

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, August 13, 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., August 13, 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: Chairperson Judt allowed public comment on this item after 9.1

1 Speaker: Calvin Harrell

(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: None

7. Committee Updates:

Directors referred to the minutes in the packet. Facility Meeting will be held on the 19th



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 23, 2026

8.2 Accept Facilities and Development Committee Minutes – July 15, 2026

8.3 Accept Publicity, Programs, Community Relations Committee Minutes – July 27, 2026

8.4 Accept Policies and Personnel Committee Minutes – July 28, 2026

8.5 Accept Payment of Bills for 7/1/2026 – 7/31/2026

8.6 Approve Agreement with Solano Community Foundation to Establish a Program Fund for the Greater Vallejo Recreation District

8.7 Approve Agreement with Townsend Public Affairs for Grant Writing Services in the amount of \$32,500.

Director Judt pulled items 8.5 and 8.6 from the consent calendar for discussion. After discussion he returned the items to the consent calendar and called for a motion to approve. Director Person offered the motion to approve the consent calendar. Motion passed unanimously.

9. Action Items: 1 Speaker items 9.2, 9.3, 9.4, 9.6: Brianna Rogers, 1 speaker item 9.4- Jeffrey Worrell

9.1 Fee Waiver Request from Vallejo Together for Use of Foley Cultural Center on September 18, 2026, for \$1,528 (Ryans)

Director Stewart offered the motion to approve a \$1,528 fee waiver request from Vallejo Together for its September 18, 2026, event at Foley Cultural Center. Motion passed unanimously.

9.2 Discussion and Possible Action on General Manager Interview Process (Judt)

Chairperson Judt raised potential changes to the application and interview process for General Manager. Liz Brown of Municipal Resource Group (MRG) joined remotely and described the current process. After discussion, no action was taken and no changes were made to the application and interview process for General Manager.



9.3 Discussion and Possible Action on Fee Study and Policy 3012 – Fee, Subsidy and Pricing (Judt)

Interim General Manager Pam Sloan discussed the plan to choose 10-15 fees and review them internally. No action taken.

9.4 Approve New Policy 3074 – Fee Waiver for Community Organizations (Lewis)
Director Judt moved to send the policy back to staff to define “extraordinary circumstances” and add language regarding an appeal process, if a fee waiver request was denied by the General Manager. Ayes: Judt; Noes: Stewart, Person, Ruiz, Fryar. Motion Failed. Director Person offered the motion to approve Policy 3074 as written. Ayes: Fryar, Person, Stewart, Ruiz; Noes: Judt. Motion passed.

9.5 Approve Changes to Policy 4040 – Board Officers (Lewis)

Director Judt moved to amend Policy 4040 as proposed, with an amendment to add a one-year Board service requirement before a Director may serve as Chair. Ayes: Fryar, Person, Judt; Noes: Ruiz, Stewart. Motion passed.

9.6 Approve Changes to Policy 5020 – Conducting Board Meetings (Lewis)

Director Ruiz moved to approve changes to Policy 5020 as proposed. Director Ruiz subsequently accepted a friendly amendment to her motion from Director Judt : the Board may extend the 20- minute limit for each agenda item by majority vote. Motion passed unanimously.

10. Staff Updates:

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

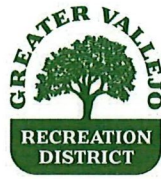
11. Announcements and Comments from Board Members:

Director Ruiz:

-Announced that she connected with Supervisor Cassandra James and Tony Stewart. They are very supportive of GVRD. City Council members have also approached her for input.

Director Stewart:

-Announced he is making strides towards a board retreat.



12. Executive Session:

At 9:45pm 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 (IBEW) Local 1245; Service Employees International Union (SEIU) Local 1021

At 10:08pm Chairperson Judt re-convened to regular session.

13. Action/Discussion Items (cont.):

13.1 Approval of Memorandum of Understanding Between the Greater Vallejo Recreation District and SEIU Local 1021 for 2026-2029

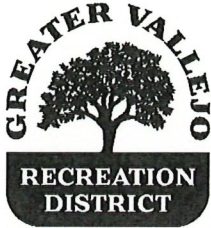
Director Judt moved to approve the Memorandum of Understanding between Greater Vallejo Recreation District and SEIU Local 1021 for 2026-2029, with the wage increase beginning the next full pay period, on August 16th. Motion passed unanimously.

13.2 Approval of Memorandum of Understanding Between the Greater Vallejo Recreation District and IBEW Local 1245 for 2026-2029

Director Judt offered the motion to approve Memorandum of Understanding between Greater Vallejo Recreation District and IBEW Local 1245 for 2026-2029, with the wage increase beginning the next full pay period, on August 16th. Motion passed unanimously.

13. Meeting Adjourn: 10:09pm

Nicole Person, Board Secretary



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

DATE OF MEETING: August 13, 2026 - 6:30pm

Kimberly Piersa 8/13/2026
Clerk of the Board Date

Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet

Thursday, August 13, 2026, 6:30pm
Administration Office Board Room

Signing in for this meeting is voluntary.

	Name
1.	Jeffrey D. Howell
2.	Avonelle Hanley-Mills Vallejo Together
3.	Brianna Rogers - Vallejo Candidate
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	