



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
Rizal Aliga
Ron Bowen
Robert Briseño
Adjoa McDonald
Wendell Quigley

General Manager
Gabe Lanusse

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Facility and Development Committee Minutes
Monday, February 13, 2022
5:30 p.m.
Administrative Office-Board Room
401 Amador Street

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

Meeting began: 5:30 PM

1. Public Comment

No public comment.

2. McIntyre Ranch Site Structure, Trees, and Infrastructure:

Maintenance Superintendent Nuno reported that staff had a walkthrough on site with the tree companies to make sure everyone is submitting their proposals on the same scope of work. Staff is also working with an engineer to update the plans of the barn to current code and then to get an engineer's cost estimate based on the options for the barn. We were told by the City that they cannot provide the ranch with the water since they do not have the needed pressure. The Committee recommended the possibility of having a special meeting to discuss McIntyre ranch.

3. 395/401 Amador Street Building Improvements:

Maintenance Superintendent Nuno reported that the contractor is working on completing the items that were listed on the punch list. Staff will be getting all the proposals for the AV system for the board room soon. The City approved the revisions for 395 building, and staff will be asking contractors for proposals for the finishes of the 395 building. General Manager Lanusse mentioned that staff had a meeting with the designer to have displays in the hallway for art or Rec activities drawings, and having wayfinding signs.

4. Capital Improvement List:

General Manager talked about scheduling a special board meeting in March to discuss the CIP list with the board.

5. Vallejo Community Center Improvements:

Maintenance Superintendent Nuno reported that the contractor continues working on this project on the ADA parking spaces and the hood screen on the roof requested by the City. The County also will be doing an inspection soon. Once the County inspection is completed and approved, the City will be issuing a temporary occupancy permit, and we can start utilizing the new kitchen while we are still working on the other things to get completed. Staff will be working on the ribbon cutting and the open house event.

6. Dan Foley Artificial Field Upgrades:

Maintenance Superintendent Nuno reported that staff met with the engineer consultant that will be helping with this project; staff will be meeting again in March to start selecting the materials for the replacement of the artificial field.

7. City Park Upgrades Feedback:

Staff provided the results of City Park survey. Staff mentioned that they are working with a consultant on a design based on the feedback received from the community. Staff also reported that a group reached out to GVRD for the possibility of adding a tool library using the second story office of the building; the concern from staff is that is not ADA compliance.

8. Blue Rock Springs master Plan Draft:

General Manager Lanusse reported that staff is working with a consultant on the Park master plan. Once the park master plan is completed; staff can do improvements in phases.

9. Children's Wonderland Gazebos Update:

Maintenance Superintendent Nuno reported that staff is working with the City to issue the permit to install the shade structures; staff has a scheduled meeting with City staff to go over this project, and hopes to move forward with this.

10. Franklin Middle School Site Update:

General Manager Lanusse reported that still in talks with the school district staff for Franklin middle School.

11. Policy 6010 – Naming of Facilities:

General Manager Lanusse reported that the City of Vallejo recently created a policy for naming of facilities; we currently have a policy for naming of facilities, but we would have to look at their policy to compare and maybe need to update ours.

Adjourned at 6:36 PM