


Livermore Area Recreation and Park District

Staff Report

TO:	Chair Furst and Board of Directors
FROM:	Mathew Fuzie, General Manager 
PREPARED BY:	Linda VanBuskirk, Assistant to the General Manager
DATE:	December 11, 2019
SUBJECT:	Day, Time and Place of Regular Board Meetings and 2020 Board Meeting Schedule

RECOMMENDATION: That the Board of Directors review and discuss the attached draft 2020 Board Meeting Schedule.

LARPD Board meetings are normally conducted on the second and last Wednesday of each month at 7:00 p.m. at the Robert Livermore Community Center. In recent years, there has been one Board meeting in the months of November and December.

BACKGROUND: LARPD Board Policy No. 5010-Board Meetings #4b states: “At this meeting (annual organizational meeting) the date, time and place of regular Board meetings shall be set by the Board.” Policy No. 5010 #4c states: “The meeting calendar for the Board of Directors for the upcoming year shall be adopted at the annual December organizational meeting.”

Industry trainings, holidays and community events have been taken into consideration, so there are some exceptions to the regular schedule because of date conflicts (notated in red).

In addition to dates for the regular Board meetings, the draft schedule includes dates for meetings in parks in July, August and September of 2020.

ATTACHMENTS:
Draft 2020 Board Meeting Schedule



Livermore Area
Recreation and Park District
An independent special district

Livermore Area Recreation and Park District

2020 Board Meeting Schedule

(to be) Adopted December 11, 2019

Meetings are held in the Cresta Blanca Room at the Robert Livermore Community Center, 4444 East Ave., Livermore (exceptions are noted).

Regular Board Meetings

Jan. 8	7:00 p.m.	July 8	7:00 p.m.
Jan. 29.	7:00 p.m.	July 29.	7:00 p.m.
Feb. 12	7:00 p.m.	Aug 12	7:00 p.m.
Feb. 26	7:00 p.m.	*Aug. 26	7:00 p.m.
*March 11	7:00 p.m.	Sept. 9.	7:00 p.m.
March 25	7:00 p.m.	Sept. 30	7:00 p.m.
April 8	7:00 p.m.	Oct. 14	7:00 p.m.
April 29	7:00 p.m.	*Oct. 28	7:00 p.m.
May 13	7:00 p.m.	*Nov. 18	7:00 p.m.
*May 27	7:00 p.m.	Dec. 9.	7:00 p.m.
*June 9 (Tuesday)	7:00 p.m.		
*June 10	7:00 p.m.		
*June 11 (Thursday)	7:00 p.m.		
June 24	7:00 p.m.		

*Passover

*June 10 is Rodeo Mixer

*Nov. 11 is Veterans Day

3rd Wed

Public Meetings in Parks

Wed., July 15	6:00 PM	Location TBD
Wed., Aug. 19	6:00 PM	Location TBD
Wed., Sept. 16	6:00 PM	Location TBD

2020 Trainings/Conferences

*CPRS Annual Conference	March 10-13, 2020	Long Beach, CA
Calif. Trails & Greenways	April 20-24, 2020	Modesto, CA
CSDA Legislative Days	May 19-20, 2020	Sacramento, CA
CARPD Annual Conference	May 27-29, 2020	Lake Tahoe, CA
*CSDA Annual Conference	August 24-27, 2020	Palm Desert, CA
*NRPA Annual Congress	October 27-29, 2020	Orlando, FL