



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

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

General Manager
Gabe Lanusse

Facility and Development Committee Minutes Tuesday, February 16, 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. 395/401 Amador Street Building Upgrades:

Maintenance Superintendent Nuno reported that the City issued a permit to move forward with the repairs of the foundation work for the 401 HR offices. Met with contractors to provide a proposal. GM Lanusse mentioned that staff is also working with the designer and the engineer to make sure everything is in accordance with what is needed for the upgrades.

2. Capital Improvement Projects List:

Staff presented a draft of the CIP list to the committee, and some items listed on the 20-21 CIP list will roll over to the 21-22 CIP list. The recommendation from the committee is to make changes in the CIP list, and present it to the Board of Directors.

3. Cunningham Training Pool:

Superintendent Nuno reported that the plastering of the training pool was completed, and staff will be generating a punch list and work with the contractor to make the corrections listed on the punch list. Staff will be meeting with the City Public Works Director to discuss the upgrades of the parking lot.

4. Prop. 68 Update:

GM Lanusse reported that the dead line to submit the applications for grants is March 12th. The community outreach is about to be completed for the six projects. Staff is also working on submitting all the documents to receive the Prop 68 per capital funding that would help to pay for the Cunningham training Pool. GM Lanusse continues to attend the Prop 68 webinars.

5. Blue Rock Springs Caretaker House-Update:

Maintenance Superintendent Nuno reported that the abatement was done by a contractor, and the Project Manager was working with a contractor to do the demolition of the house. Staff met with Monarch Engineer on site to provide a site plan requested by the City to issue a permit. The engineer mentioned that there may be some historical value for this structure that may have to be reviewed by the Architectural Heritage and Landmarks commission.

Adjourned at 9:40 am

Next Meeting: March 18, 2021