

Livermore Area Recreation and Park District

FACILITIES COMMITTEE

DRAFT MINUTES

September 15, 2026

11:00 a.m.

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

Members Present: Chair Jan Palajac, Director Philip Pierpont

Members Absent: None.

Staff Present: David Moore, Recreation Manager
Fred Haldeman, Parks and Facilities Manager
Joseph Benjamin, Recreation Manager (RM)
Mathew Fuzie, General Manager (GM)

Others Present: Larry Bird

1. Call to Order: Chair Palajac called the meeting to order at 11:00 a.m.

2. Public Comment: Chair Palajac opened public comment.

- Larry Bird thanked staff for fixing the pickleball net at May Nissen Park.

No further public comments were received, and public comment was closed.

3. Approval of the Minutes: Facilities Committee Meeting on August 25, 2026

- **Action:** The August 25, 2026 Facilities Committee meeting minutes were approved as submitted.

4. Update on the Sports Stack Pilot Program: The Committee received an update from local high school students on the pilot program (Supplemental Item 4).

- **Action:** The students will present the pilot program, and PFM Haldeman will provide information on costs and potential sources for filling and replenishing the sports stack boxes at a future Board meeting

5. Discuss Short- and Long-Term Improvements to May Nissen Swim Center: The Committee discussed improvements to the May Nissen Swim Center.

- **Action:** The Committee agreed to \$11,000 in short-term pool repairs. The center will be closed for 10 days to complete the repairs.

- 6. Capital Improvement Program (CIP) Update / CIP Project List (Standing Item):** The Committee received an update on current CIP projects as of September 15, 2026. Detailed project updates were included in the Facilities Committee agenda packet.

GM Fuzie requested adding a loop trail at the Sunken Gardens Skate Park, as requested by the Livermore City Manager. He also requested adding the project to the CIP list, along with the May Nissen pool repairs.

- **Action:** GM Fuzie requested adding a loop trail at Sunken Gardens Skate Park and adding the project and May Nissen repairs to the CIP list.

- 7. Planning for Future Trails and Trail Connectors (Standing Item):** None.

- 8. Future Agenda Items / Matters Initiated / Announcements:** The Committee requested that the following items be added to a future agenda:

- Assembly Bill 1572 - Prohibition on Irrigation of Nonfunctional Turf
- Cayetano Park - Parking Expansion
- Livermore Downs Park - Grassy Area Programming

- 9. Adjournment:** The meeting adjourned at 12:00 p.m.

/Mf