

LIVERMORE AREA RECREATION AND PARK DISTRICT

**FACILITIES COMMITTEE**

**MEETING NOTES**

**THURSDAY, FEBRUARY 4, 2021**

**2:30 P.M.**

*NOTICE: Coronavirus COVID-19*

*In accordance with Governor Newsom's Executive Orders, members of the Livermore Area Recreation and Park District Facilities Committee and staff participated in this meeting via Zoom teleconference. In the interest of maintaining appropriate social distancing, members of the public also participated in this meeting electronically.*

Committee Members Present: Maryalice Faltings, Jan Palajac

LARPD Staff Present: Mat Fuzie, Allie Ikeda, Fred Haldeman, Jeffrey Schneider, Jill Kirk, David Weisgerber, Joseph Benjamin, Julie Dreher, Linda VanBuskirk, Lynn Loucks, Michelle Newbould, Nancy Blair, Natalie Kaaiawahia, Patrick Lucky, Robert Sanchez, Vicki Wiedenfeld

Others Present: None

**1. Call to Order:**

Committee Chair Faltings called the meeting to order at 2:32 p.m.

**2. Public Comment:**

There were no comments from the public.

**3. May Nissen Pool Replaster:**

General Manager Fuzie updated the Committee on the May Nissen pool upgrade project. He advised that the District has received bids and a contract has been awarded to Burkett's Pool Plastering to resurface the two pools in time for summer swim lessons, swim team, etc., and to allow for more capacity at RLCC.

No Committee action was taken.

**4. May Nissen Tennis Courts – Resurfacing and Striping to Accommodate Both Tennis and Pickleball:**

GM Fuzie spoke about the need for resurfacing and striping the tennis courts at May Nissen Park due to high demand of pickleball players. Courts will be restriped to accommodate both tennis and pickleball. This project may be funded with AB1600 funds, and could provide an opportunity to expand revenue.

The Committee confirmed staff recommendation to move forward on this project.

## **5. Pump Track:**

GM Fuzie updated the Committee on the status of the bike pump track project at Sunken Gardens. The District requested O'Dell Engineering to provide a proposal for landscape design services for a proposed pump track that is focused more on local/community needs and is less of a regional/national draw. The anticipated construction budget is \$250,000 – 300,000.

The Committee confirmed staff recommendation to move forward on this project.

## **6. Covered Arena:**

GM Fuzie gave a brief report regarding the current state of the Robertson Park covered arena. The group held a discussion regarding the work that must be done on the riding arena surface or footing so that the arena can be brought back for safe equestrian use.

The Committee approved a preliminary investigation including a new business model.

## **7. CIP Updates – Current and Future Projects**

The Committee received a status update from Michelle Newbould, Administrative Assistant, on current CIP Project Updates included in the agenda packet. ASM Jeffrey Schneider gave an update on the Solar Energy Implementation project.

No Committee action was taken; however, the following action item was suggested:

- Re: Project No. 901, COL Trails Grant: Member Palajac suggested this item come back to the Committee/Board so that Board members are aware of the maintenance work that is going to be prioritized.

## **8. Integrating Fitness Equipment in Parks**

The Committee and staff discussed the idea of integrating fitness equipment at LARPD parks as a way to support healthy lifestyles for park goers of all ages and abilities. Equipment packages, such as those provided by Greenfields Outdoor Fitness, could be installed at a community park such as May Nissen or Robertson Park as a pilot program.

No Committee action was taken; however, the following action item was suggested:

- Parks and Facilities Supervisor Fred Haldeman to research cost, then bring the item back to Facilities/Board for approval.

## **9. Matters Initiated**

- a) Palajac asked staff to set up a CIP Budget Workshop to discuss priorities.
- b) Palajac asked staff to bring back the Property Matrix that was started during the 2020 Facilities Committee so that Chair Faltings may see where the Committee left off.

- c) Palajac asked staff to provide an update on trail connectors – how many trails have gaps and where are they? (This is different from the trail grant money.)
- d) Palajac asked staff if the City of Livermore has concluded its ADA assessment. *[GM Fuzie responded the District has not seen it yet, but this was part of a conversation held with the Public Work Director earlier in the day. We need to start the discussion.]*
- e) Faltings asked to have a spray park, similar to Emerald Glen in Dublin, added to the CIP prioritization process. *[GM Fuzie to complete the CIP Concept Proposal form to get this project concept started.]*
- f) Palajac asked staff to bring back an update on a walking path in Springtown area. *[GM Fuzie responded that the grant is being written with the concept. The City agrees that this is a great project. Staff is working with Andy Ross at the City. The deadline to submit the grant is December 2021.]*
- g) GM Fuzie announced that he and Recreation Department Manager Allie Ikeda met with the EOC regarding utilizing the RLCC or Recreation Building to stand up a vaccination Point of Distribution (POD) if asked by the County.

**10. Adjournment:** The meeting was adjourned at 3:56 p.m.