

LIVERMORE AREA RECREATION AND PARK DISTRICT

**FACILITIES COMMITTEE**

**DRAFT MINUTES**

Thursday, October 17, 2018  
3:30 PM

ROBERT LIVERMORE COMMUNITY CENTER  
4444 EAST AVENUE, LIVERMORE CA 94550-5053  
WEST WING CONFERENCE ROOM

Committee Members Present: Philip Pierpont, Beth Wilson

Staff Present: Mathew Fuzie, Jeff Schneider, Patricia Lord, Vicki Wiedenfeld, Michelle Newbould, Jill Kirk, Frankie Rosa, Sandra Kaya (notes)

Members of the Public Present: Kevin Kohn, Kevin Dennis, Matt Ford, Brent Spencer, Edward Vaca

**1. Call to Order:**

Director Pierpont called the meeting to order at 3:38 p.m.

**2. Public Comment**

No public comment.

**3. ESS Building- Joe Michell**

The Committee received a report from GM Fuzie and Community Services Manager Jill Kirk. The Committee supported the project and recommended the item move forward to the full Board.

**4. Solar PPA and PG&E on-bill financing**

The Committee received a status report from Administrative Services Manager Jeff Schneider. No action was taken by the Committee.

**5. RLCC Ball Fields**

GM Fuzie provided a status report. Five representatives from Livermore Little League were present and Matt Ford spoke in favor of the project. The Committee supported the project and recommended the item move forward to the full Board for the October 30<sup>th</sup> Board Meeting.

## **6. Pump Track**

GM Fuzie provided a status report. The Committee requested that the item be researched more and then return to the Committee.

## **7. Updated CIP Financials- all projects**

Administrative Services Manager Jeff Schneider provided a status update.

## **8. Ribbon Cutting Date at May Nissen Park**

The date has not been determined yet; staff will get further information from the Project Manager on the project close-out prior to setting a date.

## **9. RLCC Lobby – Welcoming to All**

GM Fuzie requested that this item be presented to the full board for discussion and direction

## **10. CIP Updates- Current Projects**

The Committee received a status report from Administrative Assistant Michelle Newbould.

## **11. Matters Initiated**

- a. Director Pierpont asked about the possibility of having a digital sign rather than the vinyl event banner in front of the RLCC.
- b. Director Pierpont asked for more information on the commemorative bench program, including how many Sycamore Grove Park benches have plaques and how many do not.
- c. Director Pierpont asked about a section of trail in Sycamore Grove Park that is partly washed out. GM Fuzie said staff is working with O'Dell on it.

## **12. Adjournment**

The meeting was adjourned at 5:25 p.m.