



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
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Robert Briseno
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General Manager
Gabe Lanusse

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Facility and Development Committee Minutes

Thursday, March 18, 2021

10:30 a.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 McDonald, General Manager Lanusse, Maintenance Superintendent Nuno

Meeting began 10:30 am

1. Capital Improvement Projects List:

Staff presented the CIP list to the committee, and also a spreadsheet with the findings from the facility assessment. A question that came up from the committee was about the funding source for the CIP. The recommendation from the committee, was to continue working in the CIP list, and add funding source.

2. Lease with Vallejo Unified School District for Franklin:

General Manager Lanusse reported that the lease was sent to the School District staff for their review, and still have not received it. The lease is for 30 years and GVRD would not have to pay rent, but instead will be doing the maintenance.

3. McIntyre Ranch:

General Manager Lanusse reported that this item will be in the next board meeting agenda for declaration of surplus property to eventually sell this property. A question from the committee was that once the board makes a motion to approve the declaration of surplus property, is GVRD obligated to sell the property? Staff was not sure about this, and would have to ask our legal counsel.

4. Prop. 68 Update:

General Manger Lanusse reported that with the help of his staff, and working with three different consultants, the applications for five projects for grants were submitted to the State. Staff decided to leave the Plunge out because the maximum funding that could be received from the grant funding is 8.5 million, and it was not enough for that project.

5. Amador Street Complex-Update:

Superintendent Nuno reported that still waiting for the 401 building foundation repairs proposals from contractors. The City issued a permit for the 395/401 renovations, and are working with a designer and the engineer on the designs. We will probably start with the restrooms remodeling first.

6. Fee Schedule-Update:

General Manager reported that he is working with the departments on the fee schedule that will eventually be presented to the Board for their approval. The committee commented that we should take in consideration that many people are not currently working, if we are planning to raise the fees.

Adjourned at 11:20 am

Next Meeting: April 15, 2021