



# GREATER VALLEJO RECREATION DISTRICT

**Mission Statement:** *Building community and enhancing quality of life through people, parks, and programs.* Website: [www.gvrd.org](http://www.gvrd.org)

Board of Directors  
Sheryl Pannell Lea  
Robert Briseno  
Gary Salvadori  
Ron C. Bowen

395 Amador Street, Vallejo, CA 94590-6320 • 707-648-4600 • FAX 707-648-4616

General Manager  
Gabe Lanusse

## **Facility and Development Committee Minutes Tuesday, January 19, 2021**

**Due to Solano County and the State of California's shelter in place orders our  
Committee Meeting was held remotely via Zoom Meetings**

**In attendance:** Director Bowen, General Manager Lanusse,  
Maintenance Superintendent Nuno

Meeting began 9:00 am

### **1. Franklin Middle School Lease agreement:**

GM Lanusse reported that staff received the proposal for the lease agreement from the School District. PAL will have a separate agreement with GVRD. Staff would request information about hazmat materials and conditions of the HVAC systems. The School District would like to have priority use with 30 day request in advance for events.

### **2. Prop. 68 Update:**

GM Lanusse reported that GVRD has three different consultants working on the outreach for the grants. GVRD is dropping the Lake Chabot project because it is under the City of Vallejo responsibility.

### **3. South Vallejo Community Center:**

GM Lanusse reported that Cal Maritime would like to use South Vallejo Community Center, and they will be doing a community outreach and share the feedback from the community to the GVRD Board of Directors. Things that we have to consider is what people would do if they would like to rent out SVCC for their events.

### **4. Park Impact Fees:**

Staff reported that GVRD received a 296k check from the City for disbursement of GVRD Park dedication funds. This funding was requested in May of 2020, and we are expecting to receive another check soon for about 170k that requires the City Council approval for the expenditure.

**5. Capital Improvement Projects:**

Maintenance Superintendent Nuno reported that he had a meeting with GM Lanusse to discuss the 20-21 CIP list to define what would be completed this Fiscal year and what projects would carry over to 21/22 Fiscal year. Staff will work on generating a list for the next Fiscal year and a five year CIP list.

**6. Facilities Needs Assessment:**

Maintenance Superintendent Nuno reported that the Facility assessment has been completed, and the assessment will distributed to the Board of Directors.

Adjourned at 9:45 am

**Next Meeting: February 16, 2021**