

# Greater Vallejo Recreation District

GVRD promotes wellness and healthy lifestyles by providing safe parks and innovative and fun recreation programs for all residents.

#### **BOARD OF DIRECTORS**

Rizal Aliga Robert Briseño Thomas Judt Stacey Kennington Tom Starnes

## **GENERAL MANAGER**

**Gabe Lanusse** 

Facility and Development Committee Minutes
Directors: Briseño and Starnes
Tuesday, February 27, 2024 – 1:30 p.m.
Administrative Office-Board Room, 401 Amador Street

**In attendance:** Director Briseño, Director Starnes, General Manager Gabe Lanusse was absent, Parks and Facilities Director Nuño

Meeting began: 1:30 PM

#### 1. Public Comment

Five people made public comments.

#### 2. Assing Committee Chairperson:

Director Briseño was assigned as the Chairperson of the Committee.

3. Presentation: Vallejo Project-McIntyre Ranch Proposal (Adjoa McDonald)
Adjoa Mcdonald did a presentation on behalf of Vallejo Project on an urban farm proposal at McIntyre Ranch.

#### 4. Bicycle related Projects-Requested by Dave Belef:

Dave Belef did a presentation to propose incorporating bicycle projects in our parks and facilities. Some of the goals are to encourage more bicycle programing and painted lines. Dave also proposed to build a BMX riding track.

## 5. McIntyre Ranch Site Assessment Proposal:

Parks and Facilities Director Nuño presented to the committee the proposal provided by Zander Design on site assessment and recommendations. The proposal included a fee summary on site assessment, biological resources, engineering and surveying, structural and architectural assessment. The Committee mentioned that at this point we are not sure how this would fit in with the budget.



# 6. 395/401 Amador Street Upgrades:

Parks and Facilities Director Nuño gave an update on the renovation of the building. The building is getting close to completion; the floors and painting have been done. Staff hired a roof company to do the roof replacement and should be starting in mid-March. Staff will be working with the Rec department for the moving of the offices.

# 7. Dan Foley Artificial Field Replacement:

Parks and Facilities Director Nuño reported that the field is completed and will be filing the notice of completion to the County. The field was reopened for the sports league's users. The ribbon cutting is scheduled for March 20<sup>th</sup>.

# 8. Cunninham Aquatic Complex Restroom Improvements:

Parks and Facilities Director Nuño reported that the contractor is making progress on construction of the new restrooms, the contractor will be doing the renovations of the restrooms in phases to have the least impact on the swimming pool programs schedules.

# 9. Lake Dalwigk Park Improvements:

Parks and Facilities Director Nuño reported that the project is out to bid for the construction of the improvements of the park. The City of Vallejo and the organizations partnering this project will be having a mandatory construction walkthrough on Thursday February 29<sup>th</sup> on site. The RFP closing date is in Mid-March. The project was originally due for completion by the end of June; however, we received an extension to be completed by the end of 2024.

#### 10. Terrace Park Playground Replacement-Prop. 68:

Parks and Facilities Director Nuño Reported that the contractor began with the demolition of the old playground and staff worked on adding drainage near the playground area. This project was approved by the State Prop 68 per capita funding. The project should be completed soon, weather permitting.

#### 11. Capital Improvement Projects List:

Parks and Facilities Director Nuño presented the CIP list for fiscal year 24/25. The list was made prioritizing the needs of our Parks and Facilities. The Committee would have to know where we are with our budget first to approve the projects listed on the CIP list.

Adjourned at 2:48 PM