



Livermore Area
Recreation and Park District
An independent special district

**LIVERMORE AREA RECREATION AND PARK DISTRICT
REGULAR MEETING of the BOARD OF DIRECTORS**

MINUTES

WEDNESDAY, MAY 10, 2023

5:00 P.M.

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

DIRECTORS ABSENT: None

STAFF MEMBERS PRESENT: Mathew Fuzie, Jeffrey Schneider, Celene Resong, Linda VanBuskirk

DISTRICT COUNSEL: Tom Terpstra, Jr. with Neumiller & Beardslee

OTHERS PRESENT: None

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

Chair Boswell called the meeting to order at 5:02 p.m. All Directors were present. Chair Boswell led the Pledge of Allegiance.

2. PUBLIC COMMENT: None.

3. CONSENT ITEMS

- 3.1** Approval of the Minutes of the Regular Board Meeting on April 26, 2023;
- 3.2** General Manager's Monthly Update to the Board on Issues and Projects – May 2023

Chair Boswell pulled Item 3.1 from the Agenda.

- *[The Draft Minutes of the Regular Board Meeting on April 26, 2023 are pending and will be brought back to the next Regular Meeting of the Board of Directors for review and approval.]*

Public Comment: Chair Boswell opened public comment. No public comments were received. Chair Boswell closed the public comment period.

MOTION:

Moved by Director Furst, seconded by Director Pierpont, approved the Consent Agenda, as revised, by the following roll call vote:

AYES: *Directors Faltings, Palajac, Pierpont, Furst, and Chair Boswell (5)*
NOES: *None (0)*
ABSTENTIONS: *None (0)*
ABSENT: *None (0)*

4. DISCUSSION AND ACTION ITEMS

None.

Public Comment: Chair Boswell opened public comment. No public comments were received. Chair Boswell closed the public comment period.

5. INFORMATIONAL ITEMS (No Action Required)

5.1 UPDATE ON MASTER PROPERTY AGREEMENT WITH CITY OF LIVERMORE

General Manager (GM) Fuzie presented the updated draft of the Master Property Agreement (MPA) and reported on discussions between the City of Livermore (COL) and LARPD regarding the MPA.

The MPA is a document that defines the relationship between the two parties and their responsibilities for managing and maintaining various shared properties. The MPA has been revised to make it more equitable, flexible, and durable. It has been reviewed and supported by LARPD's Ad Hoc Committee re: Master Property Agreement, CAPRI, and the City Attorney, but it still needs to be approved by the City Manager and the City Council. The City's tentative plan is to present the MPA, once approved by the LARPD Board of Directors, to the City Council for its approval on June 26, 2023. Board members expressed their interest, appreciation, and concerns about the draft MPA. They agreed to review it further and review it again for approval at a future Board meeting.

GM Fuzie commended Business Services Manager Jeffrey Schneider and Contract Specialist Celene Resong for a job very well-done.

Public Comment: Chair Boswell opened public comment. No public comments were received. Chair Boswell closed the public comment period.

The Board of Directors had no further comments or questions. This was information only and no Board action was taken.

6. COMMITTEE REPORTS

- a) Director Palajac reported on her attendance, along with Director Furst, at the May 4, 2023 Facilities Committee meeting. A copy of the committee agenda was included in the Board agenda packet.
- b) Director Faltings reported on her attendance, along with Director Furst, at the May 9, 2023 Program Committee meeting. A copy of the committee agenda was included in the Board agenda packet.
- c) Director Furst, along with Director Palajac, attended the May 4, 2023 Ad Hoc Committee re: Master Property Agreement meeting. An initial review of the draft Master Property Agreement was presented to the Board at this meeting and will come back for approval at the next board meeting.

- d) Chair Boswell reported on his attendance, along with GM Fuzie, at the May 10, 2023 Alameda County Special Districts Association (ACSDA) membership meeting. A copy of the ACSDA meeting agenda was included in the Board agenda packet. Following the ACSDA meeting, the Alameda LAFCO Independent Special District Selection Committee meeting began and included the election for the Special District Non-Enterprise Seat. Out of the four nominees, candidate Mariellen Faria, Eden Township Healthcare District, was elected to the seat.
- e) Director Furst reported on his attendance at the April 5, 2023 and May 3, 2023 Livermore Chamber of Commerce Business Alliance meetings.
- f) Director Palajac reported on her attendance at the May 1, 2023 LARPD Foundation meeting. A copy of the LARPD Foundation agenda was included in the Board agenda packet. Director Furst added that at the May 9th Program Committee meeting, staff were asked to provide a current roster of the LARPD Foundation Trustees to the Committee/Board members.

Public Comment: Chair Boswell opened public comment. No public comments were received. Chair Boswell closed the public comment period.

7. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

- a) Director Furst encouraged everyone to attend the Wine Down in the Grove fundraiser on Saturday, May 13, 2023 at the Ravenswood Historic Site.
- b) Director Pierpont asked if LARPD has ever sought private donations for replacing or renovating playground structures, based on his experience of visiting a park in southern California that was mostly funded by donors. *[GM Fuzie responded that this idea might have some drawbacks. He said that LARPD would need a program to recognize donors and clarify their expectations and obligations. LARPD has talked with the Foundation about getting donations for some park features, but not for major components. An exception is Bill Clark Park, which received a large donation from the developer as part of the project approval.]*
 - Chair Boswell and GM Fuzie agreed to add this item to a future Facilities Committee agenda to be vetted at the committee level.

8. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

GM Fuzie made the following announcements:

- a) The Ambassador program was discussed at the May 9, 2023 Program Committee. It is a fundraiser for the Valley Humane Society whereby the title is auctioned at the Valley Humane Society's annual Tails at Twilight gala. If approved by the Board, the winning Ambassador would be issued a proclamation by LARPD conferring upon the dog the distinct honor of serving as the 2023 LARPD Ambassador.
 - This item will be placed on a future Board meeting agenda for review and further discussion.
- b) The fireworks at Robertson Park on the 4th of July are moving forward.

Public Comment: Chair Boswell opened public comment. No public comments were received. Chair Boswell closed the public comment period.

The Board of Directors had no further comments or questions. This was information only and no Board action was taken.

9. ADJOURNMENT: The meeting was adjourned at 5:44 p.m.

APPROVED,



James Boswell
Chair, Board of Directors

ATTEST:



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

/lvb