

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

MINUTES

THURSDAY, MARCH 3, 2022

2:30 P.M.

NOTICE: Coronavirus COVID-19

In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), the Livermore Area Recreation and Park District Facilities Committee Members and staff participated in this meeting via Zoom teleconference. In the interest of maintaining appropriate social distancing, members of the public also participated in the meeting electronically.

Committee Members Present: Chair David Furst, Vice Chair Jan Palajac

Staff Present: Mat Fuzie, Jill Kirk, Linda VanBuskirk, Robert Sanchez, Jeffrey Schneider, Michelle Newbould, Nancy Blair, Julie Dreher, Pamela Healy, David Weisgerber, Fred Haldeman

Members of the Public Present: One unidentified

- 1. Call to Order:** The meeting was called to order at 2:30 p.m.
- 2. Public Comment:** None.
- 3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution 2738-a):** Resolution 2738-a was approved unanimously.

4. Approval of the Minutes of the Facilities Committee Meeting held on February 3, 2022:

The Minutes were approved, with a correction. For Item 5, the following will be amended to strike the last part of the sentence:

Original:

... Director Palajac suggested that we review the Zone 7 agreement, as she recalled a verbal agreement about the water trough and fencing.

Amended:

... Director Palajac suggested that we review the Zone 7 agreement. ~~as she recalled a verbal agreement about the water trough and fencing.~~

5. Proposed 4th of July Celebration at Robertson Park (Discussion):

General Manager (GM) Mat Fuzie reviewed his most recent conversation with the City of Livermore (COL) about the LARPD potentially hosting 4th of July fireworks at Robertson Park. It was decided that the LARPD would not be hosting such an event this year. The Committee agreed that hosting

this kind of event would require more advanced planning, a more suitable location for fireworks than Robertson Park, and a restructuring of the event that so that it is more community-based .

Action: Staff were requested to look at various options for LARPD-hosted activities and ideas for a more community-based future 4th of July celebration and to put together a team to discuss further with the COL.

6. Ordinance 8 Revisions: GM Fuzie shared that while we have made some revisions to Ordinance 8, it may be more effective to use the State Park ordinances as a model to simplify ours. He was asked to send a copy of the referenced ordinances to the Committee for review and further discussion.

Action: Committee to review State Park ordinances and discuss this topic again at the next Facilities meeting.

7. Mid-Year Budget Review - CIP Update: Business Services Manager Jeff Schneider shared his desktop and briefly reviewed CIP Project Financials. He discussed the projected General Fund spend for the following planned projects:

- Synthetic Turf at Robertson Park: 1.6 million (FY22-23)
- Trevarno Roof- 40k (FY21-22)
- Senior Lobby at RLCC- 25k (FY21-22)
- ESS Building Remodel: 100k (FY22-23, Interior, ADA-related)
- Asphalt at Spruiell – 150k (FY21-22, condition is degraded)
- HVAC at Trevarno/Little House: 50k (FY22-23)

An expanded presentation on this information will be shared at the March 9, 2022 Special Budget Workshop and subsequent Board of Directors meeting.

8. CIP Updates – Current Projects: This agenda item was added as a standing item at the request of the Committee. This topic was already discussed under Item 7.

Facilities Manager Fred Haldeman updated the Committee on the status of Project Evaluation Forms (PEF's).

9. Plan for Covered Arena/Cost Estimates:

This is an ongoing project. A survey was sent out to prospective facility users to ask what they are looking for. GM Fuzie met with the COL City Manager and members of the Livermore Stockmen's Rodeo Association group to discuss the plans for the covered arena. The consensus was that it should be maintained to a community standard; if anyone wants to rent it for higher level use, the onus will be on the renting party to make it usable for that purpose. Whether or not to bring in a concessionaire will depend on the type of facility desired.

10. Directors' Reports or Announcements: GM Fuzie shared that he met with the EBRPD General Manager and the COL City Manager to discuss revenue sharing and parcel taxes.

11. Adjournment: Meeting was adjourned at 3:19 p.m.