



Livermore Area
Recreation and Park District
An independent special district

LIVERMORE AREA RECREATION AND PARK DISTRICT

SPECIAL MEETING of the BOARD OF DIRECTORS

BOARD RETREAT

DRAFT MINUTES

WEDNESDAY, FEBRUARY 7, 2024

9:00 a.m.

**ROBERT LIVERMORE COMMUNITY CENTER
4444 East Avenue, Livermore, California**

DIRECTORS PRESENT: Directors James Boswell, Philip Pierpont
Vice Chair Jan Palajac, Chair David Furst

DIRECTORS ABSENT: Maryalice Summers Faltings

STAFF MEMBERS PRESENT: Mathew Fuzie

OTHERS PRESENT: Andrew Shen, Esq.

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

Chair Furst called the meeting to order at 9:00 a.m. All Directors were present, except Director Faltings. Chair Furst led the Pledge of Allegiance.

2. PUBLIC COMMENT: None.

3. BOARD RETREAT:

3.1 GOAL SETTING AND STRATEGIC PLANNING

The BOD and the General Manager discussed goals and objectives in Finance, Facilities, Personnel and Programming. The BOD was happy with the previous work completed regarding Mission, Vision and Values. The BOD agreed that the draft Strategic Plan could be completed with edits during a future meeting working session.

Also discussed was the LARPD Sphere of Influence. The BOD agreed to seek answers to questions raised during discussion with legal counsel in order to formulate a position in the near future.

3.2 BOARD OF DIRECTORS AND GENERAL MANAGER – ROLES AND RESPONSIBILITIES

With Guidance from General Counsel Andrew Shen the BOD and the General Manager discussed how we could improve communication and clarified the Roles and Responsibilities of both the Directors and the General Manager. General Counsel with review the BOD Board Policy Manual and make recommendations based on the discussion.

Next Steps: The General Manager will work with the Chair on scheduling the future working session for the Strategic Plan.

4. ADJOURNMENT: Chair Furst adjourned the meeting at 2:30 p.m.

APPROVED,

David Furst
Chair, Board of Directors

ATTEST:

Mathew L. Fuzie
General Manager and
Ex-officio Clerk to the Board of Directors

MF/lvb