

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 Robert Briseno Gary Salvadori Ron C. Bowen Adjoa McDonald Rizal Aliga 395 Amador Street, Vallejo, CA 94590-6320 • 707-648-4600 • FAX 707-648-4616

General Manager Gabe Lanusse

Facility and Development Committee Minutes
Monday, October 18, 2021
3:00 p.m.
Administrative Office-Board Room
395 Amador Street

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

Meeting began 3:00 pm

1. Presentation- Wilson Avenue Property (Tim Hiemstra)

Tim Hiemstra did a presentation on a property he owns on Wilson Avenue near River Park. Originally Tim's idea was to build a hotel on this property, but now he is offering this property for sale or lease to GVRD.

2. Presentation- Field Usage/Condition (Vallejo United Soccer)

Ricardo Ledesma, a representative of Vallejo United did a presentation about their soccer development program in Vallejo. Vallejo United expressed that it has been difficult to book the artificial field since it is being used by the adult soccer leagues, and all the trash they leave behind. They would like to have some available days during the week where they can use Dan Foley artificial soccer field for their practices.

3. 395-401 Amador Street Construction Update:

Maintenance Superintendent Nuno reported that staff is working with legal counsel on generating the contract for the remodeling of these buildings. The seismic retrofit of the 401 building on the HR offices is progressing and the concrete foundation should be poured soon.

4. Hanns Park Disc Golf Course:

Maintenance Superintendent Nuno reported that staff continues working on building the disc golf course. Staff installed all the sleeves for the baskets and will be working on pouring the concrete for the tee pads.

5. Franklin Middle School Lease:

General Manager Lanusse reported that he will be meeting with the School Superintendent to continue discussing the agreement for the gym and the sports fields.

6. Vallejo Community Center Upgrades:

Maintenance Superintendent Nuno reported that will be working with the Recreation Department to get the information together to present to the board for direction on the kitchen improvements.

7. Cunningham Pool Upgrades:

Maintenance Superintendent reported that plans for the restrooms ADA upgrades were submitted to the City for their review, and once they get approved, staff will be requesting for proposals from contractors.

Adjourned at 4:33 pm

Next Meeting: November 15, 2021