

# 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

Rita Fryar  
Thomas Judt  
Nicole Person  
Olivia Ruiz  
Ward Stewart

**INTERIM  
GENERAL MANAGER**  
Pamela Sloan

## Greater Vallejo Recreation District Board of Directors Minutes

Thursday, May 14, 2026- 401 Amador Street, Vallejo, CA 94590  
6:30 p.m. – Regular Session

### 1. Call to Order:

Chairperson Judt called a regular meeting of the Board of Directors of the Greater Vallejo Recreation District to order at 6:31 p.m., May 14, 2026, in the Board Room of the Greater Vallejo Recreation District Office, 401 Amador Street, Vallejo, California.

### 2. Pledge of Allegiance:

Chairperson Judt led the pledge of allegiance.

### 3. Roll Call:

**Present:** Chairperson Thomas Judt; Vice-Chairperson Ward Stewart, Director Olivia Ruiz, Director Rita Fryar- arrived at 8:15pm

**Staff:** Interim General Manager, Pam Sloan; Legal Counsel, Andrew Shen; Finance Director, Noel Parkhurst; Parks and Facilities Director, Salvador Nuño; Recreation Services Director, Antony Ryans; Board Clerk, Kimberly Pierson

**Absent:** Secretary Nicole Person

### 4. Approval of Agenda:

Director Stewart offered the motion, seconded by Director Ruiz to approve the agenda with one change-Remove item 9.2. Motion passed. Directors Person and Fryar were 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. Chairperson Opening Comments:

Chairperson Judt started with a housekeeping item for staff members. He asked that they update their GVRD calendars with the days/times they are not available for meetings.

## 7. Committee Updates: None

The Chairperson for Standing Committees will provide any updates to the Board of Directors.

## 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 – April 9, 2026-Special Meeting
- 8.2 Approve Board Minutes – April 9, 2026
- 8.3 Approve Board Minutes- April 23, 2026
- 8.4 Accept Budget and Finance Committee Minutes-April 15, 2026
- 8.5 Accept Policies and Personnel Committee Minutes-April 21, 2026
- 8.6 Accept Payment of Bills 3/1/2026-3/31/2026
- 8.7 Appoint Interim General Manager Pamela Sloan to replace Gabe Lanusse as Labor Negotiator.
- 8.8 Appoint Interim General Manager Pamela Sloan to replace Gabe Lanusse as Real Property Negotiator for 1 St. Johns Mine Road, Vallejo.
- 8.9 Accept Financial Statement 3/1/2026 Through 3/31/2026

Director Judt offered the motion, seconded by Director Ruiz to approve the consent calendar. Motion passed. Directors Person and Fryar were absent for the vote.

## 9. Action Items:

- 9.1 Review and Approve the Revised General Manager Job Description  
(Lewis/MRG)

Liz Brown, MRG Consultant, spoke in reference to the GVRD General Manager Job Description and raised the question regarding two items, Number 6 and Number 10, within the Knowledge of Section on behalf of a point raised to her for consideration. In addition to the redline Job Description submitted, the two new edits were as follows:



Original Language under Knowledge of:

6. Principles, practices, and objectives of comprehensive recreation administration and parks program development, parks maintenance management, and the facilities required for them.

10. Methods of developing a public recreation program, Federal, State, and local legislation affecting recreation and park districts and public-school systems as related to public recreation programs.

Recommended Language under Knowledge of:

6. Must be able to stay abreast and current, able and willing to continually research and study the principles, practices, and objectives of comprehensive recreation administration and parks program development, parks maintenance management, and the facilities required for them.

10. Must be able to stay abreast and current, methods of developing a public recreation program, Federal, State, and local legislation affecting recreation and park districts and public-school systems as related to public recreation programs.

