

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

DRAFT MINUTES

THURSDAY, JUNE 4, 2020

2:00 PM

Via Zoom Webinar

Committee Members Present: David Furst, Jan Palajac

Staff Present: Mat Fuzie, Patricia Lord, Jeffrey Schneider,
Jill Kirk, Fred Haldeman, Julie Dreher, Michelle
Newbould, Patrick Lucky, Linda VanBuskirk,
Sandra Kaya, Vicki Wiedenfeld

Members of the Public Present: None

1. Call to Order:

Director Furst called the meeting to order at 2:01 p.m.

2. Public Comment:

There were no comments from the public.

3. Approval of the Minutes of the Facilities Committee Meeting held on May 7, 2020:

The minutes of May 7, 2020 were approved as submitted by unanimous vote.

4. Tree Failure at Robert Livermore community Center:

The Committee received a report by Acting Parks and Facilities Manager, Fred Haldeman. Mr. Haldeman reported that on May 17, 2020 a tree fell and struck someone at the Robert Livermore Park. No serious injuries were reported. A tree failure report was conducted and rot was found internally at the base of the tree near the point of grafting. The other trees in this parking lot adjacent to Loyola Road will be inspected. Once the solar array is built, 19 trees will remain. Mr. Haldeman recommends that over the next five years, the remaining trees be removed.

Committee questions/comments included: City-required mitigation of 3-to-1 for trees removed due to solar array. These may be replaced anywhere within the District. Is there an option of removing trees sooner than the five-year time frame?

The Committee took no action.

5. Update on Sunset Park Playground Project:

The Committee received a report on the Sunset Park Playground Project from Fred Haldeman. He discussed the relocation of the irrigation controller and the incoming power to the park. The District is working with PG&E on this. Most of the project has been completed at this point, with the exception of connection of the irrigation lines and sod placement. GM Fuzie reported that since playgrounds are still closed during the order, the temporary fencing will remain up around the new playground structure.

The Committee took no action.

6. Update on May Nissen Pool:

The Committee received a report on the May Nissen Pools from Fred Haldeman. He reported pool modifications previously required by the County Health Department have been completed. However, both pools are experiencing delamination and must be replastered. Other issues pertaining to the 60-year-old infrastructure were discussed. Staff recommends a full remodel or renovation to the facility as it appears to have reached the end of its useful life. GM Fuzie suggested that this facility would be a good candidate for a bond or a major capital outlay.

- The Committee and staff agreed to have this item come back to Facilities Committee for a discussion on preliminary work before going to the Finance Committee.

Aquatics Supervisor Patrick Lucky addressed the Committee regarding how to reopen the large pool at the RLCC, should the CDC and Alameda County Health Department allow this. He reported that RLCC facility is preparing to open for swim camp only. New guidelines from the County are anticipated around June 8th.

7. CIP Updates – Current and New CIP Projects:

The Committee received a status update from Administrative Assistant Michelle Newbould on the CIP Project Updates included in the agenda packet.

Administrative Service Manager Jeffrey Schneider reported on the Solar Energy Implementation with the vendor and the sublease information with the City.

- GM Fuzie reported that the District and City of Livermore will be poised to have a discussion regarding who owns what and why and how can we fix that, after the COVID-19 pandemic and municipal election.
- Joe Michell ESS portable buildings, foundation and additional costs to come back to Facilities and Finance Committees before going to full Board.

- Committee and Staff discussed dismantling the playground structure at Bill Clark Park to limit liability. The Board may discuss this at the June 9 Budget Workshop.
- GM Fuzie asked that a column on funding sources be added to the CIP Project chart. (AB 1600 vs. home base)
- The Isabel Neighborhood Specific Plan (INSP) includes three proposed parks. The City will bring a presentation to the Facilities Committee, then to the full Board. The INSP should also be placed on the CIP list.
- Trail 6 should be placed on the CIP list. AGM Lord to notify Board members when Trail 6 will be on the City's Planning Commission agenda.
- Committee Chair Furst asked staff to consider if the Quail Run spur trail can be connected to the Cat Tail Pond Loop at the back of Sycamore Grove Park. GM Fuzie explained that staff could look at this, and if viable, may put this item onto a concept paper for comment. The item could then come back to Facilities or to the Board during CIP discussions with a recommendation.

8. 2020 Parks and Facilities Guide (last updated in 2016):

The Committee received a brief verbal report from AGM Patricia Lord on the Parks and Facilities Guide, an internal resource guide for staff. Due to the many changes and capital projects completed, an updated version is timely. She asked the Committee members to provide feedback and recommendations on changes/deletions.

- Clarify building owners: Who owns it? Who maintains it?
- Note preservation of oak tree at Sunset Park
- Committee Chair Furst to provide a list of comments to AGM Lord
- What do the legends mean?

The Committee took no action. Staff will follow up on revisions to the Guide.

9. Matters Initiated: None.

10. Adjournment: The meeting was adjourned at 3:14 p.m.