

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 23, 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 23, 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

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. Motion passed unanimously.

5. Public Comment: 1 Speaker: Ernest McCullough

(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:

7. Committee Updates:

Director Stewart announced there was a Facility Committee meeting on July 15th and briefly reviewed the agenda items.



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 – July 9, 2026

8.2 Accept Budget and Finance Committee Minutes – June 17, 2026

8.3 Accept June Payment of Bills 6/1/2026 – 6/30/2026

8.4 Approve Changes to Policy 3050-Capital Assets

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

9. Action Items: 1 Speaker item 9.2: Jeffrey Worrell

9.1 Approve Resolution 2026-05 of the Board of Directors of The Greater Vallejo Recreation District Amending Resolution 2024-04 Establishing a Threshold for Reporting Leases In Accordance with Government Accounting Standards Board (Gasb) Statement No. 87 and for Reporting Subscription-Based Information Technology Arrangements (Sbita's) Accordance with Government Accounting Standards Board (Gasb) Statement No. 96 (Parkhurst)

An updated draft was distributed to the board with one sentence removed from the second "WHEREAS": ~~The greater than sign (">") in this statement has caused confusion or ambiguity in interpretation. In addition,~~ **Director Judt offered the motion to Approve Resolution 2026-05 of the Board of Directors of The Greater Vallejo Recreation District Amending Resolution 2024-04 Establishing a Threshold for Reporting Leases In Accordance with Government Accounting Standards Board (Gasb) Statement No. 87 and for Reporting Subscription-Based Information Technology Arrangements (Sbita's) Accordance with Government Accounting Standards Board (Gasb) Statement No. 96. Roll Call: Ayes: Fryar, Ruiz, Person, Judt, Stewart; Noes: None: Absent: None. Motion passed unanimously.**

9.2 Discussion and Possible Action on Selection of Grant Writing Firms for Potential Grant Applications (Sloan)

Director Judt offered the motion to select grant writing firm Townsend Public Affairs to apply for four grant projects. Motion passed unanimously.

9.3 Board Members Report on the Special District Leadership Foundation Annual Conference



Board Members shared their key takeaways from the conference. Director Stewart announced he was unable to attend.

10. Staff Updates:

Interim General Manager and Staff provided highlights from items included in their reports.

11. Announcements and Comments from Board Members:

Director Fryar:

- Announced two upcoming Port of Cultures event and asked if GVRD could have a presence.
- Briefly discussed a proposal to host a luncheon with a goal of collaborating with area partners.
- Shared feedback from 4th of July parade.

12. Executive Session: 1 Speaker: Jeffrey Worrell, SEIU 1021

At 7:54pm Chairperson Judt convened to executive session

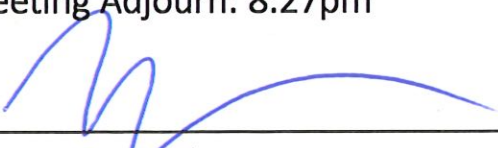
Conference with Labor Negotiators; pursuant to Government Code Section 54957.6

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

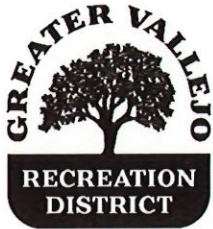
Employee Organizations: International Brotherhood of Electrical Workers Local Union 1245 (IBEW); Service Employees International Union Local 1021 (SEIU)

At 8:27pm Chairperson Judt re-convened to regular session and reported the following: Direction Given

13. Meeting Adjourn: 8:27pm



Nicole Person, Board Secretary



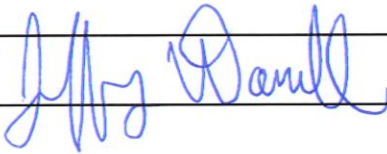
ATTENDANCE SHEET	PRESENT	EXCUSED
Director Fryar	✓	
Director Judt	✓	
Director Person	✓	
Director Ruiz	✓	
Director Stewart	✓	

DATE OF MEETING: July 23, 2026 - 6:30pm

Kimberly Pierson 7/23/26
Clerk of the Board Date

**Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, July 23, 2026, 6:30pm
Administration Office Board Room**

Signing in for this meeting is voluntary.

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