

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, July 9, 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 6:30 p.m., July 9, 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; Secretary Nicole Person; Director Rita Fryar, Director Olivia Ruiz left meeting at 8:56pm.

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

4. Approval of Agenda:

Director Stewart offered the motion to approve the agenda with two changes: Move items 11.1- Fiscal Year 2022-2023 Financial Audit Presentation by M.U.N. CPA's and 11.2- Review and Accept the Fiscal Year 2022-2023 Final Audited Financial Statements, Auditor's Internal Control Letter (Management Letter), with Responsible Official's Responses, and Conclusion Communication to before item 10.1. Motion passed unanimously.

5. Public Comment: Chairperson Judt allowed public comment for item 13 at this time.

1 Speaker: Jeffrey Worrell, SEIU Local 1021

(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:

The Chair briefly addressed the recent retirement of GVRD's former General Manager, Gabe Lanusse

7. Presentations:

Franklin Recreation Center Park- Project Update (CALA)
Ben Woodside provided a project status report.

8. Committee Updates:

Director Stewart announced there will be a Facility Committee meeting on July 15th at 6pm.

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.

9.1 Approve Board Minutes – June 25, 2026

9.2 Accept Publicity, Programs and Community Relations Committee Minutes –
June 22, 2026

Director Stewart offered the motion to approve the consent calendar Motion passed unanimously.

10. Action Items:

11.1 Fiscal Year 2022-2023 Financial Audit Presentation by M.U.N. CPAs
(Parkhurst)

Justin Williams from M.U.N. CPA's presented the Fiscal Year 2022-2023 Audit finding.

11.2 Review and Accept the Fiscal Year 2022-2023 Final Audited Financial Statements, Auditor's Internal Control Letter (Management Letter), with Responsible Official's Responses, and Conclusion Communication (Parkhurst)

Director Judt offered the motion to accept the Fiscal Year 2022-2023 Final Audited Financial Statements, Auditor's Internal Control Letter (management letter), with Responsible Official's Responses and Conclusion Communication. Motion passed unanimously.



10.1 Public Hearing Regarding GVRD Job Vacancies and Employee Recruitment and Retention, Pursuant to Government Code Section 3502.3 (Lewis)

Human Resources Director Lewis reviewed the status of vacancies, which included three full-time Coordinator positions that were not included in the initial report. No action taken.

10.2 Approval of Resolution 2026-04 of the Board of Directors of the Greater Vallejo Recreation District Regarding Formal Collaboration with the City of Vallejo and Solano County (Judt)

Director Judt offered the motion to approve Resolution 2026-04 Regarding Formal Collaboration with the City of Vallejo and Solano County. Roll Call Vote: Ayes: Fryar, Ruiz, Person, Judt, Stweart; Noes: None; Absent: None. Motion passed unanimously.

10.3 Discussion and Possible Action on Grant Writing Proposals (Sloan)

After discussion, River Park was pulled from the list of potential grant projects, Legal Counsel will research if Impact Fees can be used for grant writers. Item will be brought back to the next board meeting as an action item.

11. Financials: 3 Speakers: Vallejo Aquatics: Angie Rodriguez, Aaron Plechaty, Stephanie Jones

11.3 Public Hearing: Presentation of the Fiscal Year 2026-2027 Budget and Approval of Resolution 2026-03 of the Board of Directors of the Greater Vallejo Recreation District Adopting the Final Budget for Fiscal Year 2026-2027 (Parkhurst)

Director Judt offered the motion to approve Resolution 2026-03 Adopting the Final Budget for Fiscal Year 2026-2027. Roll Call Vote: Ayes: Fryar, Ruiz, Person, Judt, Stweart; Noes: None; Absent: None. Motion passed unanimously.

12. Staff Updates:

11.1 Interim General Manager

- **Provided highlights from items included in report.**



13. Executive Session: At 9:11pm Chairperson Judt convened to executive session calling for a 5-minute recess.

Conference with Labor Negotiators; pursuant to Government Code Section 54957.6

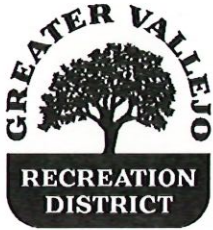
Agency Designated Representatives: Pamela Sloan, Interim General Manager; Andrew Shen, Legal Counsel; Luke Jensen, Director of Labor Relations, and Samantha Smithies, Analyst, Renne Public Law Group

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

At 9:32pm Chairperson Judt re-convened to regular session and reported the following: Discussion, No Direction Given. Director Ruiz was absent for executive session.

14. Meeting Adjourn: 9:32pm

Nicole Person, Board Secretary



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

DATE OF MEETING: July 9, 2026 - 6:30pm

Kimberly Pierson 7/9/26
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, July 9, 2026, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

Name	
1.	Jeffrey Worell
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