

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

October 24, 2024 – 401 Amador Street

6:30 p.m.

1) Call to Order

Secretary Starnes called a regular meeting of the Board of Directors of the Greater Vallejo Recreation District to order at 6:30 p.m., October 24, 2024, in the Board Room of the Greater Vallejo Recreation District Office, 401 Amador Street, Vallejo, California.

2) Pledge of Allegiance

Secretary Starnes led the pledge.

3) Roll Call

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

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

Excused: Chairperson Rizal Aliga

4) Approval of Agenda

Director Judt offered the motion, seconded by Director Briseño to approve the agenda. Motion passed. Chairperson Aliga was absent for the vote.

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-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 – October 10, 2024

7.2 Approve Board Minutes-Special Meeting – October 17, 2024



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

8) Action Items:

Authorize General Manager to attend the California Weed Science Society Conference (CWSS) conference scheduled for January 22-24, 2025 (Lanusse)

Director Starnes offered the motion, seconded by Director Judt to Authorize General Manager to attend the CWSS conference. Motion passed. Chairperson Aliga was absent for the vote.

9) Financials:

9.1 Accept Payment of Bills 9/1/2024 through 9/30/2024 (Parkhurst)

Director Starnes offered the motion, seconded by Director Briseño to accept payment of bills 9/1/2024 through 9/30/2024. Motion passed. Chairperson Aliga was absent for the vote.

9.2 Accept Finance Statement through 9/30/2024 (Parkhurst)

Director Starnes offered the motion, seconded by Director Judt to accept finance statement through 9/30/2024. Motion passed. Chairperson Aliga was absent for the vote.

9.3 Quarterly Financial Summary (Parkhurst)

Finance Director Parkhurst provided 1st quarter summary for fiscal year 2024-2025.

10) Staff Updates

Public Comment-None

10.1 General Manager

- Met with City of Vallejo twice this week regarding impact fees.
- Announced that five responses have been received for the fee study RFP.
- Provided an update on a recent meeting held at South Vallejo Community Center regarding the food pantry.

10.2 Recreation Services Director

- Announced that district staff is competing in a scarecrow competition. Scarecrows will be on display at Children's Wonderland on Halloween.
- Announced the partnership with Costco for the annual toy giveaway, collections bins are located at Costco.
- Provided details from a recent trip to the National Recreation and Park Association (NRPA) conference.

10.3 Parks and Facilities Director



- Provided details from a recent meeting with Vallejo Little League and Griffin Academy.
- Announced a recent volunteer workday at Glen Cove Waterfront Park that was held by Vallejo Watershed Alliance and Solano Resource Conservation District.
- Announced a recent BBQ held to thank visitor services staff for their hard work during the season.
- Announced a recent meeting with City of Vallejo Public Works department regarding parking lot improvements.

10.4 Finance Director

- Provided an update on the hiring process for the Accounting Clerk II position.
- Provided an update on the status of the FY 2021-22 audit. CalPERS pension is some of the final remaining items.
- Provided an update on the weekly spending meeting being held with staff.

11) Announcements and Comments from Board Members

The Board Clerk announced that the General Manager, Parks and Facilities Director, Finance Director and Director Briseño will be absent from meeting scheduled for November 14th. Decision was made to cancel the meeting and schedule a special meeting for November 21st.

Director Judt announced that he will be attending the CSDA Leadership Academy. Thanked the Board Clerk for finding a scholarship to cover the fees.

Director Briseño announced a homeless resource fair hosted by Catholic Charities taking place at the Soltans Second Friday event on November 8th.

12) Executive Session- After a 5-minute recess: at 7:38pm Secretary Starnes convened to executive session.

Public Comment

PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code section 54957

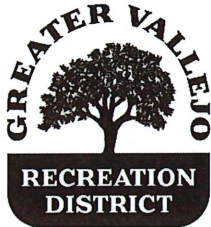
Title: General Manager

at 8:02pm Secretary Starnes re-convened to regular session and reported the following: Discussion had, and direction given.

13) Meeting Adjourn

Meeting Adjourned at 8:02pm

Tom Starnes, Board Secretary



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

DATE OF MEETING October 24, 2024 - 6:30pm

Kimberly Pierson 10/24/2024
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, October 24, 2024, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

Name
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