



REGULAR MEETING OF THE BOARD OF DIRECTORS

MINUTES

WEDNESDAY, FEBRUARY 11, 2026

5:00 P.M.

Robert Livermore Community Center
4444 East Avenue, Livermore, California
Sycamore Room

DIRECTORS PRESENT: Director Jan Palajac, James Boswell
Vice Chair Maryalice Faltings, Chair Philip Pierpont

DIRECTORS ABSENT: Director David Furst

STAFF MEMBERS PRESENT: Mathew Fuzie, General Manager (GM)
Marc Roberts, Land Agent/Planner
Linda VanBuskirk, Executive Assistant
Rene Venus Dalusong, Executive Assistant
David Weisgerber, Community Outreach Supervisor

DISTRICT COUNSEL: Andrew Shen, Esq. with Renne Public Law Group (DC)

OTHERS PRESENT: Dr. Adam Probolsky, President, Probolsky Research

1. **CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE:** Chair Pierpont called the meeting to order at 5:00 p.m. All Directors were present except for Director Furst. Chair Pierpont led the Pledge of Allegiance.
2. **PUBLIC COMMENT:** Chair Pierpont opened the public comment period. There were no speakers, and the public comment period was closed.
3. **CONSENT AGENDA** (Motion):
 - 3.1 Approval of the Minutes of the Regular Board Meeting on January 28, 2026.
 - 3.2 General Manager's Monthly Update to the Board on Issues and Projects: February 2026.

MOTION:

Moved by Director Palajac, seconded by Director Faltings, approved the Consent Agenda Items 3.1 and 3.2, by the following voice vote:

AYES: Directors Palajac, Boswell, Faltings, and Chair Pierpont (4)
NOES: None (0)
ABSTENTIONS: None (0)
ABSENT: Director Furst (1)

4. DISCUSSION AND ACTION ITEMS:

4.1 PARKS, RECREATION, AND TRAILS MASTER PLAN COMMUNITY SURVEY RESULTS

The Board reviewed and discussed the results of the Phase 3 Community Outreach and Engagement survey conducted as part of the Parks, Recreation, and Trails Master Plan update presented by LARPD's consultant Dr. Adam Probolsky (Supplemental Item 4.1).

Chair Pierpont suggested having two versions of the survey results be made available online.

Director Boswell requested additional survey data for households with children.

- **ACTION:** This was a discussion only and no Board action was taken; however, the consultant will provide additional breakout data for households with children.

5. INFORMATIONAL ITEMS (No Action Required)

5.1 MID-YEAR BUDGET REVIEW

The Board received an update from GM Fuzie on the District's current financial matters.

- **ACTION:** This was a discussion only and no Board action was taken.

6. COMMITTEE REPORTS:

- a) Director Faltings reported on her and Alternate Director Palajac's attendance at the February 11, 2026, Program Committee meeting, which included a Camp Shelly seasonal update and 2025 Program Committee Recap. The agenda was included in the Board agenda packet.
- b) Alternate Director Boswell was unable to attend the February 4, 2026, Chamber of Commerce Business Alliance meeting on behalf of Director Furst.
- c) Director Boswell reported that he was unable to attend the February 9, 2026, Alameda County Agricultural Subcommittee on Trails meeting.
- d) Director Boswell reported on his attendance at the February 9, 2026, Personnel Committee meeting, which included a 2025 Personnel Committee Recap update. The agenda was included in the Board agenda packet.
- e) Director Boswell reported on his and Director Palajac's attendance at the February 2, 2026, Finance Committee meeting, which included updates on the 2026 Finance Goals and Objectives, preliminary December 2025 financials, and financial policies. The agenda was included in the Board agenda packet.
- f) Director Palajac reported on her attendance at the February 2, 2026, LARPD Foundation meeting, which included summary results of the Trustee 1:1 interviews and grant funding efforts and priorities. The agenda was included in the Board agenda packet.

7. FUTURE AGENDA ITEMS/MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS:

No reportable items.

