

LIVERMORE AREA RECREATION AND PARK DISTRICT

**FACILITIES COMMITTEE**

MINUTES

WEDNESDAY, MAY 8, 2024  
3:00 PM

Robert Livermore Community Center  
4444 East Avenue, Livermore, California 94550  
West Conference Room

**Committee Members Present:** Directors James Boswell, Maryalice Faltings

**Staff Present:** David Weisgerber, Community Outreach Supervisor (COS)  
Fred Haldeman, Parks & Facilities Manager (PFM)  
Jill Kirk, Community Services Manager (CSM)  
Linda VanBuskirk, Executive Assistant (EA)  
Mat Fuzie, General Manager (GM)  
Rene Venus Dalusong, Executive Assistant (EA)

**Members of the Public Present:** None

1. **Call to Order:** Director Boswell called the meeting to order at 3:02 p.m.
2. **Public Comment:** Chair Boswell opened the Public Comment period. As no members of the public were present, there were no public comments. Chair Boswell closed the Public Comment period.
3. **Approval of the Minutes of the Facilities Committee Meeting held on**
  - a. **February 14, 2024**  
Chair Faltings requested an edit to the title on page 1, item 3 of the minutes to read “Approval of the Minutes of the **Facilities** Committee held on December 14, 2023, not “Approval of the Minutes of the **Personnel** Committee held on December 14, 2023”.
  - b. **March 14, 2024**
  - c. **April 10, 2024**

**Action:**

- The Minutes of the Facilities Committee meeting held on February 14, 2024, were approved with revisions as noted.
  - The Minutes of the Facilities Committee meeting held on March 14, 2024, and April 10, 2024, were approved unanimously as submitted.
4. **Bothwell Center Update:** The Directors discussed the uses for the Bothwell Center and sought guidance from staff. GM Fuzie recommended conducting a public process or hiring a

consultant for a feasibility study for the initial phase. The Directors agreed to the recommendation to hire a consultant.

**Action:** The Committee Members directed staff to bring this item to a future Board meeting for discussion and input.

**5. Planning for Future Trails and Connectors (Standing item):** GM Fuzie provided a brief update on the following items:

- Lake A/Cemex property – noted the work is moving forward.
- Arroyo Connector – The city has stopped the project.
- T6 – still in permitting and waiting for the city to update the District at a Board meeting.

**Action:** This was a discussion only, no action taken.

**6. CIP Update/List of all CIP Projects (Standing item):** COS Weisgerber provided a handout (Supplemental – Item 6) to the Committee and reviewed each project listed. A brief recap is as follows:

- I. Completed Projects: Aquatics Slide Demo; Aquatics Scoreboard; Cresta Blanca and Senior Lobby Flooring at RLCC; Trevarno Road Water/Sewer Assessment District; Sycamore Grove Park-Wetmore Path; Damaged Pipe at Holdener Park Path; Sycamore Grove Park Paved Trail Erosion/Reroute.
- II. Pending or in Progress Projects: Community Garden at Mocho Park; Bike Pump Track; Restrooms at Sycamore Grove Park; Sycamore Grove Amphitheater; Turf Replacement at Cayetano; Playground Replacement Program: FY23-24: Jack Williams Park; Playground Replacement Program: FY23-24: Ida Holm Park; and Playground Replacement Program: FY23-24: Bill Clark Park.

GM Fuzie shared that the Turf Replacement Program had enough budget surplus without touching the reserves.

**Action:** This was a discussion only; no action was taken.

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

- a) CSM Kirk noted that the cancellation letters for sports teams who reserved the sports field were ready to be mailed. She emphasized that these letters include information about the 30-day cancellation policy and the non-refundable deposit.
- b) PFM Haldeman provided an update on the water slide removal. The area will be resurfaced and painted to match the surrounding concrete. Additionally, plants, chairs, and tables will be placed where the slide once was.

**8. Adjournment:** The meeting was adjourned at 3:48 p.m.

Lvb/rvd

**CIP Project Updates - Facility Committee, 05/08/24**

<b>Project Name</b>	<b>Project Update</b>	<b>Tenatative</b>	<b>Budget FY 23/24</b>	<b>Current Bid</b>
Community Garden at Mocho Park	Met with Community Garden Stakeholders to review conceptual plan.	Fall 2024	\$ 90,000	\$ -
Bike Pump Track	Received approval on parking from City of Livermore. Consultant working on remaining requests including stormwater checklist.	Q4 2024	\$ 805,917	\$ 817,000
Restrooms at Sycamore Grove park	Permit received from Alameda County; Work scheduled for Fall 2024	Fall 2024	\$ 204,760	\$ 195,000
Sycamore Grove Amphitheater	Provided feedback on feasibility study draft. Consultant to provide cost estimate.	FY 23/24	\$ 300,000	\$ -
Turf Replacement at Cayetano	Work scheduled for May 20. Expected to take three weeks.	May-24	\$ 800,000	\$ 992,000
Playground Replacement Program: Jack Williams Park	Demo complete. Equipment is onsite. Install to be completed by end of May, 2024.	In Progress	\$ 250,000	\$ 244,216
Playground Replacement Program: Ida Holm	Demo complete. Equipment is onsite. Install to be completed by end of May, 2024.	In Progress	\$ 250,000	\$ 239,316
Playground Replacement Program: Bill Clark	Demo complete. Install in progress.	In Progress	\$ 200,000	\$ 203,365

<b>Completed Projects</b>	<b>Project Update</b>	<b>Status</b>
Aquatics Slide Demo	Demo and removal completed in April 2024	Completed
Aquatics Scoreboard	Project Completed December 2023	Completed
Cresta Blanca and Senior Lobby Flooring at RLCC	Project Completed in December 2023	Completed
Trevarno Road Water/Sewer Assessment District	Project Completed September 2023	Completed
SGP - Wetmore Path	Project Completed with City of Livermore on 10/17/23	Completed
Damaged Pipe at Holdener Park Path	Work completed 8/24/23	Completed
SGP Paved Trail Erosion/ Reroute	Ashphalt removed from stream on 8/8. Trail reroute completed by 9/8/23.	Completed