

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 11, 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 11, 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; Secretary Nicole Person; Director Olivia Ruiz, 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: Vice-Chairperson Ward Stewart

4. Approval of Agenda:

Director Person offered the motion, seconded by Director Fryar to approve the agenda
Motion passed. Director Stewart was absent for the vote.

5. Public Comment: 2 Speakers-Joseph Hackett, Kristen Woods. Chairperson Judt allowed a 25-minute public comment period for item 10.3 for members of the Vallejo Aquatics Club at this time.

(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 issued an apology to Director Fryar.

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 – May 28, 2026

8.2 Accept Policies and Personnel Committee Minutes-May 26, 2026

8.3 Accept Payment of Bills 5/1/2026-5/31/2026

8.4 Approve 2nd Amendment with Municipal Resource Group (MRG) for Finance On-Demand Consulting Services for an Additional 85 hours of Service (\$22,100) Revised Project Total \$94,900.

Director Person offered the motion, seconded by Director Ruiz to approve the consent calendar. Motion passed. Director Stewart was absent for the vote.

9. Action Items:

9.1 Fee Waiver Request from 707 Week for Use of Foley Cultural Center on July 12, 2026 for the Soul Food Stroll Event-\$3514 (Ryans)

Director Judt offered the motion, seconded by Director Fryar to approve a \$3514 fee waiver for the Soul Food Stroll Event at Foley Cultural Center on July 12, 2026. Motion passed. Director Stewart was absent for the vote.

9.2 Discussion-Repayment of Loan-Sereno Village (Sloan)

Representatives from Sereno Village attended and informed the board they are willing to pay off the original principal plus the stated interest rate up to current day. Director Judt offered the motion, seconded by Director Person to direct the Interim General Manager and Attorney to negotiate the details and work out whatever appropriate paperwork is necessary to close out this loan and report back to the board. Motion passed. Director Stewart was absent for the vote.



9.3 Approve 2nd Amendment to Agreement with City of Vallejo for Maintenance Services of Crescent Park. (Sloan)

Representatives from the City of Vallejo attended and provided history on the current agreement. Director Judt offered the motion, seconded by Director Person to direct the Interim General Manager and Attorney to draft a very specific agreement to cover the maintenance of just this park and leave the rest open for future discussion. GVRD agreed to continue maintaining the park if the original agreement ends prior to a new agreement. Board requested to see the agreement at an upcoming meeting. Motion Passed. Director Stewart was absent for the vote.

9.4 Discussion- GVRD and City of Vallejo Collaboration Meetings (Judt)

Director Ruiz asked that Solano County be included since she was appointed by Supervisor Cassandra James. After discussion Director Judt offered the motion, seconded by Director Fryar to direct Interim General Manager and Attorney to draft a resolution to bring back before this board resolving that we seek to develop a formal relationship with City of Vallejo and Solano County regarding goal alignments and ask they reach out to each board member individually to find out any particular language they would like included. Motion passed. Director Stewart was absent for the vote.

10. Financials:

10.1 2025-26 Year End Projections-Informational Item (Parkhurst)

Finance Director Parkhurst reviewed the year end projections for fiscal year 2025-2026.

10.2 Public Input on Fiscal Year 2026-2027 Budget Priorities (Parkhurst)

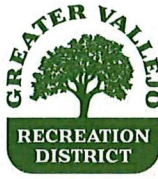
Finance Director Parkhurst provided details of public outreach efforts and shared input received.

Chairperson Judt called for a 5-minute recess.

10.3 Study Session and Approval of Fiscal Year 2026-27 Preliminary Budget (Parkhurst)

Director Person offered the motion, seconded by Director Ruiz to approve the Fiscal Year 2026-2027 Preliminary Budget with the amendment suggestions made by the board:

- 1) Covering the costs for the winter closure of Cunningham Pool**
- 2) Earmarking costs for Wilson Park field lighting repairs and looking at next steps**
- 3) Board Discretionary (operations) fund: Small amount of money set aside for things like: \$10k for Late Night Basketball, funds for Chairperson Judt to attend the National Recreation and Park Association (NRPA) Annual Conference, special marketing, board recruitment and retention**



4) Community request to add basketball courts to City Park to the list

Motion passed. Director Stewart was absent for the vote.

11. Announcements and Comments from Board Members:

Director Ruiz announced she will miss the June 25th board meeting due to attending a work conference

Interim General Manager Pam Sloan:

-Announced she would be working remotely next week.

-Invited Board Member and their families to participate in the 4th of July parade

12. Executive Session: At 11:19pm Chairperson Judt announced a 5-minute recess before convening to executive session.

Conference with Labor Negotiators; pursuant to Government Code Section 54957.6

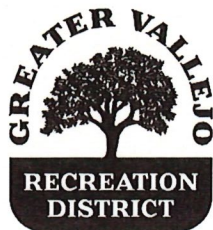
Agency Designated Representatives: Pamela Sloan, Interim General Manager; Andrew Shen, Legal Counsel; Luke Jensen, Director of Labor Relations, and Samantha Smithies, Analyst, Renne Public Law Group

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

At 11:55pm Chairperson Judt re-convened to regular session and reported the following: Direction Given.

13. Meeting Adjourn: 11:55pm

Nicole Person, Board Secretary



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

DATE OF MEETING: June 11, 2026 - 6:30pm

Kimberly Pierson 6/11/24
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, June 11, 2026, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

Name
1.
2.
3.
4.
5.
6.
7.
8.
9.
10.
11.
12.
13.
14.
15.
16.
17.