

LIVERMORE AREA RECREATION AND PARK DISTRICT

PERSONNEL COMMITTEE

MINUTES

Tuesday, June 8, 2021
2:00 P.M.

NOTICE: Coronavirus COVID-19

In accordance with Governor Newsom's Executive Orders, members of the Livermore Area Recreation and Park District Personnel Committee and staff participated in this meeting via Zoom teleconference. In the interest of maintaining appropriate social distancing, members of the public also participated in this meeting electronically.

Committee Members Present: David Furst, James E. Boswell

LARPD Staff Present: Mathew Fuzie, Alexandra Ikeda, Jeffrey Schneider, Joseph Benjamin, Jessie Masingale, Julie Dreher, Megan Shannon, Nancy Blair, Robert Sanchez, Patrick Lucky, Vicki Wiedenfeld.

Others Present: Melinda Chinn

1. **Call to Order**
Chair Furst called the meeting to order at 2:04 p.m.
2. **Public Comment**
No public comment.
3. **Approval of the Minutes of the Personnel Committee Meeting held on May 11, 2021**
The minutes of May 11, 2021 were approved unanimously.
4. **Personnel Commission Appointment Process: Candidate assessment and recommendations for the June Board Meeting**
Chair Furst stated the Committee received direction from the full Board on assessing the role of the Personnel Commission candidates. The Committee wants to focus on candidates with Human Resources experience and Park and Recreation experience.

The Committee recommends the following candidates in order: 1) Heidi Kaseff 2) Melinda Chinn 3) Keith Beck. However, the Committee will bring all five candidates to the Board meeting held on June 30, 2021 for their consideration.

5. Directors' Reports and Announcements

- a) GM Fuzie stated he gave a presentation for the All-America City Award. There are 20 finalists, and 10 cities will be selected for the award.
- b) GM Fuzie announced that the Robert Livermore Community Center will be open to the public on June 21, 2021. A vaccination clinic will be held on June 16, 2021, and a deep cleaning of the facility will be held on June 17th and 18th prior to the opening day of the community center.
- c) GM Fuzie announced there will be a resolution on the consent agenda at the next Board meeting regarding the approval of various personnel items.
- d) Chair Furst asked when the Committee meetings will be held in person. GM Fuzie responded that he will discuss with the Board Chair, and that this will be a Board decision.

6. Adjournment

Meeting adjourned at 2:24 p.m.

/jm