



# 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 Allga  
Robert Briseño  
Thomas Judt  
Tom Starnes

## GENERAL MANAGER

Gabe Lanusse

**Greater Vallejo Recreation District Board of Directors**  
**MINUTES**  
**July 11, 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., July 11, 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 Aliga offered the motion, seconded by Director Starnes to approve the agenda. Motion passed.

**5) Public Comment: -1 Speaker**

(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-None**

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



**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 – June 27, 2024

**7.2** Accept Budget and Finance Committee Minutes –June 18, 2024

**7.3** Accept Publicity, Programs Committee Minutes-Special Meeting-June 20, 2024

**7.4** Accept Facility and Development Committee Minutes – June 25, 2024

**7.5** Accept Policies and Personnel Committee Minutes-Special Meeting – June 26, 2024

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

**8) Financials:**

Public Comment

**Updated Cash Flow Projections (Parkhurst)**

Updated projections were provided and reviewed by the board. Director Parkhurst gave details on cash flow projections for FY ending June 2024 as well as FY 24-25

**9) Action Items:**

Public Comment- 2 Speakers for item 9.1, Chairperson Aliga allowed a second public comment which had 1 previous speaker

**9.1 Discussion and possible action on McIntyre Ranch (Legal Counsel)**

Director Judt offered the motion, seconded by Director Starnes, for the General Manager to develop three options for the property with financial details: (1) sale of the property; (2) keep the property for District uses; and (3) any alternative options, including potential exchange of the property with other government agencies. Chairperson Aliga called for a roll call vote: Ayes: Judt, Briseño, Starnes, Noes: Aliga; Absent: None. Motion passed.

**9.2 Discussion and possible action on Impact/Quimby Fee Requests (Legal Counsel)**

Legal Counsel provided background information to the Board of Directors. After discussion, Director Briseño offered the motion, seconded by Director Starnes, to move forward with the two reimbursement requests totaling \$304,024 and to jointly develop a schedule of reimbursements and projects with the City of Vallejo. Motion passed.



### **9.3 Discussion and possible action on Colusa Street Building (Lanusse)**

The General Manager provided background information on the property. After discussion the following direction was given to the General Manager: develop three options for the property with financial details: (1) sale of the property; (2) keep the property for District uses; and (3) any alternative options, including potential exchange of the property with other government agencies.

## **10) Staff Updates**

### Public Comment-None

#### **10.1 General Manager**

- Updated the board on his recent presentation to the City of Vallejo
- Announced upcoming meetings with the new VCUSD Superintendent and the VCUSD Assistant Superintendent, Operations
- Updated the board on the current outstanding loan with Eden Housing
- Thanked staff for working the 4<sup>th</sup> of July parade and Kid Zone at the Mad Hatter event

#### **10.2 Recreation Services Director**

- Announced the Bands and Brews event happening on Friday at 6pm
- Week 4 of Summer with 6 camps operating
- Working on expanding offerings for the 4-5 year old swim lessons
- Provided details on a recent overnight rental of the Sports Center by the Blue Devils Performing Arts Group

#### **10.3 Parks and Facilities Director**

- Provided details on the Terrace Park Ribbon Cutting – July 18 at 4pm
- Thanked recreation staff for putting on the Bands and Brews event
- Provided an update on the Lake Dalwigk improvement project-restroom has been installed
- Updated the board on July 4<sup>th</sup>- the parks looked good; North Vallejo Park had the most cleanup needed. Gave kudos to staff who worked on the 4<sup>th</sup> and 5<sup>th</sup>

#### **10.4 Human Resources Director**

- Announced June Employee of the Month: Jeffrey Worrell
- Provided update on other HR projects and initiatives



### 10.5 Finance Director

- Provided information on the BMO Bank signature card process
- Provided an update on current department efforts on producing the final budget

### 11) Announcements and Comments from Board Members

Director Briseño asked if staff were submitting items to Supervisor Brown's newsletter

### 12) Executive Session- at 8:20 pm Chairperson Aliga convened to executive session.

Public Comment-None

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**, pursuant to Government Code section 54957

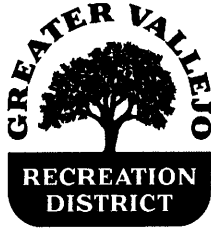
Title: General Manager

at 10:01pm Chairperson Aliga re-convened to regular session and reported the following: **Information and direction given**

### 13) Meeting Adjourn

Director Starnes offered the motion, seconded by Director Briseño to adjourn the meeting at 10:02pm. Motion passed.

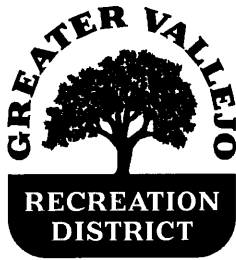
**Tom Starnes, Board Secretary**



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

**DATE OF MEETING** July 11, 2024 - 6:30pm

*Kimberly Pierson* 7/11/24  
Clerk of the Board      Date



ROLL CALL VOTE SHEET	YEA	NAY	ABSTAIN	ABSENT
Director Aliga		✓		
Director Briseño	✓			
Director Judt	✓			
Director Starnes	✓			
Vacant				

**AGENDA ITEM: Discussion and possible action on McIntyre Ranch**

**DATE OF MEETING: July 11, 2024 - Board Meeting**

**Greater Vallejo Recreation District  
Board of Directors Meeting  
Sign in Sheet  
Thursday, July 11, 2024, 6:30pm  
Administration Office Board Room**



*Signing in for this meeting is voluntary.*

	Name
1.	Ally M...
2.	Tracy Witham
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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: 7/11/2024

Name: Tracy Williams

(Please Print)

Organization Represented (if any): \_\_\_\_\_

Phone #: 707-373-2307 Agenda Item Number: 9.1

For  Against  Questions

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

Signature: Tracy Williams

Address: 1297 Saint Johns Mine Rd

City/State/Zip: Vallejo CA 94591



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: 7/11

Name: Adrian

(Please Print)

Organization Represented (if any): Vallejo

Phone #: 707-534-1189 Agenda Item Number: 9.1

For  Against  Questions

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

Signature: Adrian Vallejo

Address: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_



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: 7/11

Name: Adrian

(Please Print)

Organization Represented (if any): Vallejo

Phone #: 707-831-810 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: \_\_\_\_\_