8. FUTURE AGENDA ITEMS/MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER: No reportable items.

9. OPEN SESSION DISCLOSURE REGARDING CLOSED SESSION ITEMS 10.1 AND 10.2 PURSUANT TO GOVERNMENT CODE SECTION 54957.7

Chair Pierpont announced that the LARPD Board of Directors would convene a Closed Session to discuss the items 10.1 and 10.2. Open Session was adjourned at 6:05 p.m.

10. CLOSED SESSION

10.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Gov. Code § 54956.9, subd. (d)(1).

The Board of Directors finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the District in the litigation.

Name of Case: *Villalvazo v. Livermore Area Recreation and Park District* (Alameda County Superior Court, Case No. 24CV083076, filed July 11, 2024)

10.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: Altamont Hills, 32 acres, Assessor Parcel No. 99B-5680-4

Agency Negotiators: Mathew Fuzie, General Manager and Marc Roberts, Land Agent/Planner

Negotiating Party: Tri-Valley Conservancy

Under Negotiation: Price and Terms of Payment

11. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION – PURSUANT TO GOVERNMENT CODE SECTION 54957.1

The Board of Directors returned from Closed Session at 6:48 p.m. DC Shen reported the following action:

In the matter of *Villalvazo v. Livermore Area Recreation and Park District* (Alameda County Superior Court, Case No. 24CV083076), the Board ratified a settlement in the amount of \$1,500,000. The action was approved by a 4-0 vote.

No reportable action was taken regarding Item 10.2.

12. ADJOURNMENT: The meeting was adjourned at 6:49 p.m.

APPROVED,



Philip Pierpont
Chair, Board of Directors

ATTEST:



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

MF/Lvb/Rvd

LIVERMORE AREA RECREATION AND PARK DISTRICT

OPEN-LINK SURVEY* RESULTS MEMO

From November 26, 2025 to February 1, 2026, Probolsky Research offered an open-link for residents of the Livermore Area Recreation and Park District (LARPD) service area to provide feedback. The District promoted the link. Additionally, LARPD administered a shortened version of the survey during in-person events, which accounted for 30 of the 425 responses. We do not assign a margin of error or level of confidence to open-link surveys like this.

This survey should not be considered as statistically valid as the sample does not match the demographics of the service area. Respondents were disproportionately female, older, and white.

KEY FINDINGS

The following major themes emerged from the open-link feedback:

- LARPD services and facilities are highly valued, with 99% stating that parks, recreation facilities, and programs, and open space are important to their quality of life. Nearly two-thirds (65%) say they visit a park or recreation facility more than once a week.
- Satisfaction with LARPD services is high; 87% were satisfied with parks, recreation facilities, and programs.
- Residents positively rate the quality of parks (88%) and recreation facilities (73%).
- Similar to the statistically valid survey, the top facility needs identified include walking paths and trails, shaded areas in parks, and biking trails. The facilities for which residents feel their needs are most met are walking paths and trails and playgrounds.
- Reflecting the age skew of the open-link survey sample, the top program needs were activities for adults and seniors, as well as fitness classes. While more than half of respondents felt their needs for senior programs were being met, only 30% felt their needs were met for activities and programs for adults.
- 88% think it is important for LARPD to invest in new or upgraded recreation facilities and their top priorities for LARPD are to preserve natural habitat and wildlife corridors.
- LARPD-owned media are the most common sources of information with the LARPD website (78%), email newsletter (45%), and LARPD social media pages (32%) cited as the most used.
- Commonly suggested improvements include the addition of an Olympic-size pool, pickleball expansion, and closing gaps in the trail system. There is also strong demand for activities for adults including fitness classes and social recreation opportunities.

Overall, the results indicate high satisfaction with LARPD's offerings and a community that values parks, recreation, and open space. Residents would like to see continued investment in existing facilities to address aging infrastructure

*Open-link surveys are not representative of the District's population and individuals or groups could influence the outcome. We recommend looking to the statistically valid survey results (delivered separately) for guidance with decision-making because it is fully reflective of your population and has impenetrable security safeguards.

SUPPLEMENTAL ITEM 4.1_Attachment B
February 11, 2026



and to add amenities such as shaded areas and restrooms.

SUPPLEMENTAL ITEM 4.1_Attachment B
February 11, 2026

