

| <b>COMMITTEES SINCE BOARD MEETING</b>    |                                       |                           |
|--|---------------------------------------|---------------------------|
| <b>OF FEBRUARY 22, 2023</b>              |                                       |                           |
| <b><i>STANDING COMMITTEES</i></b>        |                                       |                           |
| <b>Date</b>                              | <b>Committee</b>                      | <b>Chair &amp; Member</b> |
|  | Program                               | Faltings/Furst            |
|  | Finance                               | Pierpont/Boswell          |
| 3/2                                      | Facilities                            | Palajac/Furst             |
|  | Intergovernmental-LARPD/City/LVJUSD   | Boswell/Furst             |
|  | Personnel                             | Boswell/Palajac           |
|  |                                       |                           |
| <b><i>AD HOC COMMITTEES</i></b>          |                                       |                           |
| <b>Date</b>                              | <b>Committee</b>                      | <b>Chair &amp; Member</b> |
|  | Ad Hoc re: MPA                        | Furst/Palajac             |
|  |                                       |                           |
| <b><i>COMMUNITY OUTREACH LIAISON</i></b> |                                       |                           |
| <b>Date</b>                              | <b>Committee</b>                      | <b>Member</b>             |
|  | Ala. Co. Special Districts Assn.      | Boswell                   |
| 3/1                                      | Chamber of Commerce Business Alliance | Furst                     |
|  | Community Gardens                     | Faltings                  |
|  | ESS Parent Advisory Commission        | Faltings                  |
| 3/6                                      | LARPD Foundation                      | Palajac                   |
|  | Livermore Cultural Arts Council       | Furst                     |
|  | Livermore Downtown, Inc.              | Pierpont                  |
|  |                                       |                           |
|  |                                       |                           |
|  |                                       |                           |
|  |                                       | AGENDA ITEM NO. 6         |

LIVERMORE AREA RECREATION AND PARK DISTRICT

**FACILITIES COMMITTEE**

**AGENDA**

**THURSDAY, MARCH 2, 2023  
2:30 P.M.**

Robert Livermore Community Center  
4444 East Avenue, Livermore, CA 94550-5053  
West Wing Conference Room

COMMITTEE CHAIR: PALAJAC  
COMMITTEE MEMBER: FURST

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Facilities Committee Meeting held on January 31, 2023
4. Review CIP Budget Schedules
5. 2024 Bond
6. Sycamore Grove Trails: Storm Damage and Repairs (Discussion)
7. Review of Criteria and Procedures for Approving Events Held at LARPD Facilities
8. City of Livermore Springtown Project Wish List
9. Planning for Future Trails and Trail Connectors (Standing Item)
10. CIP Updates (Standing Item)
11. Directors' and/or General Manager's Reports or Announcements
12. Adjournment

LARPD FOUNDATION Trustees Meeting  
Monday, March 6, 2023 at 7:00 pm  
Robert Livermore Community Center  
4444 East Ave

AGENDA

1. CALL TO ORDER BY PRESIDENT ROBERTS
2. APPROVAL OF MINUTES – February 6, 2023
3. REPORTS / PRESENTATIONS
  - a. Treasurer's Report and Foundation Accounts, Treasurer Fracisco
  - b. LARPD Board Report, Board Liaison Palajac
4. DISCUSSION/ACTION ITEMS
  - a. Re-Adoption of Updated By-Laws with minor adjustments (Action),  
Trustee Whalen
  - b. MOU Update
  - c. OPEN SPACE FUNDING REQUEST - \$2,000
    - i. Owl Boxes for Sycamore Grove Park
  - d. Art Under The Oaks Update
    - i. Volunteers to sell glasses/tickets (6 shifts 10a-4p)
    - ii. 1,500 attendees
    - iii. Promotional Materials
  - e. Wine Down in the Grove Fundraiser Status Update
    - i. General Update (Roberts)
    - ii. Food/Beverage Vendors (Campbell, Stevulak, Muela)
    - iii. Facility (Kenison, Branning)
    - iv. Event Layout (Stevulak, Muela)
    - v. Volunteers (Weisgerber)
    - vi. Sponsorship/Silent Auction (Campbell)
    - vii. Advertising/Social Media (Kenison)
    - viii. Tickets/Eventbrite (Branning, Fracisco)
    - ix. Insurance/ABC (Kenison, Whalen)
  - f. Annual Report Discussion
  - g. Grant Opportunities
    - i. Rotary Foundation
    - ii. LLNL Foundation

iii. Cohen Foundation

h. Giving Tree Leaf Program

i. Bike Pump Track Subcommittee

5. MATTERS INITIATED

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT

Next Meeting: Monday, April 3, 2023