



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
Tom Starnes

GENERAL MANAGER

Gabe Lanusse

Facility and Development Committee Minutes Wednesday, December 18, 2024 1:30 p.m. Administrative Office-Board Room 401 Amador Street

In attendance: Director Briseño, Director Starnes, General Manager Lanusse, Parks and Facilities Director Nuño

Meeting began: 1:30 PM

1. Public Comment

No public comment.

2. Lake Dalwigk Park:

Parks and Facilities Director Nuño gave an update on the status of this project. The contractor continues to work on the project. We have until the end of this month to complete the project. We have the ribbon cutting scheduled for Thursday December 19th at 11am; however, the project will not be completed by then. The restrooms still need to be signed off from the building department, and picnic tables along with other items have not arrived.

3. Fee Study:

General Manager Lanusse reported that staff had the first kick off meeting with the consultant selected to do the fee study. They will be coordinating with staff to meet with the departments to collect the information. They will provide recommendations on how often we should do a fee study and the implementation of the fees increase. This fee study would be more data driven.

4. Electrical Upgrades-Children's Wonderland and North Vallejo Community Center:

Parks and Facilities Director Nuño reported that will be generating contracts to have a contractor do the electrical upgrades in these two areas. These upgrades were noted on the facilities needs assessment. The Committee suggested to look for grants that would fund electrical upgrades projects. Staff mentioned that would get in contact with City staff to find out if there are any grants for electrical upgrades projects since most of these properties are City owned.



5. Impact Fees Update:

General Manager Lanusse mentioned that he is working with the City to receive funding for the CIP projects. Recently it was on the City counsel agenda to approve the funds requested by GVRD for the Pool. GVRD spent over a million dollars for CIP. General Manager Lanusse mentioned that going forward the Park impact funds from the City would be front loaded for future projects.

6. Prop. 68 Project Update-Franklin:

Parks and Facilities Director Nuño reported that they had the mandatory pre-proposal meeting and about eleven consultants attended the meeting. This meeting was to clarify and answer any questions about the RFP for the design, engineer and provide project management of this project. The proposals are due on February 19th.

7. Cunningham Pool Upgrades:

Parks and Facilities Director Nuño reported that the pool will be closed and will re-open in March to complete the renovations of the existing restrooms. The contractor will be working on completing the renovations, and staff will be using this time that the swimming pool is closed to replace old water valves.

8. Meeting Adjourn:

Adjourned at 2:24 PM