

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 Ron Bowen Robert Briseño Wendell Quigley

General Manager Gabe Lanusse In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District Office at 707-648-4604 or fax 707-648-4616. Requests must be made as soon as possible and at least three (3) full business days before the start of the meeting.

Facility and Development Committee Agenda

Directors: Aliga and Quigley
Monday, April 17, 2023
5:30 p.m.
Administrative Office – Board Room
401 Amador Street

This committee shall study and recommend acquisitions of real property and the type of facilities that should be planned for new acquisitions, all joint planning and development programs for district facilities, including any additional facility needs, and the development of present parks. This committee shall review and make recommendations for facilities and/or developments. This committee shall review matters related to the engineering and operation of facilities and short and long-range capital improvement plans.

1. Public Comment

Members of the public may speak on any item within the jurisdiction of the Committee. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.

- 2. Policy 6010 Naming of Facilities Wilson Field
- 3. Blue Rock Springs Master Plan Phasing Diagram
- 4. Wilson Park Concept Design
- 5. Dan Foley Concept Design
- 6. Hanns Park Restrooms ADA Upgrades
- 7. 395/401 Amador Street Upgrades
- 8. Setterquist Park Improvements

Greater Vallejo Recreation District

POLICY MANUAL

POLICY TITLE: Naming of Facilities

POLICY NUMBER: 6010

In order to establish the most equitable standard for naming of facilities, the Board of Directors has established the following policy. <u>Facilities</u> are parks, buildings, including structures within a park, diamonds, swimming pools, and tennis courts owned, managed, controlled, or operated by the District.

- Names, other than those of a generic nature corresponding to the facility, shall have geographical, historical, or individual significance generally recognized and known throughout the area or be a major financial contributor to the development of the facility.
- The Board of Directors may enter into an agreement to name a park, facility or improvement after a
 private citizen, major contributor or business entity upon terms and for consideration agreeable to
 both parties.
- Names should not be those which have been overly recognized previously.
- A master list of recommended names shall be maintained by the District
- Only one facility will be named for any one person/entity.
- Facilities already named may not be subject to renaming as a result of a financial contribution.
- Facilities with generic designations may be considered for naming.
- The final decision for the name of District owned facilities rests with the Board of Directors.
- The Board of Directors may recommend names to the governing agency for facilities managed or operated by the District.

Approved 2/9/2006 Electronic Copy Created 06/25/2021

