

COMMITTEES SINCE BOARD MEETING		
OF MAY 31, 2023		
<i>STANDING COMMITTEES</i>		
Date	Committee	Chair & Member
6/13	Program	Faltings/Furst
	Finance	Pierpont/Boswell
6/5	Facilities	Palajac/Furst
	Intergovernmental-LARPD/City/LVJUSD	Boswell/Furst
6/13	Personnel	Boswell/Palajac
<i>AD HOC COMMITTEES</i>		
Date	Committee	Chair & Member
	Ad Hoc re: MPA	Furst/Palajac
<i>COMMUNITY OUTREACH LIAISON</i>		
Date	Committee	Member
	Ala. Co. Special Districts Assn.	Boswell
6/7	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
6/5	LARPD Foundation	Palajac
6/7	Livermore Cultural Arts Council	Furst
	Livermore Downtown, Inc.	Pierpont
	Ala. Co. Agricultural SubComm. for Trails	Palajac
5/24	Visit Tri-Valley Destination Strategic Planning Steering Committee	Pierpont
		AGENDA ITEM NO. 6

LARPD FOUNDATION Trustees Meeting
Monday, June 5, 2023 at 7:00 pm
Robert Livermore Community Center
4444 East Ave

AGENDA

1. CALL TO ORDER BY PRESIDENT ROBERTS
2. APPROVAL OF MINUTES – May 1, 2023
3. REPORTS / PRESENTATIONS
 - a. Treasurer's Report and Foundation Accounts, Treasurer Stevulak
 - i. CD opened with Fremont Bank as of June 1
 - ii. Outstanding Wine Down Items
 - b. LARPD Board Report, Board Liaison Palajac
4. DISCUSSION/ACTION ITEMS
 - a. MOU Edits from LARPD Board Members
 - i. Review Edits
 - b. Art Under The Oaks – July 15 and 16
 - i. Volunteer Assignments
 - ii. Other Items
5. MATTERS INITIATED
6. FUTURE AGENDA ITEMS
 - a. Presentation from Three Valleys Community Foundation (Tentatively August)
 - b. 2024 Wine Down in the Grove Discussion
 - c. Moving Accounts to Fremont Bank
7. ADJOURNMENT

Next Meeting: Monday, August 7, 2023

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

AGENDA

**MONDAY, June 5, 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 May 4, 2023
4. Camp Shelly (Discussion)
5. Update on Monkey Bars at Robertson Park
6. Amphitheater (Discussion)
7. Donations for Park Renovations/Replacement Project (Discussion)
8. E-Sports (Discussion)
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

LIVERMORE AREA RECREATION AND PARK DISTRICT

PROGRAM COMMITTEE

AGENDA

TUESDAY, June 13, 2023

10:00 a.m.

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

COMMITTEE CHAIR: FALTINGS

COMMITTEE MEMBER: FURST

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Program Committee on May 9, 2023 (Action)
4. Role of the Program Committee and Larger Board in Determining Programs Held During the Year
5. Ravenswood
6. Revised Draft LARPD Foundation MOU
7. Directors' and/or General Manager's Reports and Announcements
8. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

PERSONNEL COMMITTEE

AGENDA

**TUESDAY, June 13, 2023
3:00 P.M.**

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

COMMITTEE CHAIR: BOSWELL
COMMITTEE MEMBER: PALAJAC

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Personnel Committee Meeting held on April 11, 2023
4. Benefit Changes: 457 and EAP
5. Summer Staffing
6. Recognition of the Personnel Commission at the 6/28 Board Meeting
7. Directors' and/or General Manager's Reports or Announcements
8. Adjournment