

Livermore Area Recreation and Park District

FACILITIES COMMITTEE

MINUTES

Wednesday, February 17, 2026
11:00 a.m.

Robert Livermore Community Center
4444 East Avenue, Livermore, CA 94550-5053
West Wing Conference Room

Committee Members Present: Chair Jan Palajac, Director Philip Pierpont

Committee Members Absent: None.

Staff Present:
Mathew Fuzie, General Manager (GM)
Fred Haldeman, Parks & Facilities Manager (PFM)
David Weisgerber, Community Outreach Supervisor (COS)
Rene Venus Dalusong, Executive Assistant

Members of the Public Present: None.

1. **Call to Order:** Committee Chair Palajac called the meeting to order at 11:02 a.m.
2. **Public Comment:** Committee Chair Palajac opened the public comment period. There were no speakers. The public comment period was closed.
3. **Approval of the Minutes of the Facilities Committee Meeting held on December 10, 2025:**
 - **Action:** The minutes of the Facilities Committee meeting held on December 10, 2025 were approved, as submitted.
4. **2025 Facilities Committee Recap:** The Facilities Committee reviewed the 2025 Recap and received updates on outstanding action items.
 - **Action:** This was a discussion only; no Committee action was taken.
5. **2026 Facilities Committee Goals and Objectives:** The Committee discussed starting the process of setting goals and objectives for 2026 and asked staff for guidance on developing a structured and transparent approach.

Several possible project ideas were mentioned, including renovating the Bothwell Arts Center, improving signage and lighting at the Robert Livermore Community Center, adding terrain slides in select parks, and creating clear, consistent criteria for dog parks.

To help organize and compare priorities, the Committee asked staff to prepare a goals-priorities matrix to review at a future meeting.

- **Action:** This was a discussion only; no Committee action was taken; however, staff will bring back a goals-priorities matrix for Committee review.

6. CIP Update/List of all CIP Projects (Standing Item): PFM Haldeman and COS Weisgerber provided an update on current Capital Improvement Projects as of February 17, 2026. The detailed CIP project updates were included in the Facilities Committee agenda packet.

Staff also reported that the City has stopped maintaining the vineyards at Ravenswood Historic Site and has not provided an update on a replacement vendor.

- **Action:** This was informational only: no Committee action was taken; however staff will remove Ravenswood Winery Ruins Stabilization project from the CIP list.

7. Planning for Future Trails and Trail Connectors (Standing Item): No updates to report.

8. Future Agenda Items / Matters Initiated / Announcements: GM Fuzie provided an updated on Parks and Facilities staffing.

9. Adjournment: The meeting was adjourned at 12:10 p.m.

/Rvd