

COMMITTEES SINCE BOARD MEETING		
OF APRIL 10, 2019		
*=Written Report		
STANDING COMMITTEES		
Date	Committee	Chair & Member
*04/18	Facilities	Pierpont/Wilson
	Finance	Palajac/Faltings
	Intergovernmental-EBRPD	Furst/Palajac
	Intergovernmental-LVJUSD/COL/LARPD	Furst/Palajac
04/11	Personnel	Palajac/Furst
*04/16	Program	Faltings/Furst
AD HOC COMMITTEES		
Date	Committee	Chair & Member
	Ad Hoc Personnel Committee	Palajac/Furst
COMMUNITY OUTREACH LIAISON		
Date	Committee	Member
	Ala. Co. Special Districts Assn.	Faltings
	Chamber of Commerce Business Alliance	Furst
04/16	Community Gardens	Wilson
	ESS Parent Advisory Commission	Pierpont
04/15	LARPD Foundation	Faltings
	Livermore Cultural Arts Council	Wilson
04/16	Livermore Downtown, Inc.	Palajac
	Ravenswood Progress League	Pierpont
04/17	Youth in Government Day	Wilson
		ITEM NO. 7

LIVERMORE ARE RECREATION AND PARK DISTRICT

MINUTES

FACILITIES COMMITTEE

Thursday, April 18, 2019

4:00 PM

Robert Livermore Community Center
4444 East Avenue, Livermore, CA 94550-5053

West Wing Conference Room

Committee Members Present: Chair Pierpont, Director Faltings

Staff Present: Mathew Fuzie, Bruce Aizawa, Patricia Lord,
Michelle Newbould, Sandra Kaya (notes)

Public Present: Brent Siler, Marie Cassell, David Garliepp,
Tami Garliepp

1. Call to Order

Chair Pierpont called the meeting to order at 4:04 p.m.

2. Public Comment

None.

3. Proposed Lighting at Robertson Dog Park (staff report)

General Manager Fuzie provided background and presented the staff report; this item was raised at the March 13th Board Meeting. Mr. Fuzie said that staff does not recommend the addition of lights at Robertson Park Dog Park for several reasons, enumerated in the staff report. Staff's preliminary estimate for the project is \$124,000, using solar.

Mr. Brent Siler provided some documents to the Committee. Mr. Siler spoke in favor of solar lighting at Robertson Dog Park and provided his speaking points to staff.

Also in attendance from the public was Marie Cassell, David Garliepp, and Tami Garliepp.

Chair Pierpont said that whenever there is a project, there are multiple constituencies involved; there are a lot of competing factors involved. He thanked Mr. Siler for the detailed information that was provided.

Mr. Fuzie recommended that we keep the issue alive in our prioritization. He would like to do more research to see if other agencies/cities are moving towards lighting dog parks.

Mr. Siler asked if he were able to provide funding for the lights and the District install it, if that would assist. Director Faltings said that is possible, as long as the money amounts are accurate. It has been her experience that the public thinks things are cheaper than they are. Director Faltings said that the District has seven dog parks and said that lighting one needs to be studied further, including how many people are served and CEQA costs. She said that even if one dog park got lighting, it would not necessarily be Robertson Park.

Mr. Fuzie recommended that when all Directors are present and prioritize CIPs, the Board can discuss this concept and more research can be done.

Director Faltings provided history on the Robertson Dog Park, including that the area could be used for parking during events. Mr. Siler said that he is requesting that the small side be lighted.

The Committee recommended that the Board keep this concept on the list for when the Board discusses project prioritization.

Mr. Siler requested the most recent CEQA for Robertson Park so his engineer can look at it; Parks and Facilities Manager Bruce Aizawa said he will look to find it.

4. Update on The Barn (discussion)

Assistant General Manager Patricia Lord said that we acquired The Barn about a year ago; she provided an update on the facility and user groups. Staff is in the process of executing an agreement with Page and Turnbull. It will take about three months to get a study done. The goal is to make improvements and maintain the historic integrity.

Ms. Lord reported that Livermore Rotary is donating \$10k to enhance the landscaping at The Barn.

