

Board of Directors Rizal Aliga Ron Bowen Robert Briseño

Wendell Quigley
General Manager
Gabe Lanusse

Adjoa McDonald

GREATER VALLEJO RECREATION DISTRICT

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

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Facility and Development Committee Minutes
Monday, November 21, 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. Dan Foley Artificial Field Assessment:

Maintenance Superintendent Nuno presented the assessment done by the consultant. The assessment includes the engineer's cost estimate for the renovations of the artificial field with other options for upgrading. The committee recommended to place this on the board agenda for the board to decide on the proposed renovations of the artificial field.

3. 395/401 Amador Street Building Improvements:

Maintenance Superintendent Nuno reported that the contractor continues working on the renovations of the restrooms on the 395 building. Staff is working on generating a punch list to go over with the contractor for corrections. Staff is working with the engineer on plans for resubmittal to the City after the abatement was completed. The furniture for the new board on 401 building should be coming soon.

4. McIntyre Ranch Update:

General Manager Lanusse reported that no one is living in the cottage building and there is still a discussion about allowing to bring a fifth wheel to the ranch. Staff mentioned that soon will be working on the CIP list and would find out if we are allocating funding to upgrade the buildings, water, and remove hazardous trees, and other things at the ranch. Staff also mentioned that one of the ideas is to use a fenced in area at Blue Rock Springs Park to use it for a learning garden like the one at McIntyre Ranch.

5. Vallejo Community Center Improvements:

Maintenance Superintendent reported that the kitchen is getting close for completion and staff is working on generating a punch list. The contractor is also working on getting everything ready for the inspections with the County and the City; they are currently working on the installation of the floors and completed the painting. Once the electrical service is upgraded, staff will be working with an engineer on an HVAC design.

6. Hiddenbrooke Park Bocce Ball Courts Improvements:

Maintenance Superintendent reported that the courts were converted to artificial and are completed; staff met with the contractor to make some final corrections. The community is pleased and will be using the courts.

7. Wilson Avenue Real Estate:

Staff reported to the committee on the response they received from the owner for the price of this property. The owner is asking for \$780k and if GVRD is interested to purchase the property it would have to be an immediate transaction. The Committee believes that at this time is not feasible due to the District having other priorities.

8. Vallejo Net in GVRD Parks:

General Manger Lanusse reported that staff is working with the City to add internet in our Parks and Facilities. GVRD would pay a small portion for the addition of the internet; staff met and did the site visits with City staff.

9. Children's Wonderland Shade Structures:

Maintenance Superintendent Nuno reported that staff submitted a site plan and the engineering plans to add two shade structures matching the existing shade structures. The City is also requesting to have this go through the design review, and staff submitted the application for the design review process.

Adjourned at 6:39 PM