

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

DRAFT MINUTES

THURSDAY, SEPTEMBER 15, 2022
11:00 AM

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 participated in this meeting via Zoom teleconference. In the interest of maintaining appropriate social distancing, members of the public also participated in the meeting electronically.

Committee Members Present: Director Palajac, Director Pierpont (Alternate)
Director Furst (Not Present - Vacation)

Staff Present: Mat Fuzie, Jeffrey Schneider, Jill Kirk, Fred Haldeman,
Pamela Healy, Linda VanBuskirk, Julie Dreher, Michelle
Newbould, David Weisgerber

Members of the Public Present: None.

1. Call to Order:

Director Palajac called the meeting to order at 11:00 a.m.

2. Public Comment:

There was no public comment.

Director Palajac closed the public comment period.

3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution 2761-b): Resolution No. 2761-b determining to conduct meetings of the LARPD Facilities Committee using teleconferencing pursuant to Government Code 54953 as amended by AB 361 was approved unanimously.

4. Approval of the Minutes of the Facilities Committee Meeting held on August 10, 2022 (Action):

Director Palajac requested to defer approval of the minutes to the next meeting to allow Director Furst (Facilities Committee Chair) the opportunity to be present to provide comment as needed.

Action: The Minutes of the Facilities Committee meeting held on August 10, 2022 were deferred to the next regular Facilities Committee meeting for approval.

5. Planning for Future Trails and Trail Connectors (Standing Item):

General Manager (GM) Fuzie provided an update on the following items:

- T6 Lassen Project: The developer (Lassen Builders) is in the planning/permitting stage.
- Patterson Ranch Trail: This is discussed in Item 8.
- T15 – Vineyard Avenue: GM Fuzie reviewed a concept map for the Foley Road realignment.
- Master Property Agreement: The City of Livermore (COL) has returned a redlined version of the document back to LARPD staff for further review.
- Tesla Road: This is pending installation of a sewer line from Tesla to Greenville.
- Update on Holmes Street Undercrossing: The creek bed area floods every year; subsequent debris needs to be cleaned out. Doing so requires a stream alteration permit. This issue remains in the hands of the COL.

Committee Questions and Comments:

- Director Palajac asked why there was heavy equipment at the Arroyo Mocho near the horseshoe pits. Parks and Facilities Manager (PFM) Fred Haldeman will research.

Action:

- GM Fuzie was asked to share a copy of the Foley Road Realignment concept map with the Committee members.
- Parks and Facilities Manager (PFM) Fred Haldeman will look into the reason for the heavy equipment at the Arroyo Mocho near the horseshoe pits.

6. CIP Updates (Standing Item):

GM Fuzie shared the following updates:

- Tex Spruiell path has been fixed, no longer a trip hazard.
- Striping was finished on pickleball courts, fences fixed.
- For the Master Plan/Sunken Gardens, we will be able to submit an exemption for the pump track.
- Community Outreach Supervisor (COS) David Weisgerber will be brought into core staff to help with project management.
- The Joe Mitchell Building project is completed.
- The Robertson Park Synthetic Fields project is complete.
- Rodeo Stadium Infrastructure: Improvements to the canopy structure are critical, everything else is cosmetic. Decision was made to scale down the scope of work to focus on the canopy structure.
- Shade structures: Mocho Park (at top of list) quote received, came in higher than originally estimated at \$78k (budgeted at \$60k).

Discussion ensued on maintenance of various parks, including Lester J Knotts; limited availability and use of AB1600 funds and availability of other funds for deferred maintenance.

Action: This was a discussion only and no Committee action was taken.

7. Futsal:

GM Fuzie discussed how to make futsal courts. He suggested we do a PEF to determine feasibility of creating one at an existing location. As soon as we build one, there will likely be demand for more.

Discussion ensued as to level of community interest, past discussion of considering the addition of one at Bill Payne Park, the costs and feasibility of renting a warehouse for this purpose and the possibility of partnering with the School District to use one of their existing facilities.

Action: This was a discussion only and no Committee action was taken.

8. Patterson Ranch Trail:

GM Fuzie shared that Zone 7 General Manager Valerie Pryor is in support of the rancher's (Mr. Paul Banke, owner of WP Cattle Co.) request for 4200 feet of cattle grade fencing. GM Pryor asked GM Fuzie to meet with Mr. Banke to review where he thinks it should go. Quotes for fencing are \$55k for total amount plus additional costs for a new pump system and trough. Zone 7 owns the property and are currently leasing it to Mr. Banke.

Action: GM Fuzie to meet with Mr. Banke to discuss fencing location.

9. Update on Fixed Asset Appraisal:

- PFM Haldeman met with Alliant, took tour of the Bothwell Building and RLCC. They updated the values on RLCC.
- Finance Officer Julie Dreher has reviewed APN information.

Committee Questions and Comments:

- Do existing properties have easements? This is being reviewed.

Action: This was a discussion only and no Committee action was taken.

10. Directors' and/or General Manager's Reports or Announcements:

- GM Fuzie announced that Altamont Wind LLC is working on a project east of Brushy Peak. The project includes a permit for 12 windmills. Certain violations occurred in an area adjacent to our property, constituting damage to cultural landscape. We were asked to allow the California Indian Water Commission access to Brushy Peak for tribal purposes. Brushy Peak is protected as it is part of the Indigenous Peoples' creation story.

11. Adjournment: Director Palajac adjourned the meeting at 11:56 a.m.

/ph