



LIVERMORE AREA RECREATION AND PARK DISTRICT

MINUTES

WEDNESDAY, MARCH 14, 2018

ROBERT LIVERMORE COMMUNITY CENTER
4444 EAST AVENUE, LIVERMORE, CALIFORNIA

REGULAR MEETING
7:00 P.M.

DIRECTORS PRESENT: Directors Furst, Palajac, Wilson and Chair Faltings
DIRECTORS ABSENT: Director Pierpont
STAFF MEMBERS PRESENT: Monica Streeeter, Alexandra Ikeda, Jill Kirk, Gretchen Sommers, Linda VanBuskirk

1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

Chair Faltings called the meeting to order at 7:00 p.m. All Directors were present except for Director Pierpont. Chair Faltings introduced Acting General Manager for the evening, Jill Kirk. Ms. Kirk filled in while General Manager, Tim Barry, Assistant Manager, Patricia Lord, and Director Pierpont were away attending the California Park and Recreation Society Annual Conference.

2. INTRODUCTIONS

2.1 DEPARTMENT MANAGER-RECREATION

The Board was introduced to new Department Manager-Recreation Alexandra Ikeda.

2.2 ASSISTANT TO THE GENERAL MANAGER

The Board was introduced to new Assistant to the General Manager Linda VanBuskirk.

3. PUBLIC COMMENT

Chair Faltings opened public comment. No public comment. Closed public comment.

4. CONSENT AGENDA

4.1 BOARD MINUTES

4.1.1 Regular Meeting of February 28, 2018.

4.2 COMMUNICATIONS

4.2.1 General Manager's Monthly Report (#71-8).

Moved by Director Furst, seconded by Director Palajac, approved the Consent Agenda by the following voice vote:

AYES: *Wilson, Furst, Palajac, and Chair Faltings*
NOES: *None*
ABSTENTIONS: *None*
ABSENT: *Pierpont*

5. CONSENT AGENDA RESOLUTIONS

None.

6. BIDS AND PUBLIC HEARINGS

None.

7. OLD BUSINESS

None.

8. NEW BUSINESS

8.1 REVISIONS TO BOARD POLICY MANUAL

Acting General Manager, Jill Kirk, presented the report regarding proposed revisions to the Board Policy Manual relating to the election of Board officers.

Director questions and comments included: is the rotation procedure based on continuous seniority or total seniority; if two members are newly elected at the same time, how or where will they be placed in the hierarchy (the Board discussed paragraph 5c of Policy No. 4040); the Personnel Committee expressed its support at the February 12, 2018 meeting where this proposal was discussed. Members commented it is simpler, easier to understand, and an overall more fair method of election.

Moved by Director Wilson, seconded by Director Palajac, adopted Resolution No. 2611, approving revisions to Policy No. 4040–Board Chair and Vice Chair and Policy No. 5010–Board Meetings, by the following roll call vote:

AYES: *Wilson, Furst, Palajac, and Chair Faltings*
NOES: *None*
ABSTENTIONS: *None*
ABSENT: *Pierpont*

8.2 CALIFORNIA SPECIAL DISTRICTS ASSOCIATION CALL FOR NOMINATIONS - BOARD OF DIRECTORS

Acting General Manager Kirk summarized the staff report regarding whether the Board would like to nominate a fellow LARPD Director or the General Manager for election to the California Special Districts Association (CSDA) Board of Directors–Bay Area Network, Seat A. The deadline for receiving nominations is April 18, 2018.

The Board expressed its support for having representation by a recreation and park district on the CSDA Board.

Moved by Director Furst, seconded by Chair Faltings, adopted Resolution No. 2612, nominating Director Palajac for election to the CSDA Board of Directors–Bay Area Network, Seat A, for the 2019-2021 term, by the following roll call vote:

AYES: *Wilson, Furst, Palajac, and Chair Faltings*
NOES: *None*
ABSTENTIONS: *None*
ABSENT: *Pierpont*

Chair Faltings directed staff to send the nomination form and supporting documentation to CSDA.

9. COMMITTEE REPORTS

- 1) Director Furst reported on the March 7 Chamber of Commerce Business Alliance meeting.

10. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

- 1) Chair Faltings reported that arrangements are underway for the Ravenswood Victorian Tea scheduled for Sunday, May 6th. Tickets are already half sold out, so reservations should be made through LARPD soon.

11. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

Acting General Manager Kirk made the following announcements:

- 1) LARPD will host a Summer Job Fair on Saturday, March 17th here at the Robert Livermore Community Center (RLCC) from 10:00 a.m. to noon, which will showcase a wide variety of job opportunities. .
- 2) The Breakfast with Bunny family event scheduled for Saturday, March 24th at the RLCC. Tickets are \$10 per person. Many activities are planned, such as face painting, spring crafts and photos. This is a great event for little ones!

12. ADJOURNMENT

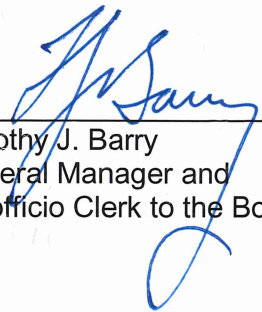
Meeting adjourned at 7:20 p.m.

APPROVED,



Maryalice Summers Faltings
Chair, Board of Directors

ATTEST:



Timothy J. Barry
General Manager and
Ex-officio Clerk to the Board of Directors