

LIVERMORE AREA RECREATION AND PARK DISTRICT

PROGRAM COMMITTEE

DRAFT MINUTES

Wednesday, January 20, 2021
2:00 PM

NOTICE: Coronavirus COVID-19

In accordance with Governor Newsom's Executive Orders, members of the Livermore Area Recreation and Park District Program Committee and staff participated in this meeting via Zoom teleconference. In the interest of maintaining appropriate social distancing, members of the public also participated in this meeting electronically.

Committee Members Present: Jan Palajac, David Furst

LARPD Staff Present: Mathew Fuzie, Allie Ikeda, Fred Haldeman, Jeffrey Schneider, Jill Kirk, David Weisgerber, Joseph Benjamin, Linda VanBuskirk, Nancy Blair, Patrick Lucky, Robert Sanchez, Vicki Wiedenfeld

Others Present: None

- 1. Call to Order:** Committee Chair Palajac called the meeting to order at 2:00 p.m.
- 2. Public Comment:** There were no comments from the public.
- 3. Current Programs Being Offered and How to Increase Offerings as the District Moves through the "Blueprint for a Safer Economy" Tiers**

General Manager Fuzie and each department manager gave a brief report regarding the current programming allowed under the Regional Stay at Home order.

No Committee action was taken.

4. Equity and Inclusion

The Committee and staff discussed the idea to develop a social equity and inclusion policy that aims to increase the diversity of residents using park district programs. The group talked about where the District is already doing a good job meeting the needs of various communities and where it can improve.

The Committee directed staff to prepare a presentation to the full Board about equity and inclusion relating to park and recreation facilities and how this works in our field, similar to the Fostering Diversity presentation given in January 2019.

5. Matters Initiated:

- a) Director Furst would like to see an updated presentation on “Fostering Diversity” brought to the full Board.
- b) Director Furst asked that the staff continue to be proactive.

6. Adjournment: Chair Palajac adjourned the meeting at 3:00 p.m.