

COMMITTEES SINCE BOARD MEETING OF FEBRUARY 11, 2026		
STANDING COMMITTEES		
Date	Committee	Chair & Member
2/17	Facilities	Palajac/Pierpont
3/2	Finance	Boswell/Palajac
3/9	Personnel	Furst/Boswell
3/11	Program	Faltings/Furst
	Intergovernmental - LARPD/LVJUSD	Pierpont/Faltings
	Intergovernmental - LARPD/EBRPD	Pierpont/Faltings
AD HOC COMMITTEES		
Date	Committee	Chair & Member
Date	COMMUNITY OUTREACH LIAISON Committee	Member & Alternate
	Ala. Co. Agricultural SubComm. on Trails	Boswell/Palajac
	Ala. Co. Special Districts Assn.	Faltings/Furst
3/4	Chamber of Commerce Business Alliance	Furst/Boswell
3/2	LARPD Foundation	Palajac/Faltings

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LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

AGENDA

**Tuesday, February 17, 2026
11:00 a.m.**

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

COMMITTEE CHAIR: PALAJAC

COMMITTEE MEMBER: PIERPONT

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Facilities Committee held on December 10, 2025
4. 2025 Facilities Committee Recap
5. Plan 2026 Facilities Goals and Objectives
6. CIP Update/List of all CIP Projects (Standing Item)
7. Planning for Future Trails and Trail Connectors (Standing Item)
8. Future Agenda Items / Matters Initiated / Announcements
9. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

FINANCE COMMITTEE

AGENDA

**Monday, March 2, 2026
2:00 PM**

Robert Livermore Community Center
4444 East Avenue, Livermore, CA 94550-5053
West Wing Conference Room

COMMITTEE CHAIR: BOSWELL

COMMITTEE MEMBER: PALAJAC

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Finance Committee held on February 2, 2026
4. 2026 Finance Committee Goals and Objectives
5. Review Reserve Account Balances
6. Pension Obligation Bond Payment Schedule and Balance
7. Preliminary January 2026 Financials
8. Financial Policies Update (Standing Item)
9. Future Agenda Items / Matters Initiated / Announcements
10. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

PERSONNEL COMMITTEE

AGENDA

Monday, March 9, 2026

2:00 P.M.

Robert Livermore Community Center
4444 East Avenue, Livermore, CA 94550-5053
West Wing Conference Room

COMMITTEE CHAIR: FURST

COMMITTEE MEMBER: BOSWELL

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Personnel Committee Meeting held on February 9, 2026
4. Health Reimbursement Account (HRA) Update
5. Cost-of-Living Adjustment (COLA) Forecast
6. Future Agenda Items / Matters Initiated / Announcements
7. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

PROGRAM COMMITTEE

AGENDA

**Wednesday, March 11, 2026
3:00 PM**

Robert Livermore Community Center
4444 East Avenue, Livermore, CA 94550-5053
West Wing Conference Room

COMMITTEE CHAIR: FALTINGS

COMMITTEE MEMBER: FURST

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Program Committee held on February 11, 2026
4. 2026 Program Committee Goals and Objectives
5. Future Programming at Ravenswood Historic Site
6. Future Agenda Items / Matters Initiated / Announcements
7. Adjournment



LARP FOUNDATION Trustees Meeting
Monday, March 2 at 7:00 pm
Robert Livermore Community Center
4444 East Ave, Livermore, CA

AGENDA

1. CALL TO ORDER BY PRESIDENT MUELA
2. APPROVAL OF MINUTES – February 2, 2026
3. REPORTS / PRESENTATIONS
 - a. Treasurer's Report (Stevulak)
 - i. Account Balances
 1. Fremont Bank
 - a. Checking: \$ 169.88
 - b. CD 1: \$ 45,436.66
 - c. CD 2: \$ 110,182.05
 2. BMO:
 - a. Checking: \$ 207,481.30
 - b. Money Market: \$ 170,564.29
 3. Total: \$ 533,834.18
 - b. LARP Board Report, Board Liaison Palajac (Informational)
4. DISCUSSION/ACTION ITEMS
 - a. Trustee Bios and Website Photo (Informational)
 - i. Discuss sending a brief bio and scheduling a photo opportunity at Sycamore Grove Park for Trustee Website Photos.
 - b. Two-Year Work Plan Review (Discussion Item, Muela)
 - i. Requesting feedback on the draft two-year LARP Foundation Workplan.
 - c. Foundation Funding Priorities (Review/Action)
 - i. Board will review a draft of six funding priorities and discuss any edits or additions.

- d. Membership Program (Muela, Kenison)
 - i. Membership Events (Wildflower Walk)
 - 1. Mid-April
 - e. Outreach Events
 - i. Need to assign trustees for the following events.
 - ii. Thursday Farmers Markets (April-Oct)
 - iii. Summer Expo – 3/14/26 (10am-1pm, RLCC)
 - f. Wine Down in the Grove Check-in (Standing Item, Folta)
 - i. Status of project - Reporting to Trustees the status of the project and enable questions.
 - ii. Auction Item Donation Process - Review the process of obtaining donations for the auction. [Auction Item Donations 2026](#)
 - iii. Photo Booth – Discuss adding a proposed photo booth to the WDIG this year.
5. FUTURE AGENDA ITEMS
- a. PayBee Donation Receipts Language
 - b. Revisit Mission Statement
 - c. Reserve Policy – Finance Subcommittee
 - d. Bike Pump Track Opening Ceremony
6. ADJOURNMENT
7. Next Meeting: Monday, April 6, 2026