



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
Sheryl Pannell Lea
Robert Briseno
Gary Salvadori
Ron C. Bowen
Adjoa McDonald

General Manager
Gabe Lanusse

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Facility and Development Committee Minutes

Monday, August 16, 2021

9:00 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 Lea, General Manager Lanusse, Maintenance Superintendent Nuno

Meeting began 9:00 am

1. Grant Mahony Park Labyrinth Sign:

General Manager Lanusse presented the proposed Labyrinth "Welcome to the Flower of Life" sign. Lanusse mentioned that still needs the specs of the sign. The committee mentioned that if it's within our criteria, it should be fine.

2. McIntyre Ranch:

General Manager reported that GVRD still waiting for a second appraisal of the ranch; Lanusse mentioned that still getting information about how much Solano Land Trust can pay per acre; one of their options is to build a road from Hiddenbrooke to McIntyre Ranch; however, it would have a high cost to build this road.

3. Foley Cultural Center Upgrades:

Maintenance Superintendent Nuno reported that the contractor continues making progress on the painting of the interior of this building and getting close for completion. Staff is currently working on getting proposals for new floors, and also working on options to add acoustical panels to improve the acoustics of the building.

4. Franklin Middle School Lease:

General Manager Lanusse reported that still working with the School District on the lease agreement, and that it will be in the next board meeting agenda for discussion. Also, staff will be looking on how much GVRD can effort to do improvements of this property every year based on the property assessment that was done in 2019.

5. Vallejo Community Center Upgrades:

Maintenance Superintendent Nuno reported that recently received the cost engineer's estimate for the kitchen improvements; however, the engineer's estimate didn't have prevailing wages included on the estimate. The engineer will be revising the estimate and will be sending it back to staff; once we have the estimate it will be shared to the board.

6. 395-401 Amador Street Construction Update:

Maintenance Superintendent Nuno reported that staff is working with the designer and Monarch engineering to compile all the plans and specs to put out an RFP for the renovations of these buildings. Also, the contractor is making progress on the foundation repairs on the HR offices on 401 building. There was a delay due to some revisions needed on the foundation plans and had to be resubmitted to the City.

7. Proposition 68- Recreation Infrastructure Revenue Enhancement (RIRE) Grant:

General Manager Lanusse reported that this is a 250k grant that would help do improvements to one of our Parks. City Park meets the criteria to receive these funds to do upgrades. GVRD will be doing an outreach asking input from the community about what improvements they would like to see in this Park.

Adjourned at 9:45 am

Next Meeting: September 20, 2021