



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

General Manager
Gabe Lanusse

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Facility and Development Committee Minutes

Monday, September 20, 2021

1:30 p.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 Salvadori, General Manager Lanusse, Maintenance Superintendent Nuno

Meeting began 1:30 pm

1. Vallejo Community Center Upgrades:

Maintenance Superintendent Nuno provided the engineer's cost estimate for the upgrades on the kitchen. The recommendation from the committee is to provide the board with a report on the benefits and alternatives if we make these improvements and to bring this to the board for a decision.

2. Board of Directors Project Updates Form:

Maintenance Superintendent Nuno presented a projects update using an excel form that would be used to report the progress updates on the projects. Received some recommendations from the committee to include on the form.

3. Hanns Park Disc Golf Course:

Maintenance Superintendent Nuno reported that staff continues working with the group that proposed the disc golf course. Staff and the disc golf group had a walkthrough on site to discuss the layout of the disc golf course. GVRD staff continues working with the group on the installation of the equipment; we expect to complete the course by Christmas.

4. Cunningham Pool:

Maintenance Superintendent Nuno reported that the engineer is getting close to completing the submittal package for the City for the improvements on the ADA in the restrooms. City staff would be making the parking lot repairs by late summer. Maintenance Superintendent Nuno also reported that there was a mechanical issue with the TecoGen and had to close the Pool for several days to solve the problem.

5. Foley Cultural Center Upgrades:

Maintenance Superintendent reported that staff continues to work on the upgrades of the Center; the installation of the new floor was postponed until November due to events scheduled in October. Staff is also working with the designer on options to add acoustical ceiling panels.

6. 395-401 Amador Street Construction Update:

Maintenance Superintendent Nuno reported that staff will be opening the bids for the remodeling of the buildings on September 30th. Staff is working with a consultant to do a supplemental asbestos and lead assessment on these buildings. The contractor continues working on the seismic retrofit in the HR offices on 401 building.

7. Franklin Middle School Lease:

General Manager Lanusse reported that he will be updating the Board of Directors on the next upcoming board meeting in executive session.

Adjourned at 1:45 pm

Next Meeting: October 18, 2021