

# 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 Stacey Kennington Wendell Quigley

### **GENERAL MANAGER**

**Gabe Lanusse** 

## **McIntyre Ranch Committee Minutes**

Directors: Briseño and Quigley Friday, August 25, 2023 11:00 a.m. Administrative Office – Board Room 401 Amador Street

In attendance: Director Quigley; Director Briseño; General Manager Lanusse; Recreation

Services Director Ryans; Parks and Facilities Director Nuño; Board Clerk Pierson

Meeting began: 11:00 am

## 1. Public Comment

Speakers: 2

2. McIntyre Ranch Status Updates: Discussion of property, including trees, water systems, structures.

Speakers: 8

Director Nuño updated the committee on the ranch water system, trees, and structures.

Comments for Recreation Staff:

- Create a schedule for programs happening at the ranch and any overnight stays.
- Create a budget for McIntyre Ranch.
- Develop a plan for open space/recreation programs.
- Meet with the caretakes before November for historical knowledge.
- Develop partnerships for the ranch

## Comments for Maintenance Staff:

- Perform an evaluation of all the buildings, including ADA compliance.
- Perform a study on the drainage of the property.
- Have the Fire Marshall do an inspection of the property for fire prevention compliance.
- Identify any hazards in the property.
- Service the fire extinguishers
- Need to have a plan for the water tank.

Director Briseño brought up concerns from his recent visit to the ranch: poison oak, drainage near the tack house, fire control and programming.



3. Identification of General Manager as Negotiator for Portion of St. John's Mine Road Above the Second Cattle Guard with McIntyre Ranch Neighbors (John & Vel Snell, Gary & Evelyn Harris, Vic Azevedo, Buck Rogers, Ronney Rogers-Running, Tracy Williams and John Scott) Speakers: 2

Director Briseño made a request to have one or both committee members as a negotiator. Director Quigley asked the General Manager to read the response received from the neighbors. The General Manager also read GVRD's initial proposal to the neighbors.



**4. Closed Session:** Committee convened to closed session at 12:43pm

Speakers: None

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Government

Code section 54956.8

Property: Portion of St. John's Mine Road above the second cattle guard.

Agency Negotiator: General Manager

Negotiating Parties: John & Vel Snell, Gary & Evelyn Harris, Vic Azevedo, Buck

Rogers, Ronney Rogers-Running, Tracy Williams and John Scott

**Under Negotiation:** Price and/or terms of payment

Committee reconvened to regular session at 1:25pm and reported the following: Guidance given to General Manager

## 5. Meeting Adjourn

Meeting adjourned at 1:30pm

Request to address the Greater Vallejo Recreation District Board of Directors  Please complete prior to meeting and give to the General Manager  I would like to speak to the Board:  Date:  Phone #:  Phone #:  Against  Agenda Item Number:  Bach speaker will limit remarks to 3 minutes and spokesperson for an organization to 5 minutes.  Signature:  Address:  City/State/Zip:	Request to address the Greater Vallejo Recreation District Board of Directors  Please complete prior to meeting and give to the General Manager  I would like to speak to the Board: Date:
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Name:	Melody Mickee
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