

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 Alliga
Robert Briseño
Thomas Judt
Stacey Kennington
Tom Starnes

GENERAL MANAGER

Gabe Lanusse

Greater Vallejo Recreation District Board of Directors

MINUTES

March 14, 2024 – 401 Amador Street

6:30 p.m.

1) Call to Order

Chairperson Alliga called a regular meeting of the Board of Directors of the Greater Vallejo Recreation District to order at 6:30 p.m., March 14, 2024, in the Board Room of the Greater Vallejo Recreation District Office, 401 Amador Street, Vallejo, California.

2) Pledge of Allegiance

Chairperson Alliga led the pledge.

3) Roll Call

Present: Chairperson Rizal Alliga; Secretary Tom Starnes; Directors Thomas Judt, Robert Briseño

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

Excused: Vice-Chair Stacey Kennington

4) Approval of Agenda

Director Starnes offered the motion, seconded by Director Briseño to approve the agenda. Motion passed. Vice Chair Kennington Absent

5) Presentations

Public Comment

5.1 Recognition of Wendell Quigley for Service to GVRD (Lanusse)

General Manager Lanusse presented a certificate of appreciation in recognition of Mr. Quigley's service to GVRD.

5.2 Mare Island Technology Academy Boys Basketball Championship - Chris Owens

Staff, parents, and students announced their recent championship. They thanked GVRD for providing an indoor space for their teams to play.



6) Public Comment: - 2 Speakers

(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) Staff Updates

Public Comment-None

7.1 General Manager (including discussion of the California Association for Park & Recreation Indemnity (CAPRI) Insurance Program)

- Provided a brief overview of GVRD's insurance Program.
- Announced that he will attend the upcoming 2+2 meeting at City of Vallejo-Thursdays, March 21st at 4pm.
- Provided a brief history of GVRD's participation in local parades.
- Updated the board on the agenda topics for next week's special board meeting.

7.2 Recreation Services Director

- Provided details on the recent CPRS conference and expressed appreciation for being able to attend.
- Announced the need for sponsorships for this year's Band and Brews series.
- Provided details on a recent meeting with the City of Vallejo's Youth Coordinator. Will have monthly meetings moving forward.
- Provided an update on summer planning.
- Announced the Jr. Warriors program came to an end and had 150 participants.

7.3 Parks and Facilities Director

- Announced an upcoming Vallejo Watershed Alliance volunteer cleanup event at Dan Foley. It will take place on Saturday, March 16th in preparation for the Fishing in the City event.
- Provided project updates on Terrace Park, 395 Amador Street, and Cunningham Pool.
- Announced the Lake Dalwigk bids were received. The low bid came in at 3.1 million.
- Announced the Ribbon Cutting at the Dan Foley turf field next Wednesday at 4pm.

7.4 Human Resources Director

- Provided details on an upcoming training that will be provided by the Solano Sheriff's Department.
- Gave an update on staff safety regarding staff being able to carry pepper spray.



- Announced a meeting for next week with the compensation study consultant to discuss comparables.
- Provided details on a recent Supervisor Performance Management training held last Friday.

7.5 Finance Director

- Provided an update on the FY 21/22 Audit-3 of the 4 outstanding projects have been completed.
- Provided an update on the budget process-making edits to the budget calendar and budget worksheets.
- Provided an update on the status of the software replacement.
- Announced the plan to move forward with a formal fee study for FY25-26.
- Announced plans to review the current payroll process.

8) Committee Updates-None

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

9) 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

9.1 Approve Board Minutes – February 22, 2024

9.2 Accept Budget and Finance Committee Minutes – February 12, 2024

9.3 Accept Policies and Personnel Committee Minutes – February 20, 2024

9.4 Accept Facility and Development Committee Minutes – February 27, 2024

Director Judt offered the motion, seconded by Director Starnes to approve the consent calendar. Motion passed. Vice Chair Kennington Absent

10) Action Items:

Public Comment-None

10.1 Approve Changes to Policy 5010-Board Meeting Agenda (Sorvari)

Director Judt offered the motion, seconded by Director Starnes to approve changes to Policy 5010-Board Meeting Agenda. Motion passed. Vice Chair Kennington Absent

10.2 Approve Changes to RR 5010-Board Meeting Agenda (Sorvari)

Director Aliga offered the motion, seconded by Director Judt to approve changes to RR 5010-Board Meeting Agenda . Motion passed. Vice Chair Kennington Absent



10.3 Approve attendance of the General Manager at three conferences in May-June, 2024 (Lanusse)

Director Starnes offered the motion, seconded by Director Judt to approve attendance of the General Manager at three conferences in May-June 2024. Motion passed. Vice Chair Kennington Absent

11) Financials:

Public Comment-None

Accept Payment of Bills 2/1/2024 through 2/29/2024 (Parkhurst)

Director Aliga offered the motion, seconded by Director Starnes to accept payment of bills 2/1/2024 through 2/29/2024. Motion passed. Vice Chair Kennington Absent

12) Announcements and Comments from Board Members:

Director Briseño announced that he is selling raffle tickets for a Rotary Wine Cellar Drawing.

Chairperson Aliga announced that he will attend the upcoming Ribbon Cutting and weekend events.

Director Starnes announced that he will attend the events and will also attend the cleanup at Dan Foley Park. He also thanked Director Nuño for taking him on a tour of district facilities.

13) Executive Session - at 7:44pm Chairperson Aliga convened to executive session.

Public Comment

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Government Code section 54956.8

Property: Crest Ranch Property Lot 647, known as "County Club Crest Unit 8"

Agency Negotiator(s): General Manager, Legal Counsel, Directors Aliga and Briseño

Negotiating Parties: Vallejo City Unified School District and City of Vallejo

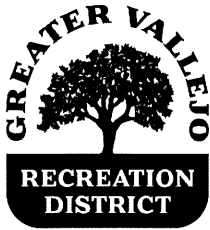
Under Negotiation: Price and/or terms of payment

at 8:21pm Chairperson Aliga re-convened to regular session and reported the following: Direction given.

14) Meeting Adjourn

Director Briseño offered the motion, seconded by Director Judt to adjourn the meeting at 8:22p.m. Motion passed. Vice Chair Kennington Absent

Tom Starnes, Board Secretary



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

DATE OF MEETING March 14, 2024 - 6:30pm

Kimberly Person 3/14/2024
Clerk of the Board Date