

Livermore Area Recreation and Park District

PROGRAM COMMITTEE

DRAFT MINUTES

**Wednesday, July 8, 2026
3:00 p.m.**

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

Committee Members Present: Chair Maryalice Faltings, Director David Furst

Committee Members Absent: None.

Staff Present: David Weisgerber, Planning and Communications Manager
Mathew Fuzie, General Manager (GM)
Michelle Newbould, Administrative Assistant (AA)
Jill Kirk, Community Services Manager (CSM)
Rene Venus Dalusong, Executive Assistant

Others Present: Larry Bird

1. **Call to Order:** Chair Faltings called the meeting to order at 3:00 p.m.
2. **Public Comment:** Chair Faltings opened public comment. No public comments were received, and public comment period was closed.
3. **Approval of the Minutes: Program Committee Meeting held on May 13, 2026.**
 - **Action:** The May 13, 2026 Program Committee meeting minutes were approved as submitted.
4. **Update on Memorial Bench Program:** AA Newbould provided an update on the Memorial Bench Program and presented the staff report included in the agenda packet. The Committee provided feedback which staff will review as part of the policy update.
 - **Action:** Staff will review the Committee's feedback as part of the policy update.
5. **Open Space Progress Report:** CSM Kirk provided an update on Open Space programs. The Committee recommended presenting the report to the Board at a future Board meeting.
 - **Action:** Staff will present the Open Space Progress Report at a future Board meeting.
6. **Future Agenda Items / Matters Initiated / Announcements:** None.
7. **Adjournment:** The meeting adjourned at 3:48 p.m.

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