

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

Thomas Judt
Nicole Person
Olivia Ruiz
Ward Stewart

GENERAL MANAGER

Gabe Lanusse

Greater Vallejo Recreation District Board of Directors Minutes

Thursday, February 12, 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., February 12, 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. Welcome and Oath of Office: New Board Member-Rita Fryar (Board Clerk)

The board clerk swore in new member Rita Fryar.

4. Roll Call:

Present: Chairperson Thomas Judt; Vice-Chairperson Ward Stewart, Secretary Nicole Person, Director Olivia Ruiz, Director Rita Fryar

Staff: General Manager, Gabriel Lanusse; Legal Counsel, Andrew Shen; Recreation Services Director, Antony Ryans; Parks and Facilities Director, Salvador Nuño; Finance Director, Noel Parkhurst; HR Coordinator, Lorelei Morehouse; Board Clerk, Kimberly Pierson

5. Approval of Agenda:

Director Stewart offered the motion, seconded by Director Judt to approve the agenda with two changes: (1) remove item 12.1-Public Employee Employment Evaluation and (2) move item 7-Public Comment before item 6-Presentations. Motion passed unanimously.



6. Public Comment- 10 Speakers: David Belef; Charles Palmares, Vallejo City Council; Mark Walter, Vallejo Seaweed; John Bell; Caroline; Sally Sears; Jason Davis, Vallejo Little League; Dennis Elliott; Andrea Raynor; Daryn Rogers, Vallejo Seaweed

(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

7. Presentations:

7.1 Roles and Responsibilities for Board Members (Andrew Shen)

Legal Counsel provided an overview of the roles and responsibilities of board members. He also reviewed supporting policies. He also provided a summary of the differences between Robert's Rules of Order and Rosenberg's Rules of Order

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 – January 22, 2026

Director Ruiz offered the motion, seconded by Director Person to approve the consent calendar. Motion passed unanimously.

9. Financials:

9.1 Accept Financials 11/1/2025 through 12/31/2025

Director Ruiz offered the motion, seconded by Director Person to accept November and December Financials. Motion passed unanimously.

10. Staff Updates:

10.1 Finance Director

- Gave a brief update on the details for the audit field visit.
- Announced cash flow projections are being updated for the February 19th Special Board Meeting.
- Announced staff is working on year-end projects and annual reporting requirements.

10.2 Human Resources Coordinator

- Provided an update on recruitment: In the process of making an offer for the Human Resources Director position. Interviews for 2 full-time Recreation Coordinator positions will take place on February 18th on Zoom. Received over 70 applications for the Maintenance Worker 1 position.



10.3 Parks and Facilities Director

- Announced 60% plans have been received from the consultant for the Franklin project and they are under review.
- Provided details on the repairs being made at Cunningham Pool during the winter closure.
- Announced the City of Vallejo hired a tree company to do tree work at Children's Wonderland.
- Announced the recruitment process for Visitor Services and a Maintenance Worker 1 has begun.

10.4 Recreation Services Director

- Announced the Jr. Warriors season kicked off last Saturday. 148 youth aged 3-13 are participating this year.
- Thanked the HR department for their assistance with recruitment.

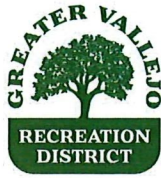
10.5 General Manager

- Thanked all the new board members. Recognized how nice it is to have a full board again.
- Provided an update on the Vallejo Junior Aquatics contract and provided details on the necessity for the winter closure.
- Announced recent attendance at the Vallejo Heights Neighborhood Association meeting. It was a very productive meeting.
- Announced that Vallejo Parent Nursery School has reached out with their plans to close at the end of the school year after 50 years. Enrollment has continued to decline due to the school district's offering T-K programs.

11. Announcements and Comments from Board Members:

- Director Fryar introduced herself and shared the positive experiences she's had with GVRD.
- Director Ruiz and Director Person welcomed Director Fryar.
- Director Stewart announced that the Solano County Office of Education will be hosting a Science and Engineering Fair on March 12th.

Director Judt made requests and suggestions, including participation in the SDLF conference.



12. Executive Session: Chairperson Judt called a 10-minute recess.

At 8:50pm Chairperson Judt convened to executive session.

~~12.1 Public Employee Performance Evaluation; pursuant to Government Code Section 54957~~

~~—Title: General Manager~~

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

Agency Designated Representatives: General Manager, Gabe Lanusse; Andrew Shen, Legal Counsel; Luke Jensen, Director of Labor Relations, Renne Public Law Group

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

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

Property: 1 St. Johns Mine Road, Vallejo

Agency Negotiators: General Manager, Gabe Lanusse; Director, Ward Stewart; Peppino Messina

Negotiating Parties: Ray Wright and Gina Wright

Under Negotiation: Price and Terms of Payment

At 10:00pm Chairperson Judt re-convened to regular session and reported the following:

12.2, 12.3: Nothing to report.

13. Meeting Adjourn: 10:00pm

Nicole Person, Board Secretary



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

DATE OF MEETING February 12, 2026 - 6:30pm


 Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, February 12, 2026, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

Name
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