



Livermore Area
Recreation & Park District
An independent special district

LIVERMORE AREA RECREATION AND PARK DISTRICT

MINUTES

WEDNESDAY, JULY 11, 2018

ROBERT LIVERMORE COMMUNITY CENTER
4444 EAST AVENUE, LIVERMORE, CALIFORNIA

REGULAR MEETING
7:00 P.M.

DIRECTORS PRESENT: Directors Furst, Palajac, Pierpont, Wilson and Chair Faltings
DIRECTORS ABSENT: None.
STAFF MEMBERS PRESENT: Patricia Lord, Jill Kirk, Jeffrey Schneider, Linda VanBuskirk, Rod Attebery

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

Chair Faltings called the meeting to order at 7:06 p.m. All Directors were present.

2. PUBLIC COMMENT: None.

3. PRESENTATION

3.1 LITTLE LEAGUE INTERMEDIATE WORLD SERIES

The Board received a presentation on the 2018 Little League Intermediate World Series (LLIWS), the 6th annual event, hosted in Livermore at LARPD's Max Baer Park. AGM Lord was pleased to introduce the host team for the LLIWS, Livermore's own baseball team, and winners of the District 57 Intermediate Tournament.

The Board recognized the following members of the Livermore Baseball team: Tanner Griffith, Tyler Trudeau, Denny Derham, Drew Kardy, Colin Johnston, Ben Johnston, Nate Keaney, Jack Davis, Andrew McKeever, AJ Arante, Jason Krakoski, Carter March, Bobby Alvear, plus Manager Steve Griffith, Coach Mike Trudeau, and Coach Dan Johnston.

AGM Lord recognized volunteers Dave Wetmore, Kathleen Minser and Bill Aboumrad. Mr. Wetmore thanked the Board and LARPD for its role in providing the ball field at Max Baer Park, complete with new lighting, and putting Livermore on the map. He stated an opening ceremony will be held on Saturday, July 28th at 4:00 p.m. at the Bankhead Square. Games will be held beginning on Sunday, July 29th through Sunday, August 5th and the final playoff games on August 4th and 5th will be televised via ESPN and ABC Sports. Detailed information can be found on their

website at www.liiws.org. Ms. Minser presented the Board with the “Play Ball – Welcome to Livermore” flag.

4. **CONSENT AGENDA**

4.1 **BOARD MINUTES**

4.1.1 Regular Meeting of June 27, 2018.

4.2 **COMMUNICATIONS**

4.2.1 Acting General Manager’s Monthly Report (#71/12)

Director Pierpont pointed out a typo in the Acting General Manager’s Monthly Report, at the bottom of the first page, and suggested a correction to the spelling of William (Bill) Nebo’s last name.

Moved by Director Furst, seconded by Director Pierpont, approved the Consent Agenda, with the requested correction, by the following unanimous voice vote:

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

5. **CONSENT AGENDA RESOLUTIONS**

None.

6. **BIDS AND PUBLIC HEARINGS**

None.

7. **OLD BUSINESS**

None.

8. **NEW BUSINESS**

8.1 **TEMPORARY ASSIGNMENT OF HIGHER DUTIES**

Chair Faltings stated that the Board would consider approving a Temporary Assignment of Higher Duties for Assistant General Manager Patricia Lord, to serve as Acting General Manager.

Administrative Services Manager Jeffrey Schneider reported that, following review by the Personnel Commission and Personnel Committee, staff recommends the Board approve this action. Since the retirement of General Manager Tim Barry on July 5th, AGM Lord has been serving as Acting General Manager, and the assignment will extend through the arrival of GM Barry’s replacement. According to the District’s Personnel Rules and Regulations, as well as prior practice, a 10% increase in AGM Lord’s salary will accompany the temporary assignment and will be effective with the pay period beginning July 16, 2018.

Director Wilson moved to approve the Temporary Assignment of Higher Duties for Assistant General Manager Patricia Lord, to serve as Acting General Manager, seconded by Chair Faltings. The motion carried unanimously.

8.2 IRREVOCABLE OFFER OF DONATION

Chair Faltings stated that the Board would consider accepting an irrevocable offer of dedication for a public art mural from Anne Giancola with the Bothwell Arts Center. AGM Lord gave a brief background on the proposal LARPD received from Anne Giancola, Arts Manager at the Bothwell Arts Center. AGM Lord introduced Anne Giancola as well as Sierra Randel, the Girl Scout who proposed the project. Miss Randel is seeking Gold Award status from the Girl Scouts of Northern California. The proposed art work meets the requirements of LARPD's Public Art Policy No. FAC-02-01758, and was reviewed by the Facilities Committee on June 19th. Public art is also reviewed by the City of Livermore's Commission of Arts. Both entities unanimously approved the proposal. The mural will be funded by the Bothwell Arts Center and through donations sought as part of Miss Randel's requirements for the Gold Award Project. No funding is required from the District.

