Livermore Area
Recreation and Park District
An independent special district

Regular Meeting of the Board of Directors

MINUTES

Wednesday, July 8, 2026
5:00 p.m.

Robert Livermore Community Center
4444 East Avenue, Livermore, California
Sycamore Room

Directors Present:	Directors Jan Palajac, David Furst, James Boswell Vice Chair Maryalice Faltings, Chair Philip Pierpont
Directors Absent:	None.
Staff Present:	Marc Roberts, Land Agent / Planner Mathew Fuzie, General Manager (GM) Rene Venus Dalusong, Executive Assistant
District Counsel:	Andrew Shen, Esq. with Renne Public Law Group
Others Present:	Sam Phelps, Larry Bird

1. **CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE**: Chair Pierpont called the meeting to order at 5:00 p.m. All Directors were present. Chair Pierpont led the Pledge of Allegiance.

2. **PUBLIC COMMENT**: Chair Pierpont opened the public comment period.
   a) Sam Phelps requested the Board consider installing ice vending machines at Max Baer Park. Chair Pierpont suggested that Sam Phelps connect with the General Manager's Office regarding his proposal.

   There were no further comments, and the public comment period was closed.

3. **CONSENT AGENDA** (Motion):
   3.1 Approval of the Minutes of the Regular Board Meeting on June 24, 2026.
   3.2 General Manager's Monthly Update to the Board on Issues and Projects: July 2026
   3.3 Approval of Engagement with Renee Public Management Group for General Manager Performance Evaluation Services.

   MOTION:
   Moved by Director Palajac, seconded by Director Faltings, approved the Consent Agenda Items 3.1, 3.2, and 3.3 as submitted, by the following voice vote:

AYES:	*Directors Palajac, Furst, Boswell, Faltings, and Chair Pierpont (5)*
NOES:	*None (0)*
ABSTENTIONS:	*None (0)*
ABSENT:	*None (0)*

4. DISCUSSION AND ACTION ITEMS:

4.1 **Supporting the Las Colinas Trail - T6 Extension Improvements and Agreeing to Maintain**

The Board considered supporting the Las Colinas Trail - T6 Extension improvements and acknowledged that the Livermore Area Recreation and Park District (LARPD) will accept the trail for maintenance upon completion.

PUBLIC COMMENT: Chair Pierpont opened the public comment period. There were no speakers, and the public comment period was closed.

RESOLUTION:
Moved by Director Boswell, seconded by Director Palajac, adopted Resolution No. 2846, supporting the improvements to the Las Colinas Trail, a portion of the Arroyo Las Positas Trail T6, and agreeing to maintain the trail when completed.

AYES:	*Directors Palajac, Furst, Boswell, Faltings, and Chair Pierpont (5)*
NOES:	*None (0)*
ABSTENTIONS:	*None (0)*
ABSENT:	*None (0)*

4.2 **Supporting the South Livermore Valley Trail T10 Extension Improvements and Agreeing to Maintain and Own**

The Board considered supporting the South Livermore Valley Trail T10 Extension improvements and acknowledged that LARPD will accept the trail improvements for permanent maintenance and ownership upon completion.

PUBLIC COMMENT: Chair Pierpont opened the public comment period. There were no speakers, and the public comment period was closed.

RESOLUTION:
Moved by Director Palajac, seconded by Director Furst, adopted Resolution No. 2847, supporting the improvements to the South Livermore Valley Trail T10 and agreeing to own and maintain the trail when completed.

AYES:	*Directors Palajac, Furst, Boswell, Faltings, and Chair Pierpont (5)*
NOES:	*None (0)*
ABSTENTIONS:	*None (0)*
ABSENT:	*None (0)*

4.3 **Supporting the Arroyo Road Trail T13 Improvements and Agreeing to Maintain and Own**

The Board considered supporting the Arroyo Road Trail T13 improvements and acknowledged that LARPD will accept the trail improvements for permanent maintenance and ownership upon completion.

PUBLIC COMMENT: Chair Pierpont opened the public comment period. There were no speakers, and the public comment period was closed.

RESOLUTION:
Moved by Director Boswell, seconded by Director Palajac, adopted Resolution No. 2848, supporting the improvements to the Arroyo Road Trail T13 and agreeing to own and maintain the trail when completed.

AYES:	*Directors Palajac, Furst, Boswell, Faltings, and Chair Pierpont (5)*
NOES:	*None (0)*
ABSTENTIONS:	*None (0)*
ABSENT:	*None (0)*

4.4 **Supporting the Springtown Community Park Improvements and Agreeing to Maintain**
The Board considered supporting the Springtown Community Park improvements and acknowledged that, upon project completion and Board acceptance, LARPD will assume responsibility for the park's ongoing maintenance.

