

COMMITTEES SINCE BOARD MEETING		
OF JUNE 9, 2021		
<i>STANDING COMMITTEES</i>		
Date	Committee	Chair & Member
6/10	Facilities	Faltings/Palajac
6/21	Finance	Pierpont/Boswell
	Intergovernmental-EBRPD/LARPD	Pierpont/Faltings
	Intergovernmental-LVJUSD/COL/LARPD	Pierpont/Faltings
	Personnel	Furst/Boswell
6/17	Program	Palajac/Furst
<i>AD HOC COMMITTEES</i>		
Date	Committee	Chair & Member
	Ad Hoc Facilities re: Memorial & Commemorative Program	Completed
	Ad Hoc Budget	Pierpont/Palajac
<i>COMMUNITY OUTREACH LIAISON</i>		
Date	Committee	Member
	Ala. Co. Special Districts Assn.	Pierpont
	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
	ESS Parent Advisory Commission	Boswell
	LARPD Foundation	Faltings
6/9	Livermore Cultural Arts Council	Furst
6/15	Livermore Downtown, Inc.	Palajac
	Ravenswood Progress League	Boswell
		ITEM NO. 6

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

DRAFT MEETING NOTES

**Thursday, June 10, 2021
2:30 P.M.**

NOTICE: Coronavirus COVID-19

In accordance with Governor Newsom's Executive Orders, members of the Livermore Area Recreation and Park District Facilities 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: Maryalice Faltings, Jan Palajac

LARPD Staff Present: Mathew Fuzie, Jeffrey Schneider, Jill Kirk, David Weisgerber, Lynn Loucks, Jessie Masingale, Julie Dreher, Joseph Benjamin, Michelle Newbould, Nancy Blair, Robert Sanchez

Others Present: None

1. **Call to Order**
Committee Chair Faltings called the meeting to order at 2:35 p.m.
2. **Public Comment**
No public comment.
3. **Approval of the Minutes of the Facilities Committee Meeting held on May 6, 2021**
The minutes of May 6, 2021 were approved unanimously.
4. **E-Bikes**
Community Services Manager Jill Kirk presented to the Committee a report on E-Bikes. Currently, Ordinance 8 states E-Bikes are prohibited at Sycamore Grove Park and Holdener Park. With E-Bikes becoming increasingly popular, staff would like to amend Ordinance 8 to add a process for the use of E-Bikes at all LARPD parks and trails. The Committee and staff held a discussion on the details of the process to include allowing only class one and class two E-Bikes, with a limit speed of 15 MPH, at all LARPD parks and trails. The speed limit would apply to other types of vehicles as well.

The recommendation from the Committee is for staff to provide an educational campaign that will include speed enforcement and trail etiquette. The proposed program will be presented to the Program Committee before it is presented to the Facilities Committee.

5. Trail Connectors

Community Services Manager Jill Kirk provided an update on the trail connectors plan to the Committee. Staff reviewed the 2016 master plan that has specific trail connection recommendations. Staff will review what has been accomplished and will prioritize what needs to be completed. An update will be brought back to the Committee for review.

This item was discussion only and no committee recommendations were made, nor action taken.

6. CIP Updates-Current and Future Projects

General Manager Mat Fuzie presented the list of Project Evaluation Forms (PEF). Staff and Committee Members discussed that the PEF tracking form and related CIP Project Update form will need to be revised and merged into one document. The form will be re-evaluated and brought back to Committee for their review.

The Committee received a status update from General Manager Mat Fuzie, Business Services Manager Jeff Schneider, and Administrative Assistant Michelle Newbould on current CIP Project Updates included in the agenda packet.

7. Directors' Reports and Announcements

- a) Member Palajac asked if the pools will operate this summer. GM Fuzie gave an update on the pools and stated that they will be operational this summer.
- b) Member Palajac asked if there will be sprinklers in the park this summer. GM Fuzie stated discussion between staff is still needed on this topic.
- c) General Manager Fuzie stated we are still actively looking for a water exercise instructor.

8. Adjournment

Meeting adjourned at 3:29 p.m.

LIVERMORE AREA RECREATION AND PARK DISTRICT

PROGRAM COMMITTEE

AGENDA

THURSDAY, JUNE 17, 2021

2:00 PM

NOTICE: Coronavirus COVID-19

In accordance with Governor Newsom's Executive Orders, the Livermore Area Recreation and Park District 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 electronically and shall have the right to observe and offer public comment at the appropriate time during this committee meeting.

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

PARTICIPATION:

Please click the link below to join the webinar:

<https://zoom.us/j/93413075471>

Or Telephone: (669) 900-9128

Webinar ID: 934 1307 5471

COMMITTEE CHAIR: PALAJAC

COMMITTEE MEMBER: FURST

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Program Committee on May 20, 2021
4. Ravenswood Historic Site and the Ravenswood Progress League
5. Recreation Update: Aquatics/Recreation/Facility Rentals
6. COVID-19 Program Updates
7. Directors' Reports and/or Announcements
8. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

FINANCE COMMITTEE

AGENDA

**MONDAY, JUNE 21, 2021
1:30 p.m.**

NOTICE: Coronavirus COVID-19

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

PARTICIPATION:

Please click the link below to join the webinar:

<https://zoom.us/j/92576262872>

Or Telephone: (669) 900 9128

Webinar ID: 925 7626 2872

COMMITTEE CHAIR: PIERPONT
COMMITTEE MEMBER: BOSWELL

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Finance Committee Meeting held on May 17, 2021
4. Review Staff Report: LARPD Contribution to the Alameda County Employees' Retirement Association 401(h) Sub-Account for Retirees' Medical for the 2021-2022 Fiscal Year.
5. Review Actual Financial Results for May, 2021
6. Directors' Reports and Announcements
7. Adjournment