

# 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, January 8, 2026- 401 Amador Street, Vallejo, CA 94590

6:30 p.m. – Regular Session

### 1. Call to Order:

Secretary Judt called a regular meeting of the Board of Directors of the Greater Vallejo Recreation District to order at 6:30 p.m., January 8, 2026, in the Board Room of the Greater Vallejo Recreation District Office, 401 Amador Street, Vallejo, California.

### 2. Pledge of Allegiance:

Secretary Judt led the pledge of allegiance.

**3. Welcome and Oath of Office: New Board Member – Nicole Person (Board Clerk)**  
Director Nicole Person took a ceremonial oath of office. The Board also welcomed newly appointed Board Member Olivia Ruiz.

### 4. Roll Call:

**Present:** Secretary, Thomas Judt; Director Ward Stewart, Director Nicole Person, Director Olivia Ruiz

**Staff:** General Manager, Gabriel Lanusse; Legal Counsel, Andrew Shen; Recreation Services Director, Antony Ryans; Parks and Facilities Director, 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 Person to approve the agenda  
Motion passed unanimously.



## **6. Election of Board Officers:**

### **6.1 Nomination and election of Chairperson**

**Director Stewart nominated Director Judt for the Chairperson position. seconded by Director Ruiz. Motion passed unanimously.**

### **6.2 Nomination and election of Vice-Chairperson**

**Director Judt nominated Director Stewart for the Vice-Chairperson position. seconded by Director Person. Motion passed unanimously.**

### **6.3 Nomination and election for Secretary**

**Director Ruiz nominated Director Person for the Secretary position. seconded by Director Judt. Motion passed unanimously.**

## **7. Public Comment- 2 Speakers: David Marsteller, Gary Gardner**

(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

## **8. Presentations:**

### **8.1 Vallejo Late Night Basketball Summer 2025 Season (Louis Michael)**

**Louis Michael provided details on the recent Late Night Basketball program and shared insights for 2026 programming.**

## **9. Committee Updates:-None**

## **10. 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.

### **10.1 Approve Board Minutes – December 11, 2025**

### **10.2 Accept Publicity, Program and Community Relations Committee Minutes – December 8, 2025**

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



## 11. Action Items:

11.1 Authorize General Manager to attend the Annual California Association of Recreation and Park District (CARPD) Conference, on May 27-30, 2026 (Lanusse)

**Director Ruiz offered the motion, seconded by Director Person to authorize the General Manager to attend the 2026 Annual CARPD Conference. Motion passed unanimously.**

11.2 Agenda items for proposed February Special Board Meeting/Retreat (Lanusse)  
**Board members shared agenda items they would like to see on the upcoming Special Board Meeting/Board Retreat. Date of meeting to be determined.**

11.3 Discussion and Possible Action-Proceeds from Sale of Colusa Street Property (Lanusse)

**The General Manager provide an update on the recent sale of the Colusa Street Property and that the proceeds from the sale were placed into the reserve account. Further discussion can be had during the upcoming special board meeting and also during the 26-27 budget planning.**

## 12. Financials:

12.1 Accept October Financials 10/1/2025 through 10/31/2025 (Parkhurst)

**Director Ruiz offered the motion, seconded by Director Person to accept October Financials 10/1/2025 through 10/31/2025. Motion passed unanimously.**

## 13. Staff Updates:

### 13.1 Finance Director

- Gave a brief update on the delay for updates to Policy 3030-Budget and Reserves Policy

### 13.2 Parks and Facilities Director

- Provided details on recent wire thefts at the Franklin portables and Wilson Field.
- Announced staff is continuing to do maintenance repairs at Cunningham Pool during the closure.



### 13.3 Recreation Services Director

- Announced spring sessions are if full swing.
- Provided details on a partnership with MIT and Griffin Academy. They provided volunteers during holiday events and assisted with wrapping gifts for the toy giveaway.
- Announced the first meeting for the Fishing in the City event was held this week. The event is scheduled for Saturday, March 21<sup>st</sup>.
- Announced representatives from Vallejo Seaweed did an assessment at Wilson Field to determine if they had any items stolen during the recent vandalism.

### 13.4 General Manager

- Introduced Lorelei Morehouse, HR Coordinator, attending the board meeting representing the HR Department.
- Announced Interviews for the HR Director position will take place on January 22<sup>nd</sup>.
- Announced he will present his Smart Goals during the first meeting in February when there will be a full board.
- Provided details on a recent discussion with city staff regarding the possibility of GVRD providing warming centers. Will be addressed for next year.
- Provided an update on the stipulations for the \$300k Measure P grant that was discussed at the December 9<sup>th</sup> City Council meeting.

## 14. Announcements and Comments from Board Members:

### 15. Executive Session: At 8:22pm Chairperson Judt convened to executive session.

15.1 Conference with Real Property Negotiators; pursuant to Government Code Section 54956.8

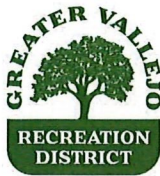
Property: 1 St. Johns Mine Road, Vallejo

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

15.2 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)

15.3 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

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

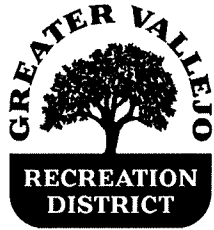
At 9:29pm Chairperson Judt re-convened to regular session and reported the following:

15.1, 15.2, 15.3: Direction Given

16. Meeting Adjourn: 9:29pm

---

Nicole Person, Board Secretary



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

**DATE OF MEETING** January 8, 2026 - 6:30pm

*Kimberly Person* 1/8/26  
Clerk of the Board      Date

**Greater Vallejo Recreation District  
Board of Directors Meeting  
Sign in Sheet  
Thursday, January 8, 2026, 6:30pm  
Administration Office Board Room**

*Signing in for this meeting is voluntary.*

Name
1. Leslie Janik, Solano Community Foundation
2. Resident
3.
4.
5.
6.
7.
8.
9.
10.
11.
12.
13.
14.
15.
16.
17.