PUBLIC COMMENT: Chair Pierpont opened the public comment period. There were no speakers, and the public comment period was closed.

RESOLUTION:
Moved by Director Faltings, seconded by Director Boswell, adopted Resolution No. 2849, supporting the Springtown Community Park improvements and agreeing to maintain and operate the park upon project completion and Board acceptance.

AYES:	*Directors Palajac, Furst, Boswell, Faltings, and Chair Pierpont (5)*
NOES:	*None (0)*
ABSTENTIONS:	*None (0)*
ABSENT:	*None (0)*

4.5 **Supporting the Alan Frank Community Meeting Room Improvements and Agreeing to Maintain and Operate**
The Board considered endorsing the concept of managing the Alan Frank Community Meeting Room at the Livermore Railroad Depot and acknowledged that LARPD will assume responsibility for the room's ongoing maintenance and operations upon completion of the improvements.

Director Furst opposed the item, stating his belief that the City of Livermore's decision to name the room did not follow the naming policies of either the City of Livermore or LARPD.

PUBLIC COMMENT: Chair Pierpont opened the public comment period.

a) Larry Bird expressed support for the Alan Frank Community Meeting Room.

There were no further speakers, and the public comment period was closed.

RESOLUTION:
Moved by Director Palajac, seconded by Director Faltings, adopted Resolution No. 2850, supporting the improvements to the Alan Frank Community Meeting Room at the Livermore Railroad Depot and agreeing to maintain, operate, and manage room reservations upon project completion

AYES:	*Directors Palajac, Boswell, Faltings, and Chair Pierpont (4)*
NOES:	*Director Furst (1)*
ABSTENTIONS:	*None (0)*
ABSENT:	*None (0)*

5. **COMMITTEE REPORTS**:
   a) Director Boswell reported attending the July 6, 2026, Finance Committee meeting with Director Palajac. The Committee received updates on the Fiscal Year 2025-2026 interim audit, preliminary May 2026 financials, and financial policies. The agenda was included in the Board agenda packet.
   b) Vice Chair Faltings reported attending the July 8, 2026, Program Committee meeting with Director Furst. The Committee received updates on the Memorial Bench Program and Open Space programs. The Committee recommended that staff present an Open Space update to the Board at a future Board meeting. The agenda was included in the Board agenda packet.
   c) Director Boswell reported attending the June 15, 2026, Alameda County Agricultural Subcommittee on Trails, where the committee discussed trail updates.
   d) Director Furst reported attending the June 3, 2026, Chamber of Commerce Business Alliance meeting. Guest speaker Senator Jerry McNerney provided an update on his current activities.
   e) Director Palajac reported attending the July 6, 2026, LARPD Foundation meeting and provided feedback on the June 26, 2026, Wine Down in the Grove fundraiser.

6. **FUTURE AGENDA ITEMS/MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS**:
   a) Chair Pierpont reported attending the July 3, 2026, Independence Day Dash 5K and Kids Run at Sycamore Grove Park.
   b) Chair Pierpont announced the upcoming 2026 Intermediate 50/70 Baseball World Series event, scheduled for August 2–9, 2026 at Max Baer Park.
   c) Director Boswell noted that the aluminum bleachers at William Payne Park were being repaired after they were found to be damaged.

7. **FUTURE AGENDA ITEMS/MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER**: GM Fuzie announced the following:
   a) LARPD Staff Promotions:
      i. Amber Maugeri: Promoted from Senior Human Resources Analyst to Business Systems Supervisor
      ii. David Weisgerber: Promoted from Community Outreach Supervisor to Planning and Communications Manager
      iii. Julie Dreher: Promoted from Finance Officer to Finance Manager
      iv. Kendahl Hettick: Promoted from Financial Analyst to Management Analyst
   b) Parks, Recreation, and Trails Master Plan - Revised Executive Summary: The Board will receive the revised draft Executive Summary for review and provide edits to staff.

c) Fourth of July Pool Party: The event was well attended, with free admission for Livermore residents and an admission fee for non-residents.

8. **ADJOURNMENT**: The meeting adjourned at 7:06 p.m. in memory of former Alameda County Board Supervisor Scott Haggerty.

APPROVED,

Philip Pierpont
Chair, Board of Directors

ATTEST:

Mathew L. Fuzie
General Manager and
Ex-officio Clerk to the Board of Directors

Mf/Rvd