**Director Stewart offered the motion, seconded by Director Ruiz to approve the revised redline version including the two additional edits above. Motion passed. Directors Person and Fryar were absent for the vote.**

~~9.2 Approve Updates to Fee Schedule for Fiscal Year 2026-2027 (Parkhurst)~~

## **10. Financials:**

10.1 Strategy and Timeline for Audit Catchup-Informational (Parkhurst)  
**Finance Director Parkhurst reviewed the timeline and strategy.**

10.2 Cash Flow Projections to 6/30/2026-Informational (Parkhurst)  
**Finance Director Parkhurst provided details of staff suggestions for assigning the projected unassigned cash balance.**

## **11. Staff Updates:**

### **11.1 Finance Director**

- Provided an update on the status of the ERP implementation, project is on hold as budget and audits are the priority.
- Provided an update on the status of the FY 22-23 audit.

**11.2 Human Resources Director-absent, no additional report.**



### 11.3 Parks and Facilities Director

- Recognized City of Vallejo staff for making asphalt repairs at the entrance to Dan Foley a priority.
- Provided details on a recent assessment and repairs made on the bleachers at the Franklin Gym.
- Provided information on a recent event at Glen Cove Waterfront Park hosted by Yocha Dehe Wintun Nation.

### 11.4 Recreation Services Director

- Provided an update on the May 12<sup>th</sup> Vallejo City Council Meeting regarding the Measure P funding request.

### 11.5 Interim General Manager

- Provided an update on her first few weeks in the office. Primary goal is the 2025-26 budget.

## 12. Announcements and Comments from Board Members: None

## 13. Executive Session: At 7:29pm Chairperson Judt convened to executive session.

13.1 Conference with Real Property Negotiators; pursuant to Government Code Section 54956.8

Property: 1 St. Johns Mine Road, Vallejo

Agency Negotiators: Pamela Sloan, Interim General Manager; Ward Stewart, Director; Peppino Messina

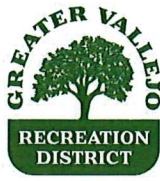
Negotiating Parties: Ray Wright and Gina Wright

Under Negotiation: Price and Terms of Payment

13.2 Conference with Labor Negotiators; pursuant to Government Code Section 54957.6

Agency Designated Representatives: Pamela Sloan, Interim General Manager; Andrew Shen, Legal Counsel; Luke Jensen, Director of Labor Relations, and Samantha Smithies, Analyst, Renne Public Law Group

Employee Organizations: International Brotherhood of Electrical Workers Local Union 1245 (IBEW); Service Employees International Union Local 1021 (SEIU)



13.3 Conference with Labor Negotiators; pursuant to Government Code Section 54957.6

Agency Designated Representatives: Pamela Sloan, Interim General Manager; Andrew Shen, Legal Counsel; Luke Jensen, Director of Labor Relations, and Samantha Smithies, Analyst, Renne Public Law Group

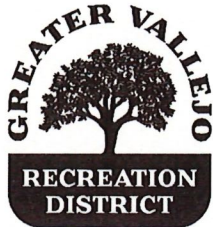
Unrepresented Employees: Finance Director, Recreation Services Director, HR Director, Parks and Facilities Director, HR Coordinator, Asst. to GM/Board Clerk

At 8:40pm Chairperson Judt re-convened to regular session and reported the following: 13.1-Board approved the sale of McIntyre Ranch to Ray and Gina Wright for \$873,000. Director Person and Director Fryar were absent for the vote.

14. Meeting Adjourn: 9:41pm

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Nicole Person, Board Secretary



ATTENDANCE SHEET	PRESENT	EXCUSED
Director Fryar	✓	
Director Judt	✓	
Director Person		✓
Director Ruiz	✓	
Director Stewart	✓	

-arrived @ 8:15pm

**DATE OF MEETING** May 14, 2026 - 6:30pm

Kimberly Pierson 5/14/26  
Clerk of the Board      Date

**Greater Vallejo Recreation District  
Board of Directors Meeting  
Sign in Sheet  
Thursday, May 14, 2026, 6:30pm  
Administration Office Board Room**

*Signing in for this meeting is voluntary.*

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