



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
Wendell Quigley

General Manager
Gabe Lanusse

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Facility and Development Committee Minutes
Monday, April 17, 2023
5:30 p.m.
Administrative Office-Board Room
401 Amador Street

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

Meeting began: 5:30 PM

1. Public Comment

No public comment.

2. Policy 6010 -Naming of Facilities-Wilson Field:

Maintenance Superintendent Nuno reported that staff is working with JR Giants on the renovations of Wilson little field. A big percentage of the cost for the renovations is coming from a professional baseball player. JR Giants submitted a request to name the field after the player's name. The player's biographical information was presented to the committee. The committee recommended bringing the request to the board for approval.

3. Blue Rock Springs Master Plan Phasing Diagram:

Staff presented Master plan phasing design to the Committee. The design includes pathway improvements, a new ADA restroom, shade structures, adding parking spaces, and an amphitheater. The Committee made comments on the design and how the improvements would be made in phases.

4. Wilson Park Concept Design:

Staff presented a concept design received from a consultant based on the feedback from staff. The design includes converting the existing soccer field to artificial, fencing, bleachers for the big baseball field, and ADA pathways. Comments from the Committee is to expand the restrooms from the baseball field for the Soccer field users. Staff mentioned the possibility of adding a modular kitchen since the existing concession stand needs some upgrades.

5. Dan Foley Concept Design:

Staff presented the concept design to the Committee. The design includes improvements to the baseball field bleachers, drainage, and ADA pathways.

6. Hanns Park Restrooms ADA Upgrades:

Maintenance Superintendent Nuno reported that the bid opening was last week and only received one proposal for the restrooms ADA upgrades at the park and for adding stairs for the disc golf.

7. 395/401 Amador Street Upgrades:

Maintenance Superintendent Nuno reported that the contractor installing the AV in the board room is waiting on the equipment to arrive. The construction company still has some things on the punch list to complete for the 401 building. Staff is also working with the engineer to complete the bid set for 395 building, this should be ready soon to go out for bids.

8. Setterquist Park Improvements:

Maintenance Superintendent Nuno reported that contractors have begun the work for the improvements to the Park approved by the State and will receive the funds from Prop. 68. The improvements include adding three half basketball courts, adding bleachers, and a new fence. Staff also mentioned that the same contractor will be doing improvements at Dan Foley basketball court.

Adjourned at 6:49 PM