



# 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

**Directors: Briseño and Starnes**  
**Tuesday, May 28, 2024 – 1:30 p.m.**  
**Administrative Office-Board Room, 401 Amador Street**

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

Meeting began: 1:30 PM

### 1. Public Comment

No public comment.

### 2. Lake Dalwigk Park Improvements:

Parks and Facilities Director Nuño reported that the contractor began working on the project; they have done the demolition on the concrete pathways and are working on a new concrete pathway. They also started working on the grading of the trail. The schedule for completion of the project was included on the agenda.

### 3. Memorial Park Bench Request – Glen Cove Waterfront Park:

Parks and Facilities Director Nuño presented a request from a resident to install a memorial bench at the park. The policy and details on memorial bench were provided to the Committee. The bench will match the existing benches in the Park. The family requesting the memorial bench would be paying for the bench and GVRD staff will do the installation. The Committee approved the request and recommended to have our legal counsel check on the policy on memorial benches and update if needed.

### 4. South Vallejo Community Center Charging Stations (City Of Vallejo Project)

Parks and Facilities Director Nuño reported that the construction company began on the construction of the EV charging stations; this is a City project; therefore, the City is working with the contractor on the installation. The EV charging stations will be on their own electric meter, and we will not be responsible for the maintenance.



**5. Terrace Park Playground Replacement-Prop. 68:**

Parks and Facilities Director Nuño reported that the contractor is working on the corrections noted by the playground inspector. Once the corrections are completed, we will have the playground re-inspected to make sure it's safe for the public and schedule the ribbon cutting.

**6. Cunningham Aquatic Complex Restroom Improvements:**

Parks and Facilities Director Nuño reported that the contractor is making progress on the construction of the new restrooms. The City is doing the inspection, and once they are completed, the contractor will begin the renovations to the existing restrooms. The contractor is doing this project in phases to have less impact on the swimming pool events.

**7. Budgeting:**

**a. Proposed Measure K Budget:**

General Manager Lanusse reported that part-time salaries will be moving to the general fund. After these adjustments are made, will bring them back to the board for their review.

**b. Proposed Capital Improvement Budget:**

General Manager Lanusse provided a CIP list to the Committee in case there are enough funds to do some projects included on the list. General Manager Lanusse is planning to continue meeting with the City about the impact fees funds.

**c. Maintenance and Deferred maintenance Discussion:**

General Manager Lanusse mentioned that all maintenance is part of the same budget and should not be separated from each other.

**8. California Air Resource Board (C.A.R.B) and Electrification of Fleet Mandates:**

General Manager Lanusse reported that the State has a time frame for government agencies to update vehicles to electric. Currently there are no grants to help with the infrastructure for electric vehicles. The Committee recommends that we should have a plan. Parks and Facilities Director Nuño reported that the plan is to hire a consultant to generate a master plan, and this would give more information about how much it would cost.

Adjourned at 2:01 PM