

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

May 9, 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., May 9, 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; Human Resources Director, Lisa Sorvari; Board Clerk, Kimberly Pierson

4) Approval of Agenda

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

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 – April 25, 2024

7.2 Accept Budget and Finance Committee Minutes – April 16, 2024



7.3 Accept Policies and Personnel Committee Minutes-Special Meeting – April 18, 2024

7.4 Accept Facility and Development Committee Minutes – April 23, 2024

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

8) Financials:

Public Comment-None

8.1 Accept Finance Statement through 4/30/2024 3/31/2024 (Parkhurst)

Director Aliga offered the motion, seconded by Director Starnes to approve the finance statement through 3/31/2024. Motion passed.

8.2 Accept Payment of Bills 4/1/2024 through 4/30/2024 (Parkhurst)

Director Judt asked if CalCard statements could be included in future packets and asked if additional board members were in favor of the request. No action taken.

Director Starnes offered the motion, seconded by Director Judt to approve the payment of bills 4/1/2024 through 4/30/2024. Motion passed.

9) Action Items

Public Comment-None

Approve attendance of the General Manager at the CALPELRA conference November 12-16, 2024 (Lanusse)

Director Starnes offered the motion, seconded by Director Judt to approve the General Manager's attendance at the CALPELRA conference. Motion passed.

10) Staff Updates

Public Comment-None

10.1 Recreation Services Director

- Distributed the Summer 2024 Activity Guide to the Directors.
- Announced an Aqua Zumba class starting this summer.
- Announced Pool Safety Day- Saturday from 12-3pm.

10.2 Parks and Facilities Director

- Announced a special event happening at City Park on Saturday-Food Bank Community Resource Fair.
- Provided an update on the installation of charging stations at the community centers.
- Provided an update on the weed abatement process and timeline.
- Provided an update on PG&E over charges at Cunningham Pool. Looking into other possible locations.



10.3 Human Resources Director

- Announced there was a tie for April Employee of the Month: Luisa McQuilling and Brian Thyron-both from the recreation department.

10.4 Finance Director

- Provided updates on the FY21/22 audit.
- Provided an update on the ongoing CalPERS part time employee audits.
- Announced the HRIS/Financial software replacement has been pulled from the FY4/25 budget.

11) Announcements and Comments from Board Members

Director Aliga apologized for missing the last meeting. He announced that June 1st is the Pista Sa Nayon event.

Director Judt announced a recent outreach held at the South Vallejo Community Center on May 5th. 10-12 people attended and provided input on Carquinez Park.

Director Briseño mentioned a recent presentation given by Solano Community Foundation. He suggested it could be a partnership opportunity. He also reminded the board that he is a member of the Cal Maritime Board of Directors, and suggested staff reach out for potential outreach opportunities.

12) Executive Session- at 7:38 pm Chairperson Aliga convened to executive session.

Public Comment-None

PUBLIC EMPLOYEE PERFORMANCE EVALUATION, pursuant to Government Code section 54957

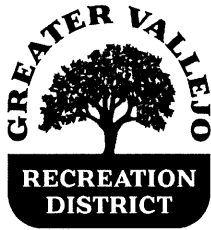
Title: General Manager

at 8:58pm Chairperson Alifa re-convened to regular session and reported the following: Direction given, action will be taken

13) Meeting Adjourn

Director Starnes offered the motion, seconded by Director Briseño to adjourn the meeting at 8:58pm Motion passed.

Tom Starnes, Board Secretary



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

DATE OF MEETING May 9, 2024 - 6:30pm

Kimberly Pierson 5/9/2024
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, May 9, 2024, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

Name
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