



Livermore Area
Recreation and Park District
An independent special district

Regular Meeting of the Board of Directors

DRAFT MINUTES

Wednesday, August 26, 2026

5:00 p.m.

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

Directors Present: Directors Jan Palajac, David Furst, James Boswell
Vice Chair Maryalice Faltings, Chair Philip Pierpont

Directors Absent: None.

Staff Present: David Weisgerber, Planning and Communications Manager (PCM)
Marc Roberts, Planner / Land Agent
Mathew Fuzie, General Manager (GM)
Rene Venus Dalusong, Executive Assistant to the General Manager

District Counsel: Andrew Shen, Esq. with Renne Public Law Group

Others Present: David Lund, Larry Bird, Larry Gosselin

1. **CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE:** Chair Pierpont called the meeting to order at 5:02 p.m. All Directors were present. Chair Pierpont led the Pledge of Allegiance.
2. **PUBLIC COMMENT:** Chair Pierpont opened the public comment period.
 - a) Written public comment was received from Benjamin Fisher asking that Oak Knoll Pioneer Memorial Park be considered as a future park opportunity in the Master Plan. (Supplemental Item 2a)
 - b) Larry Gosselin commented about trails master plans and thanked the District for its work to develop an updated one.

There were no further comments, and the public comment period was closed.

3. **CONSENT AGENDA** (Motion):

- 3.1 Approval of the Minutes of the Regular Board Meeting on July 29, 2026.

Vice Chair Faltings requested revisions to Items 2a and 5c:

- Item 2a: Change "Director Boswell took their seat on the dais" to "Director Boswell joined the meeting."
- Item 5c: Change "...joint Board Public in the Park..." to "...joint Board Public Meeting in the Park..."

- 3.2 Approval of the Minutes of the Public Meeting in the Park on August 19, 2026.
- 3.3 General Manager's Monthly Update to the Board on Issues and Projects: August 2026.

MOTION:

Moved by Director Palajac, seconded by Director Faltings, approved Consent
Agenda Items 3.1, as amended, and 3.2 and 3.3, as submitted, by the following voice vote:

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

4. DISCUSSION AND ACTION ITEMS

**4.1 Parks, Recreation, and Trails Master Plan Administrative Draft #2 –
90% Draft Review**

The Board reviewed the draft Master Plan and provided feedback. PCM Weisgerber asked Board members to email any additional edits by August 31, 2026. The draft will then go through a 30-day public review period before returning to the Board for final approval at a regularly scheduled October Board meeting (Supplemental Item 4.1).

Chair Pierpont opened the public comment period.

- a) David Lund commented on the Parks, Recreation, and Trails draft map, suggested adding the Zone 7 property, and creating a trails-only map. He also commented on Board engagement.
- b) Larry Gosselin expressed support for trail connectivity.

There were no further comments, and the public comment period was closed.

5. COMMITTEE REPORTS:

- a) Director Palajac reported attending the August 25, 2026, Facilities Committee meeting with Chair Pierpont. The Committee received a seasonal update on Camp Shelly and future planning regarding the lease and programming. The Facilities Committee agenda was included in the Board agenda packet.
- b) Director Boswell reported attending the August 10, 2026, Finance Committee meeting with Director Palajac. The Committee received updates on the Fiscal Year 2025–2026 preliminary financials, Reserve account balance, Cal Card automation process, fixed assets implementation, and financial policies update. Director Boswell asked staff to include the Finance Committee agenda attachments to future Committee Reports. The Finance Committee agenda was included in the Board agenda packet.
- c) Director Boswell reported attending the August 17, 2026, Alameda County Agricultural Subcommittee on Trails, where the committee discussed trail updates.
- d) Director Furst reported attending the August 5, 2026, Livermore Valley Chamber of Commerce Business Alliance meeting. Guest speaker Brandon Cardwell, Economic Development Director from the City of Livermore, gave an economic update.

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

- a) Director Palajac shared a thank you note from City of Pleasanton Parks and Recreation Commissioners Tom Medina and Rick Schempp following their meeting with GM Fuzie. The Commissioners thanked the District for sharing information about its programs and funding.

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

- a) GM Fuzie provided updates on the East Bay Regional Park District (EBRPD) litigation, a public records request regarding the Bothwell Arts Center lease, and his upcoming September vacation. Community Services Manager Jill Kirk will serve as Acting General Manager during his absence.

8. ADJOURNMENT: The meeting adjourned at 6:40 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/Rvd