



Livermore Area
Recreation & Park District
An independent special district

LIVERMORE AREA RECREATION AND PARK DISTRICT

MINUTES

WEDNESDAY, OCTOBER 24, 2018

ROBERT LIVERMORE COMMUNITY CENTER
4444 EAST AVENUE, LIVERMORE, CALIFORNIA

REGULAR MEETING

7:00 P.M.

DIRECTORS PRESENT: Directors Furst, Pierpont, Palajac, Wilson and Chair Faltings
DIRECTORS ABSENT: None
STAFF MEMBERS PRESENT: Mathew Fuzie, Jeffrey Schneider, Tom Doyle, Vicki Wiedenfeld, Rod Attebery, Sandra Kaya

1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

Chair Faltings called the meeting to order at 7:04 p.m. All Directors were present.

2. PRESENTATION

Bill Aboumrad, Kathleen Minser and Dave Wetmore from the Little League World Series Intermediate Division presented a check in the amount of \$22,000 to LARPD for this year's sponsorship of the score board. Mr. Wetmore stated that their relationship with LARPD is very special, as is the event. For 2019, the teams will fly in on July 26th and the championship game will be August 4th. Chair Faltings thanked the Little League World Series for bringing the event to Livermore.

3. PUBLIC COMMENT

Kent Hutchings, a safety officer for Livermore Little League, spoke in support of additional baseball fields.

4. CONSENT ITEMS

4.1 Minutes of the Regular Board Meeting of October 10, 2018

Moved by Director Wilson, seconded by Director Pierpont, approved the Consent Agenda, by the following voice vote:

AYES: *Wilson, Furst, Pierpont, Palajac, and Chair Faltings*
NOES: *None*
ABSTENTIONS: *None*
ABSENT: *None*

5. DISCUSSION AND ACTION ITEMS

5.1 ADDITIONAL FUNDING FOR ROBERTSON PARK SYNTHETIC TURF INSTALLATION

Chair Faltings stated that the Board will consider approving an increase of \$74,440 to the approved budget for Capital Improvement Project #720.

GM Fuzie said this will be one of the last projects that staff will be requesting additional funding for, as staff is improving the process and accuracy of estimates. Administrative Services Manager Jeffery Schneider said there are two bids and we are likely to go with the lower bidder. The scope is not changing. The motivation for this project, Mr. Schneider said, is to support light use between the fields and provide a more comfortable area for spectators.

Chair Faltings confirmed with staff that the staff report is available online for the public to view. Directors asked questions about the type of synthetic turf that will be used. GM Fuzie thanked Director Palajac for her assistance in making the process of estimating more accurate.

Chair Faltings opened public comment. No public comment. Closed public comment.

Moved by Director Pierpont, seconded by Director Palajac, adopted Resolution No. 2646, authorizing the addition of \$74,440 to the approved budget for Capital Improvement Project #720, "Robertson Park Synthetic Turf" by the following roll call vote:

AYES:	<i>Wilson, Furst, Pierpont, Palajac, and Chair Faltings</i>
NOES:	<i>None</i>
ABSTENTIONS:	<i>None</i>
ABSENT:	<i>None</i>

6. COMMITTEE REPORTS

- 1) Director Wilson reported on the Personnel Committee meeting of October 11, 2018.
- 2) Director Palajac reported on the Finance Committee meeting of October 18, 2018.
- 3) Director Palajac reported on the Livermore Downtown meeting of October 16, 2018.
- 4) Director Palajac reported on the Livermore Valley Chamber of Commerce meeting.
- 6) Chair Faltings reported on the Facilities Committee meeting of October 16, 2018.
- 7) Chair Faltings reported on the ESS Parent Advisory committee meeting.
- 8) Chair Faltings reported on the LARPD Foundation meeting.
- 9) Chair Faltings reported on the California Association of Recreation and Park Districts meeting. The 2019 conference has been set for Lake Tahoe in May.

7. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

- 1) Director Furst reported that tomorrow, there will be a ribbon cutting event for the Sycamore Grove trail at 4:30 pm at the Wetmore entrance.
- 2) Chair Faltings reported that she attended the Livermore Valley Chamber of Commerce #LivValBiz Awards and State of the Chamber Reception on Thursday, October 18th at the Vine Theater.
- 3) Directors Furst and Pierpont said Dogtoberfest was very successful.

8. **MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER**

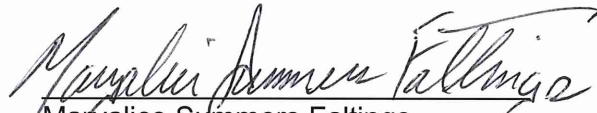
GM Fuzie made the following announcements:

- 1) Ribbon cutting at the Sycamore Grove trail tomorrow.
- 2) Scheduled for jury duty on November 13th.
- 3) Some current projects that staff is working on: GM evaluation (to be discussed during a closed session), Garaventa Wetlands (he would like individual feedback from Directors), part-time/full-time statuses, Camp Shelly reservation system, reservation policy, pesticides in parks updates, Camp Shelly may be done this week, Trail 6 letter of support to the City (he'd like feedback from the Directors), California Voter Rights Act, Bill Payne Park Master Plan, Fee Master Schedule, and National Unity Day (anti-bullying campaign).


9. **ADJOURNMENT**

The meeting adjourned at 7:53 p.m.

APPROVED,


Maryalice Summers Faltings
Chair, Board of Directors

ATTEST:



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