

# 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 Robert Briseño Ron Bowen Adjoa McDonald Gary Salvadori

General Manager Gabe Lanusse

Facility and Development Committee Minutes
Monday, March 21, 2022
3:00 p.m.
Administrative Office-Board Room
395 Amador Street

**In attendance:** Director Salvadori, General Manager Lanusse, Maintenance Superintendent Nuno

Meeting began 3:00 pm

# 1. Proposed Capital Improvement Projects:

Staff presented the Capital Improvement list to the committee. The committee would like to know how much funding we have to spend on our CIP for the next fiscal year and provided the CIP list to the Board for them to select from the CIP list.

#### 2. Proposed Fee Schedule:

Maintenance Superintendent Nuno provided the proposed fee schedule for the park reservations. The committee provided recommendations on increases listed in the proposed fee schedule. Staff will work on making adjustments on the fee schedule.

## 3. Sister Cities Memorial Concepts-Blue Rock Springs Park:

Maintenance Superintendent Nuno presented the two Sister Cities concepts designs. One of the questions from the committee is who would fund this, and if this would be built at Blue Rock Springs Park. The recommendation is to have this built in another area of the City possibly by the waterfront area.

# 4. Glen Cove Tennis/Pickleball Courts - Design Ideas:

Staff presented pickleball options for expanding the courts; staff reported that staff continues to collect all the data of the usage of the Glen Cove courts.

#### 5. Grant Mahony Upgrades:

Maintenance Superintendent Nuno reported that staff has been working with an architect on the assessment of the building; the assessment report is showing that the building would need to be seismic retrofitted, ADA, and other improvements if we want to use the building to have programs.

# 6. Update on the Vallejo Community Center Project:

Maintenance Superintendent Nuno reported that we received the bids from the RFP to do improvements on the kitchen, ADA, and the electrical. Staff selected a bid and is working with our legal counsel on generating the contract.

### 7. Update On 395/401 Amador Street Building Upgrades:

Maintenance Superintendent Nuno reported that the project continues making progress on the 401 building; the City is scheduled to do a plumbing and electrical inspection. Staff is working with the designer to present furniture options to Board of Directors.

Adjourned at 4:15 pm

Next Meeting: April 18, 2022