

COMMITTEES SINCE BOARD MEETING		
OF JANUARY 25, 2023		
STANDING COMMITTEES		
Date	Committee	Chair & Member
	Program	Faltings/Furst
	Finance	Pierpont/Boswell
1/31	Facilities	Palajac/Furst
	Intergovernmental-LARPD/City/LVJUSD	Boswell/Furst
2/7	Personnel	Boswell/Palajac
AD HOC COMMITTEES		
Date	Committee	Chair & Member
	Ad Hoc re: MPA	Furst/Palajac
COMMUNITY OUTREACH LIAISON		
Date	Committee	Member
	Ala. Co. Special Districts Assn.	Boswell
2/1	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
	ESS Parent Advisory Commission	Faltings
2/6	LARPD Foundation	Palajac
2/1	Livermore Cultural Arts Council	Furst
	Livermore Downtown, Inc.	Pierpont
		AGENDA ITEM NO. 7

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

AGENDA

**TUESDAY, JANUARY 31, 2023
2:30 P.M.**

NOTICE: Coronavirus COVID-19

In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), the Livermore Area Recreation and Park District Facilities Committee Members and staff will be participating in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting by teleconference.

We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85362488845>

Or Telephone: US: +1 253 215 8782
Webinar ID: 853 6248 8845

COMMITTEE CHAIR: PALAJAC
COMMITTEE MEMBER: FURST

1. Call to Order
2. Public Comment
3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution No. 2773-a)
4. Approval of the Minutes of the Facilities Committee Meetings held on January 5, 2023
5. Cal Water Presentation
6. Avery Kohn Letter re: Robertson Park (Discussion)
7. Planning for Future Trails and Trail Connectors (Standing Item)
8. CIP Updates (Standing Item)
9. Directors' and/or General Manager's Reports or Announcements
10. Adjournment

LARPD FOUNDATION Trustees Meeting
Monday, February 6, 2023 at 7:00 pm
Join Zoom Meeting
Meeting ID: 832 9908 9158
Passcode: 351982

AGENDA

1. CALL TO ORDER BY PRESIDENT ROBERTS
2. APPROVAL OF MINUTES – January 9, 2023
3. REPORTS / PRESENTATIONS
 - a. Treasurer's Report and Foundation Accounts, Treasurer Francisco
 - b. LARPD Board Report, Board Liaison Palajac
4. DISCUSSION/ACTION ITEMS
 - a. Adoption of Updated By-Laws (Action), Trustee Whalen
 - b. Mission Statement Review/Comments (Attach)
 - c. MOU Update
 - i. Membership Benefits
 - ii. Facility Use
 - iii. Other Asks
 - d. Board Vote on New Treasurer
 - e. OPEN SPACE FUNDING REQUEST - \$4,700
 - i. 2 x Terraria for Snake Ambassadors
 - ii. 10 X Stereo Microscopes
 - f. Wine Down in the Grove Fundraiser Status Update
 - i. General Update (Roberts)
 - ii. Food/Beverage Vendors (Campbell, Stevulak, Muela)
 - iii. Facility (Kenison, Branning)
 - iv. Event Layout (Stevulak, Muela)
 - v. Volunteers (Weisgerber)
 - vi. Sponsorship/Silent Auction (Campbell)
 - vii. Advertising/Social Media (Kenison)
 - viii. Tickets/Eventbrite (Branning, Francisco)
 - ix. Insurance/ABC (Kenison, Whalen)
 - g. Grant Opportunities

h. Bike Pump Track Update

i. Meeting Logistics:

i. Zoom vs. In-Person

ii. Meeting Schedule

5. MATTERS INITIATED

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT

Next Meeting: Monday, March 6, 2023

LIVERMORE AREA RECREATION AND PARK DISTRICT

PERSONNEL COMMITTEE

AGENDA

**TUESDAY, February 7, 2023
3:00 P.M.**

NOTICE: Coronavirus COVID-19

In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), the Livermore Area Recreation and Park District Personnel Committee Members and staff will be participating in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting by teleconference.

We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87102836021>

Or Telephone: US: +1 253 215 8782
Webinar ID: 871 0283 6021

COMMITTEE CHAIR: BOSWELL
COMMITTEE MEMBERS: PALAJAC (Vacation); FALTINGS (Alternate)

1. Call to Order
2. Public Comment
3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution No. 2773-b)
4. Approval of the Minutes of the Personnel Committee Meeting held on January 10, 2023
5. Preliminary Review Budget Assumptions – FY 23/24
6. Covid-19 Update (Standing Item)
7. Directors' and/or General Manager's Reports or Announcements
8. Adjournment