



Livermore Area
Recreation and Park District
An independent special district

LIVERMORE AREA RECREATION AND PARK DISTRICT
SPECIAL MEETING of the BOARD OF DIRECTORS
CAPITAL IMPROVEMENT PLAN (CIP) WORKSHOP

DRAFT MINUTES

WEDNESDAY, MARCH 31, 2021

1:00 P.M.

NOTICE: Coronavirus COVID-19

In accordance with Governor Newsom's Executive Orders, members of the Livermore Area Recreation and Park District Board of Directors and staff participated in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public also participated in this meeting electronically.

DIRECTORS PRESENT: Directors Boswell, Faltings, Furst, Palajac, and Chair Pierpont

DIRECTORS ABSENT: None

STAFF MEMBERS PRESENT: Mathew Fuzie, Alexandra Ikeda, Fred Haldeman, Jeffrey Schneider, Jill Kirk, David Weisgerber, Jessie Masingale, Joseph Benjamin, Julie Dreher, Linda VanBuskirk, Lynn Loucks, Megan Shannon, Michelle Newbould, Nancy Blair, Patrick Lucky, Robert Sanchez, Vicki Wiedenfeld

COUNSEL: None

OTHERS PRESENT: Dawnmarie Fehr

1. CALL TO ORDER – ROLL CALL:

Chair Pierpont called the meeting to order at 1:01 p.m. All Directors were present, via Zoom.

2. CIP WORKSHOP

2.1 CIP PROJECT PROCESS AND FLOW

The Board reviewed and discussed the CIP project process and flow. Director Furst recommended a change to the Minor Capital outlay flowchart to represent bringing a minor project to the full board for approval before it begins.

GM Fuzie agreed that this would improve transparency and communication and result in Board Member awareness of all projects underway.

2.2 DEMONSTRATION OF ELECTRONIC FORM

The Board received a demonstration of the Project Evaluation form (PEF).

2.3 CURRENT STATUS OF CIP PROJECTS

The Board received a verbal report from the General Manager on current CIP projects. Staff presented the status of all current projects and fielded questions from board members.

2.4 CIP PROJECT CONCEPTS

The Board reviewed and discussed CIP project concepts with staff. The Board Members were given a chance to brainstorm ideas for future project concepts to be considered.

3. ADJOURNMENT: The meeting was adjourned at 1:55 p.m.

APPROVED,

Philip Pierpont
Chair, Board of Directors

ATTEST:

Mathew L. Fuzie
General Manager and
Ex-officio Clerk to the Board of Directors