

GREATER VALLEJO RECREATION DISTRICT

Mission Statement: Building community and enhancing quality of life through people, parks, and programs. Website: www.gvrd.org

Board of Directors Sheryl Pannell Lea Robert Briseno Gary Salvadori Ron C. Bowen Adjoa McDonald 395 Amador Street, Vallejo, CA 94590-6320 • 707-648-4600 • FAX 707-648-4616

General Manager Gabe Lanusse

Facility and Development Committee Minutes
Thursday, May 20, 2021
10:30 a.m.

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, Director McDonald, Danny Bernardini, Maintenance Superintendent Nuno

Meeting began 10:30 am

1. Disc Golf Presentation:

Danny Bernardini did a presentation about a proposal to build a disc golf course at Hanns Park. He mentioned that we could have nine baskets and a practice basket on this site; and we would need the baskets, concrete tee pads, and signs. Recommendations from the committee is to come back and present an estimate of how much it would cost the District to build the disc golf course at Hanns Park.

2. Capital Improvement Projects:

General Manager Lanusse reported that a CIP ranking list was sent to the Board for their review and ranking. We can still make changes in the CIP list since we have until mid-June.

3. Vallejo Community Center Upgrades:

Maintenance Superintendent Nuno reported that the kitchen design was changed and needs to be re-submitted to the city for revisions. General Manager Lanusse mentioned that staff will be getting an engineer's estimate on how much it would cost to build the kitchen to present to the board for direction. Maintenance Superintendent Nuno also reported that a roof construction company will be replacing the roof at VCC. The roof started to leak in the last winter season and was noted for replacement in the facilities needs assessment.

4. Blue Rock Springs Caretaker House:

Maintenance Superintendent Nuno reported that the contractor doing the demolition is making progress. The contractor is waiting for PG&E to come on site and relocate the existing electrical meter attached to the house wall. Once this is done, it will be attached to a pole that was installed by the contractor.

5. Seismic Retrofit- 401 Amador St:

Maintenance Superintendent Nuno reported that the contractor continues to make progress on the project. The contractor removed dirt under the foundation to have the clearance required from the joist to the ground. They will continue with the installation of concrete foundation piers and coordinating with the city for the inspections.

6. Bocce Ball Courts Upgrades:

Maintenance Superintendent reported that our GM met with the bocce ball club to talk about the possibility of converting the two courts into artificial bocce ball courts. This was proposed before by a group of people that came to one of our meetings. Nuno contacted the president of the bocce ball club, and they will be discussing this in their meetings with the players.

7. Foley Cultural Center Upgrades:

Maintenance Superintendent Nuno reported that a contractor will be removing the popcorn ceiling in the Cultural Center, and they will also be doing painting of the interior. Staff is working with a designer to have a selection of colors.

8. City Park Playground Repairs:

Maintenance Superintendent Nuno reported that last year Leathers & Associates did an assessment of the playground and recommended to do repairs since there was dry rot showing in the wood structure. Staff has been in communication with the Stakeholders since this was a community-built playground. Staff and Leathers and Associates are currently working on the repairs noted on the assessment.

9. Franklin Middle School Lease:

General Manager Lanusse reported that is waiting on the School District regarding the lease with our second redline version.

Adjourned at 11:45 am

Next Meeting: June 17, 2021