

## 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** 

In compliance with the Americans with Disabilities Act, Special assistance for participating in this meeting can be obtained by contacting the District Office at 707-648-4604. A 48-hour notification would enable the District to make reasonable accommodations to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).

## **Facility and Development Committee Agenda**

Directors: Briseño and Starnes Tuesday, February 27, 2024 - 1:30 p.m. Administrative Building – Board Room, 401 Amador Street

This committee shall study and recommend the compensation and welfare of District staff. This committee shall include a meet and confer with the General Manager regarding the terms and conditions of the General Manager's employment by the district. This committee shall review the functions of District staff and other policies not assigned to other committees.

- 1. Public Comment:
  - a. Members of the public may speak on items 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. Assign Committee Chairperson:
  - a. Policy 4060, Committees of the Board of Directors:
- Presentation: Vallejo Project-McIntyre Ranch Proposal (Adjoa McDonald)
- 4. Bicycle Related Projects-Requested by Dave Belef
- 5. McIntrye Ranch Site Assessment Proposal
- 6. 395/401 Amador Street Upgrades
- 7. Dan Foley Artificial Field Replacement
- 8. Cunningham Aquatic Complex Restroom Improvements
- 9. Lake Dalwigk Park Improvements
- 10. Terrace Park Playground Replacement-Prop. 68
- 11. Capital Improvement Projects List
- 12. Meeting Adjourn