



GREATER VALLEJO RECREATION DISTRICT

Mission Statement: *Building community and enhancing quality of life through people, parks, and programs.* Website: www.gvrdd.org

Board of Directors
Robert Briseno
Gary Salvadori
Ron Bowen
Sheryl Pannell Lea
Adjoa McDonald

General Manager
Gabe Lanusse

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Facility and Development Committee Minutes Thursday, June 17, 2021

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,

Meeting began 10:30 am

1. McIntyre Ranch:

General Manager Lanusse is in contact with Solano Land Trust regarding what information they would like from GVRD in researching the property. He is also working on getting more estimates regarding the value of the property.

2. GVRD Board Room:

Lanusse is having staff get 395 Amador Street ready to have in person board meetings. Eventually board meetings will be held in the auditorium at 401 Amador Street. The City has approved the plans for the ADA requirements, title 24, and restroom upgrades at both buildings.

3. Grant Mahony Labyrinth Welcome Sign:

General Manager Lanusse received proposals for language from Solano County Health, which assisted in some grant money for the labyrinth build. The text describes which organizations assisted, and a brief history of labyrinths. General Manager Lanusse will ask for a design of the signs, and who will pay for the signs.

4. Foley Cultural Center Upgrades:

Staff are working with contractors to strip the ceiling, retexture, and paint the center. We are also looking at flooring, and sound proofing. The Committee asked if they could review what type of flooring they go in, as sound is very loud when holding events there. Sound panels and audio will be upgraded as well. A

perimeter fence around the facility will be designed to monitor access in and out of the venue during events.

5. Franklin Middle School Lease:

General Manager Lanusse continues negotiations with the school district as we are working together on some items. Examples were mentioned regarding insurance limits, fencing, utilities, and arbitration. Director McDonald asked when staff would be able to move in. Once the lease is signed, it may take a couple of months to fix up offices, add exterior lights, and security cameras. Not to mention sanding and redoing the gym floor.

6. Vallejo Community Center Upgrades:

The roof will be completed before the end of June. Other items are the kitchen, which will have an engineer's estimate, so that the board can decide to begin work. Other future upgrades will be an air conditioning system, remodel of the interior, and power upgrades.

7. Disbursement of Park Dedication Funds:

General Manger Lanusse reported that we will be receiving our second check for approximately \$170,000 from impact fees from the City of Vallejo. These are fees developers pay to GVRD and are held by the City of Vallejo until requested. It took the General Manager over a year to work through the process, but now has a bridge to continue to ask for these fees. There is approximately \$200,000 still in the account.

8. 395/401 Amador Street Upgrades

The Human Resources wing is moving along with the foundation work. An RFP will be going out in mid-July for ADA upgrades to the restrooms at both locations, doorways, and other related items. The new board room and finance offices will also go through minor upgrades. Lights will also need to be upgraded due to title 24 requirements.

9. Agenda Items for Future Meetings:

VCC Kitchen

Colusa Building Lease

Blue Rock Springs Park Upgrades

Adjourned at 11:15 am

Next Meeting: July 2021