



GREATER VALLEJO RECREATION DISTRICT

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

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

Board of Directors
Rizal Aliga
Ron Bowen
Robert Briseño
Adjoa McDonald
Wendell Quigley

General Manager
Gabe Lanusse

**Facility and Development Committee Minutes
Monday, October 17, 2022
5:30 p.m.
Administrative Office-Board Room
401 Amador Street**

In attendance: Director Aliga, General Manager Lanusse, Maintenance Superintendent Nuno

Meeting began: 5:30 PM

1. Public Comment

No public comment.

2. Dan Foley Artificial Field Assessment Presentation:

Bob Milano from Loyd Consulting Group LLC did a presentation on the findings of the assessment of the artificial field.

3. Solar Options-Centrica Business Solutions Presentation:

A representative from Centrica Business Solutions did a presentation for a GVRD energy and infrastructure upgrade project.

4. 395/401 Amador Street Building Improvements:

Maintenance Superintendent Nuno reported that the contractor is continuing to work on the 401 building, and staff is generating a punch list to go over with the contractor. Also 395 building was asbestos abated by a contractor and will still have to come back to do two closets where we have the server. Staff is working with an engineer to do a resubmittal to the City for additional work on 395 building.

5. McIntyre Ranch Update:

Maintenance Superintendent Nuno reported that staff is working with a company to do an inspection of the cottage, do an asbestos and lead assessments of the buildings, and a tree assessment from a tree company.

6. Vallejo Community Center Improvements:

Maintenance Superintendent reported that the contractor continues to make progress on the kitchen; the appliances are getting installed. The contractor is also working on doing some painting of the interior of the facility and will be installing new floors. The electrical upgrade still pending; waiting on PG&E.

7. Hiddenbrooke Park Bocce Ball Courts Improvements:

Maintenance Superintendent Nuno reported that the conversion of the courts is close for completion. Staff did a walk-through with the contractor, and they will be making some corrections on the installation of the artificial.

8. Wilson Avenue Private Property:

Maintenance Superintendent Nuno reported that staff reached out to the property owner to request information. The property owner stated that he is submitting plans to the City for development, and if GVRD is interested on this property the owner is asking for 780k and the transaction must be made immediately; otherwise, it will be developing soon.

9. Dan Foley and Wilson Field Bleachers:

Maintenance Superintendent Nuno reported that staff is working with an architect to design the Wilson and Dan Foley baseball field bleachers. Staff will be meeting on site with the architect to look at these fields.

10. Dan Foley Cultural Center Roof Improvement:

Maintenance Superintendent Reported that a roof company will be starting to work on making roof repairs of the Cultural Center building. The roof company is trying to get this completed before the heavy rains arrive.

Adjourned at 7:22 PM