

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

MINUTES

THURSDAY, APRIL 10, 2024
3:00 PM

Robert Livermore Community Center
4444 East Avenue, Livermore, California 94550
West Conference Room

Committee Members Present: Directors Boswell and Faltings

Staff Present: Matt Fuzie, General Manager (GM)
Jill Kirk, Community Services Manager (CSM)
Fred Haldeman, Parks and Facilities Manager (PFM)
David Weisgerber, Community Outreach Supervisor (COS)
Patrick Lucky, Aquatics Supervisor (AS)
Rene Venus Dalusong, Executive Assistant (EA)

Members of the Public Present: None

1. **Call to Order:** Chair Boswell called the meeting to order at 3:00 p.m.

2. **Public Comment:**
Chair Boswell opened the public comment period.

A public comment was received via email on Monday, April 8, 2024, from Mary Ann Kerr regarding a request for a basketball court installed at Maitland R. Henry Park on 1525 Mendocino Road.

PFM Haldeman will follow up with Mary Ann Kerr regarding her request.

There were no members of the public present.

Chair Boswell closed the public comment period.

3. **Water Slide Update:** PFM Haldeman provided an update and discussed cost analysis. The removal of the slide is currently underway and will continue for the next three to four days. Director Faltings asked if a press release would be sent out. COS Weisgerber informed the committee that social media postings will be sent in the coming weeks informing the community about the water slide and safety measures taken during the removal process.

Action: This was a discussion only; no action was taken.

4. **Planning for Future Trails and Trail Connectors:** GM Fuzie gave an update on Trail 6. Permits were submitted and are currently being evaluated. The permit will be issued within

three weeks. There were no other trail updates. Chair Boswell asked if the planning portion of Trail 6 has been completed. *[GM Fuzie – yes]*

Action: This was a discussion only, no action taken.

5. CIP Update/List of all CIP Projects: COS Weisgerber provided a handout (attached) to the Committee and reviewed each project listed. A brief recap is as follows:

- I. The following projects were completed: Aquatics Scoreboard; Cresta Blanca and Senior Lobby Flooring at RLCC; HVAC at Trevarno/Little House; Trevarno Road Water/Sewer Assessment District; SGP-Wetmore Path; Damaged Pipe at Holdener Park Path; SGP Paved Trail Erosion/Reroute.
- II. The following projects are pending or in progress: Aquatics Slide Demo; Community Garden at Mocho Park; Bike Pump Track; Restrooms at Sycamore Grove Park; Sycamore Grove Amphitheater; Turf Replacement at Cayetano; Playground Replacement Program: FY23-24: Jack Williams Park; Playground Replacement Program: FY23-24: Ida Holm and Playground Replacement Program: FY23-24: Bill Clark Park.

Action: This was a discussion only; no action was taken.

6. Directors' and/or General Manager's Reports or Announcements:

- a) Director Boswell inquired about an item that was moved to the Facilities Committee regarding property issues/excess property. *[GM Fuzie - Gary Bell from Colantuono, Highsmith & Whatley, PC is currently reviewing the properties outside of the county and will provide feedback during a Board of Directors meeting].*
- b) GM Fuzie announced that Caltrans reached out to the District regarding mitigation banks at Sycamore Grove Park.

7. Adjournment: The meeting was adjourned at 3:32 p.m.

Lvb/rvd