
- Announced the pre-bid conference for the Franklin project was well attended with 5-6 contractors.
- Announced there is an interested party for the Colusa Street building.
- Informed the board that he will not be at the next board meeting.

9.2 Recreation Services Director

- Provided details on the 1st Senior Social held at Vallejo Community Center.
- Announced Glow in the Dark Dodgeball happening Saturday at the gym.

9.3 Parks and Facilities Director

- Thanked the Board for attending the Lake Dalwigk ribbon cutting and announced the deadline has been extended until February.
- Announced there will be a Vallejo Watershed Alliance workday at Glen Cove on Saturday the 18th.
- Announced renovations at Cunningham Pool are underway. Announced the building at 401 Amador was recently tented for termite treatment.
- Provided an updated on electrical upgrades at Children's Wonderland and North Vallejo Community Center.

9.4 Human Resources Director

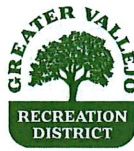
- Announced December Employee of the Month – Two pool staff employees for their work on the decorations for the Breakfast with the Grinch event.
- Announced that 16 staff recently received CPR and First Aid training last month.
- Updated the recruitment and staffing report from the board packet to add one Maintenance 1 position vacancy.

9.5 Finance Director

- Announced the Accounting II Payroll position has been filled. Start date was Jan. 6th and training is underway.
- Provided an update on a new banking process regarding checks, 21-22 Audit progress, end of year reports, and W2's.
- Announced the closing date for the finance and HR/Payroll RFP has been extended until Jan. 17th.

10. Announcements and Comments from Board Members:

Director Starnes thanked the General Manager and Legal Counsel for their efforts to obtain requested funds. Director Aliga announced recent events he attended.



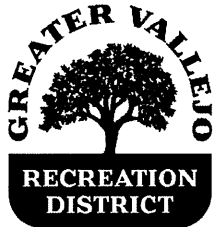
- 11. Executive Session** At 7:22pm Chairperson Briseño convened to executive session.
- ~~11.1 Conference with Labor Negotiators; pursuant to Government Code Section 54957.6~~
~~Agency Designated Representative: General Manager~~
~~Unrepresented Employees: Finance Director, Parks and Facilities Director, Human Resources Director, Recreation Director, Board Clerk and Human Resources Coordinator~~
- 11.2 Public Employee Performance Evaluation; pursuant to Government Code Section 54957
Title: General Manager

At 8:32pm Chairperson Briseño re-convened to regular session and reported the following:
Information given and feedback provided. Direction to staff to reach out to Daniel Keen regarding GM evaluation process next phase.

12. Meeting Adjourn: 8:33pm

A handwritten signature in blue ink, appearing to read "T. Judt", is written over a horizontal line.

Thomas Judt, Board Secretary



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

DATE OF MEETING January 9, 2025 - 6:30pm

Kimberly Rivera 1/9/2024
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, January 9, 2025, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

Name
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