5. CIP Updates – Current Projects (discussion)

Administrative Assistant Michelle Newbould said TVC had the bid opening yesterday and they will have their Board Meeting next week. Mr. Fuzie provided an update on projects. Director Faltings requested that press releases be written about May Nissen being done later than originally thought. Ms. Lord said signage can be placed at the park as well.

Ribbon cutting for the RLCC Aquatics Center is scheduled for May 8th.

6. Matters Initiated

Chair Pierpont said that using the District website was a bit unclear (i.e. purchasing insurance for renting a room).

Director Faltings said that deposits should be withheld if renters damage the facility.

7. Adjournment

Chair Pierpont adjourned the meeting at 5:55 p.m.

LIVERMORE ARE RECREATION AND PARK DISTRICT

DRAFT MINUTES

PROGRAM COMMITTEE

Tuesday, April 16, 2019

3:30 PM

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

Committee Members Present: Chair Faltings and Director Furst

Staff Present: Mat Fuzie, Patricia Lord, Alexandra Ikeda, Jill Kirk,
Taylor Cameron, Brian Spiller, David Weisgerber,
Vicki Wiedenfeld, Linda VanBuskirk

Members of the Public Present: None

1. **Call to Order:** Chair Faltings called the meeting to order at 3:28 p.m.

2. **Public Comment:** There was no public comment.

3. **Sports and Fitness Programs – *Building a Healthier Community* Presentation by Alexandra Ikeda, Recreation Department Manager**

Recreation Department Manager Alexandra Ikeda introduced team members of the Sports and Fitness Division, working under Recreation Supervisor Vicki Wiedenfeld, Brian Spiller, Taylor Cameron, and Michael Garza (in absentia). Ms. Ikeda gave a presentation entitled *Building a Healthier Community* which highlighted LARPD's many sports and fitness programs which the Recreation Department manages, operates, and facilitates 7 days a week in order to meet the District's mission to provide the people of the Livermore area with outstanding recreation programs that promote enjoyment, lifelong learning and healthy active lifestyles.

The Program Committee thanked Ms. Ikeda for the excellent presentation and suggested that it be given before the full board and the Intergovernmental Liaison Committee at their next meetings. (April 24th and May 16th)

4. Volunteer Recognition – Jill Kirk, Community Services Department Manager and David Weisgerber, Community Outreach Supervisor

Community Services Department Manager Jill Kirk reported that a Volunteer Recognition event has traditionally been held in the spring, but this year it will be held in the fall. A tentative date of Wednesday, October 2nd is being planned. Community Outreach Supervisor David Weisgerber further reported that a volunteer recognition committee will be put together, and they will be looking at potential locations to hold the event, which will include Board members, LARPD Foundation members, the Personnel Commission, and any and all regular volunteers plus special event volunteers.

The Committee had questions and comments regarding potential venues to hold the event; what the evening's program will include; the impact of having all volunteers meeting together; and the importance of understanding that they are a part of a large and special group by volunteering for LARPD.

Mr. Weisgerber also gave a status on the goals for streamlining the volunteer intake process. He reported on a recent volunteer orientation held with Katie Johnson. He distributed a draft copy of the LARPD Volunteer Handbook outlining general policies and procedures and discussed how they are consolidating the application process. Ms. Ikeda showed the Committee how the public may access the LARPD website to find out how to volunteer.

The Committee thanked the team for an excellent process and suggested they keep up the good work.

5. Potential Reuse of the City of Livermore's Council Chambers Site for the Arts Organizations' Storage Space

Chair Faltings distributed a copy of a letter she received from Jim Schmidt, President of the Livermore Valley Opera and Vice President of the Livermore Cultural Arts Council, which was written to the City of Livermore Council on plans to erect a building on the site of the current city council chamber building for storage space use by a number of arts organizations.

The Committee discussed whether or not the City has declared any plans at this point, funding, priorities, and how to set direction for the District. The issue may be raised at a future board meeting.

6. Matters Initiated:

- 1) Chair Faltings asked about the new waiver for participants and how that is being received. Ms. Ikeda responded that from a recreation standpoint, it has been working well and the front counter staff has been managing it very well.

7. Adjournment: The meeting was adjourned at 4:19 p.m.