

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 27, 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., August 27, 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 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

Excused: Director Rita Fryar

4. Approval of Agenda:

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

5. Public Comment: 1 Speaker: Jennifer Davis, Vallejo Little League

(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, there is a time allocation of 3 minutes for each individual speaker.

6. Chairperson Opening Comments:

Chairperson Judt apologized for missing recent committee meetings.



7. Presentation:

Policies and Procedures Review Update-Municipal Resources Group (MRG)

Nancy Kaiser and Shirley Concolino joined remotely and provided an update on the policy update project.

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 – August 13, 2026

8.2 Accept Facilities and Development Committee Minutes – August 19, 2026

Director Stewart offered the motion to approve the consent calendar. Motion passed, Director Fryar was absent for the vote.

9. Financials:

9.1 Approval of Resolution 2026-06 Adopting the Revised Annual Operating Budget for Fiscal Year 2025-2026 (Parkhurst)

Director Judt offered the motion to approve Resolution 2026-06 Adopting the Revised Annual Operating Budget for Fiscal Year 2025-2026. Roll Call: Ayes: Ruiz, Person, Judt, Stewart; Noes: None; Absent: Fryar Motion passed.

9.2 Accept Financial Statement 6/1/2026 Through 6/30/2026 – Year End (Parkhurst)

Director Stweart offered the motion to approve the financial statement 6/1/2026 through 6/30/2026. Motion passed, Director Fryar was absent for the vote.

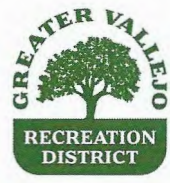
10. Staff Updates:

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

11. Announcements and Comments from Board Members:

Director Ruiz: Requested an update on the Solano Community Fund account set up.

Director Stewart: Welcomed everyone back to school.



12. Executive Session: 1 Speaker: Jeffrey Worrell

At 7:46pm Chairperson Judt convened to executive session

Conference with Labor Negotiators; pursuant to Government Code Section 54957.6

Agency Designated Representatives: Interim General Manager, Pamela Sloan; Andrew Shen, Legal Counsel

Unrepresented Employees: Finance Director, Recreation Director, Parks and Facilities Director, HR Director, HR Coordinator, and Board Clerk

At 9:02pm Chairperson Judt re-convened to regular session and reported the following: Direction Given

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 27, 2026 - 6:30pm

Kimberly Person 8/27/2026
Clerk of the Board Date

Greater Vallejo Recreation District
Board of Directors Meeting
Sign in Sheet
Thursday, August 27, 2026, 6:30pm
Administration Office Board Room

Signing in for this meeting is voluntary.

Name	
1.	Jennifer Davis Valley Little League
2.	Jeffrey Warrall
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