



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, APRIL 20, 2022

5:00 P.M.

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

DIRECTORS ABSENT: None

STAFF MEMBERS PRESENT: Mathew Fuzie

GENERAL COUNSEL: None

OTHERS PRESENT: None
[PUBLIC MEMBERS]:

1. CALL TO ORDER – ROLL CALL:

Chair Faltings called the meeting to order at 5:20 p.m. All Directors were present.

2. BOARD RETREAT:

The board discussed the goals of the retreat itself and asked what we were trying to achieve during this meeting. Board worked through the agenda items.

2.1 SPHERE OF INFLUENCE:

The Board reviewed and discussed how the District spends its tax dollars and where.

District Boundary as it relates to Murray Township has a direct impact on sphere of influence. Sphere of influence is directly tied to service area.

Sphere of influence as it relates to the roles and responsibilities of the BOD and the General Manager was briefly discussed.

2.2 STRATEGIC PLANNING:

The BOD discussed the benefit of strategic planning and the need for foundational documents to be updated, as necessary. Guiding documents must be living breathing documents. An Ad Hoc committee was developed for creating a framework for a strategic plan. Ad Hoc members: James Boswell and Phillip Pierpont.

2.3 **FINANCE:**

Discussion about EBRPD revenue sharing agreement. Direction given to GM to work with legal counsel on strategy.
Discussion of future health of the District by review of how, where and when we get our revenue.

2.4 **PROPERTY ACQUISITION:**

Discussion of a general desire to acquire properties that may be presented to the district. The BOD would be interested on a case-by-case opportunity. These opportunities would come to the Facilities Committee. Facilities committee to discuss the BOD position on acquisition of future assets.

2.5 **LAW ENFORCEMENT**

Develop relationships with adjacent Law Enforcement agencies to cover our needs for LE without having to have our employees be law enforcement. Develop Ordinance 8 to meet this outcome.

2.6 **RETURN TO IN-PERSON MEETINGS**

BOD would like to continue to meet in a hybrid form until such time as the BOD is comfortable returning to in person meetings. Get a legal answer on process and current authority of individual BOD vs. the board vote.

Added Item: Ownership of property under the parks that we run. The BOD would like to work on this issue in the context of the Master Property Agreement.

3. ADJOURNMENT: The meeting was adjourned at 8:00 p.m.

APPROVED,

Maryalice Summers Faltings
Chair, Board of Directors

ATTEST:

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

/ lvb