



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, June 25, 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., June 25, 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

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

Absent: Director Olivia Ruiz

4. Approval of Agenda:

Director Stewart offered the motion, seconded by Director Fryar to approve the agenda with one change: Remove item 9.5- Approve "New" Policy 3074-Fee Waiver for Community Organizations. Motion passed. Director Ruiz was absent for the vote.

5. Public Comment: Chairperson Judt allowed public comment for item 13 at this time. 1 Speaker: Greg Carter; 3 speakers representing SEIU Local 1021: Chris Andrade, Diana Bello, Johnathan Burton, Andrea Ceballos-Lee.

(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 gave a brief preview of the grant proposals item to be discussed later in the evening.

7. Presentations:

7.1 Congratulations to Andrea Ceballos-Lee, Recreation Supervisor for passing her employment probationary period (Ryans)

7.2 Congratulations to Johnathon Burton, Recreation Coordinator for passing his employment probationary period (Ryans)

Recreation Services Director Ryans introduced Andrea Ceballos-Lee and Johnathon Burton.

8. Committee Updates:

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

Director Person gave a brief overview of the recent Publicity, Programs and Community Relations Committee Meeting. The committee was provided with a snapshot of scholarship opportunities. There was also a marketing presentation by a local firm.

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 11, 2026

9.2 Accept Financial Statement 5/1/2026 Through 5/31/2026

9.3 Approve Changes to Policy 4040- Board Officers

9.4 Approve Changes to Policy 5020- Conducting Board Meetings

~~9.5 Approve "New" Policy 3074 Fee Waiver for Community Organizations~~

9.6 Approve Changes to Policy 5060- Rules of Order for Board and Committee Meetings

Chairperson Judt asked to remove items 9.3 and 9.4 for discussion. Director Judt offered the motion, seconded by Director Person to approve the consent calendar items 9.1, 9.2 and 9.6. Motion passed. Director Ruiz was absent for the vote.

9.3 Approve Changes to Policy 4040- Board Officers-After discussion, Director Judt offered the motion, seconded by Director Fryar to return Policy 4040-Board Officers back to committee. Motion passed. Director Ruiz was absent for the vote.

9.4 Approve Changes to Policy 5020 – Conducting Board Meetings-After discussion, Director Judt offered the motion, seconded by Director Fryar to return



Policy 5020-Conducting Board Meetings back to committee. Motion passed.
Director Ruiz was absent for the vote.

10. Action Items:

Approve Agreement Municipal Resource Group (MRG) for Finance On-Demand Consulting Services for Fiscal Year 2026-2027. Not to exceed \$78,000. (Sloan)

Director Judt offered the motion to approve the agreement with Municipal Resource Group (MRG) for Finance on-Demand Consulting Services not to exceed \$78,000 for Fiscal Year 2026-27 Motion passed. Director Ruiz was absent for the vote.

11. Staff Updates:1 Speaker item 11.1-Sophie Waterson, Vallejo Aquatics Club

11.1 Interim General Manager

- Provided highlights from items included in report.

11.2 Finance Director

- Provided highlights from items included in report.

11.3 Human Resources Director

- Provided highlights from items included in report.

11.4 Parks and Facilities Director

- Provided highlights from items included in report.

11.5 Recreation Director

- Provided highlights from items included in report.

12. Announcements and Comments from Board Members:

Director Stewart announced a 10K race happening Sunday on Mare Island. He wanted to know if GVRD was planning on having an information booth at the event.

Director Judt announced at the 2026 Late Night Basketball kickoff GVRD was awarded a "Community Champion Award" for the 2025 program in recognition of their \$25k donation.



13. Executive Session: At 8:24pm Chairperson Judt convened to executive session.

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 8:53pm Chairperson Judt re-convened to regular session and reported the following: Direction Given.

14. Meeting Adjourn: 8:53pm

Nicole Person, Board Secretary



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

DATE OF MEETING: June 25, 2026 - 6:30pm

Kimberly Person 6/25/26
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, June 25, 2026, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

Name
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