

Livermore Area Recreation and Park District

PERSONNEL COMMITTEE

DRAFT MINUTES

**Monday, July 13, 2026
2:00 p.m.**

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

Committee Members Present: Chair David Furst, Director James Boswell

Committee Members Absent: None.

Staff Present: Chelynn Watkins, Senior Human Resources Analyst
Kendahl Hettick, Management Analyst
Mathew Fuzie, General Manager (GM)
Michelle Kleman, Human Resources Manager (HRM)
Rene Venus Dalusong, Executive Assistant

Others Present: Larry Bird

1. **Call to Order:** Chair Furst called the meeting to order at 2:00 p.m.
2. **Public Comment:** Chair Furst opened public comment. No public comments were received, and public comment period was closed.
3. **Approval of Minutes:** Personnel Committee Meeting held on May 11, 2026.
 - **Action:** The May 11, 2026 Personnel Committee meeting minutes were approved as submitted.
4. **Demographics Review:** HRM Kleman presented an update on employee demographics. The Committee reviewed the presentation, provided feedback, and suggested edits. GM Fuzie recommended presenting the updated demographics report to the Board at a future meeting.
 - **Action:** No Committee action was taken. This was an informational update only.
5. **Future Agenda Items / Matters Initiated / Announcements:**
 - a) Chair Furst requested a review of Board Member benefits for the August meeting.
 - b) GM Fuzie requested a discussion of the Training Program at a future meeting.
6. **Adjournment:** The meeting adjourned at 2:31 p.m.

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