Director comments and questions included: Placement of the artwork on the back of the Bothwell building, facing the park; the role of Sierra Randel as leader in coordinating volunteers and funding for the project, and Anne Giancola as artistic designer of the sketch; the effect of graffiti on the mural and responsibilities for maintenance.

Moved by Director Wilson, seconded by Director Palajac, adopted Resolution No. 2635, accepting an irrevocable offer of dedication for a public art mural from Anne Giancola with the Bothwell Arts Center, 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>

9. COMMITTEE REPORTS

- 1) Chair Faltings reported on the July 11, 2018 meeting of the Alameda County Special Districts Association (ACSDA) at the Sorensdale Recreation Center in Hayward. AGM Lord was also in attendance. The Independent Special District Selection Committee chose a special district representative, Paul Sethy from Alameda County Water District, to sit on the Alameda Countywide Redevelopment Oversight Board.

10. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

- 1) Director Furst attended the CSDA's Special District Leadership Academy (SDLA) in Napa. Topics ranged from building a foundation for good governance, fulfilling your district's mission, defining board and staff roles and relationships, best practices for communication and outreach, and what board members need to know about district finances (presented by David Becker from James Marta, who conducted LARPD's audit.) Once the LARPD General Manager and Board completes the required SDLA training, a special award of distinction will be earned.
- 2) Director Wilson suggested that the District's Mission Statement be posted in a more prominent place at the community center. AGM Lord gave an update in response. With the revision and update of the Mission Statement, a new silk banner has been ordered to be placed in the Recreation Building and additionally, signage in the front

lobby of the Community Center will be posted. It will also be posted in various conference rooms.

- 3) Chair Faltings announced that the 2nd Sunday in August (August 12th) will be the next annual Old Fashioned Ice Cream Social at Ravenswood Historic Site, from noon to 4 p.m. The theme of the doll show put on by the Love-A-Doll and Golden Hills Doll Clubs this year will be “Toy Land.”
- 4) Chair Faltings reported that the Board members attended a fabulous retirement party for former General Manager Tim Barry, complete with Scottish theme, at Ravenswood on June 28th.

11. **MATTERS INITIATED/ANNOUNCEMENTS BY THE ACTING GENERAL MANAGER**

AGM Lord made the following announcements:

- 1) As part of ongoing training in Emergency Preparedness, Staff participated in a Disaster Shelter Fundamentals training conducted by the American Red Cross at the Robert Livermore Community Center. The District is one of the community partners that will be participating with the City of Livermore in a mass care in shelter regional exercise that will take place on September 6th.
- 2) LARPD will be hosting a Walk and Talk event with Congressman Eric Swalwell at Sycamore Grove Park on Saturday, July 14 beginning at 8:30 a.m. near the Wetmore park entrance.
- 3) Also on Saturday, July 14th, the Robert Livermore Aquatic Center will be hosting its first Cardboard Regatta event. Boats must be made before the race, built from cardboard and duct tape only, and will be judged on creativity. Check-in time begins at noon.
- 4) LARPD will host a public meeting in Tex Spruiell Park located at 5411 Felicia Avenue beginning at 6:00 p.m. on Wednesday, July 18th. The theme will be “How Can Our Parks Serve You Better?”

12. **OPEN SESSION DISCLOSURE REGARDING CLOSED SESSION ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54957.7**

Chair Faltings announced the Board would adjourn to Closed Session pursuant to Item 13.1 listed below. Open Session was adjourned at 7:47 p.m.

13. **CLOSED SESSION**

13.1 PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957

Title: General Manager

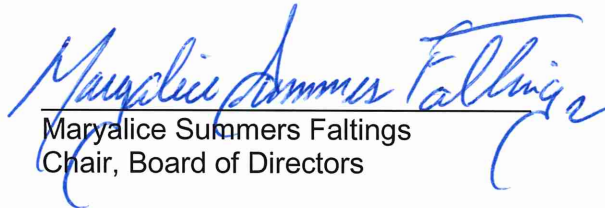
14. **OPEN SESSION REPORT ON CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.1**

The Board came out of Closed Session at 8:38 p.m. and District Legal Counsel Attebery announced that no reportable actions had been taken in Closed Session.


15. **ADJOURNMENT**

The meeting adjourned at 8:38 p.m.

APPROVED,


Maryalice Summers Faltings
Chair, Board of Directors

ATTEST:


Patricia Lord
Acting General Manager and
Ex-officio Clerk to the Board of Directors