



Livermore Area  
Recreation and Park District  
*An independent special district*

## Board of Directors

**Maryalice Faltings**  
Director

**Philip Pierpont**  
Vice Chair

**Jan Palajac**  
Chair

**David Furst**  
Director

**James Boswell**  
Director

### Welcome to the Board of Directors' Meeting

You are welcome to attend all Board of Directors' meetings. Your interest in the conduct of public business is appreciated.

If you wish to speak on an item listed on the agenda, please wait until the item is up for discussion, the opening staff or committee presentation has been made, and the Board has concluded its initial discussion. Then, upon receiving recognition from the Chair, please state your name, and tell whether you are speaking as an individual or for an organization. **Each speaker is limited to three minutes.**

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District office, 4444 East Avenue, Livermore, during normal business hours.

Pursuant to Title II of the Americans with Disabilities Act and section 504 of the Rehabilitation Act of 1973, LARPD does not discriminate on the basis of race, color, religion, national origin, ancestry, sex, disability, age, or sexual orientation in the provision of any services, programs, or activities. To arrange an accommodation in order to participate in this public meeting, please call (925) 373-5725 or e-mail [Lvanbuskirk@larpd.org](mailto:Lvanbuskirk@larpd.org) by noon on the day of the meeting.

#### NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

**WEDNESDAY, DECEMBER 3, 2025, 5:00 P.M.**

**ROBERT LIVERMORE COMMUNITY CENTER  
4444 EAST AVENUE, LIVERMORE, CALIFORNIA  
Sycamore Room**

#### AGENDA

- 1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE**
- 2. CAMP SHELLY: END OF SEASON UPDATE AND PLANNING**  
The Board will receive an update on Camp Shelly from Community Services Manager Jill Kirk and Recreation Supervisor Joseph Benjamin and address upcoming plans for the facility.
- 3. MASTER PLAN UPDATE: SURVEY METHODOLOGY**  
The Board will review and discuss the methodology for the statistically valid survey that will be conducted as part of Phase 3 (Community Outreach and Engagement) of the Parks, Recreation, and Trails Master Plan update.
- 4. ADJOURNMENT**