

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

AGENDA

**THURSDAY, AUGUST 6, 2020
2:00 P.M.**

NOTICE: Coronavirus COVID-19

In accordance with Governor Newsom's Executive Orders, the Livermore Area Recreation and Park District Committee Members and staff will be participating in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting electronically and shall have the right to observe and offer public comment at the appropriate time during this committee meeting.

We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone.

PARTICIPATION:

Please click the link below to join the webinar:

<https://zoom.us/j/92806285185?pwd=MUNJZ0FiQmd5aW5MQS9uZmdiM3F3dz09>

Passcode: Facilities

Webinar ID: 928 0628 5185

Or Telephone: (669) 900 9128

COMMITTEE CHAIR: FURST

COMMITTEE MEMBER: PALAJAC

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Facilities Committee Meeting held on July 2, 2020 (Action)
4. Trevarno Road Sewer Assessment District (Discussion)
5. CIP Updates – Current and Future Projects (Discussion)
6. Bicycles on the Sycamore Trail in Sycamore Grove (Discussion)
7. Asset Management Plan (Discussion)
8. Update on Ordinance No. 8 (Discussion)
9. Discussion/review of Facilities. (i.e. The Barn, Bothwell Park and Arts Center, Veterans Memorial Building, Ravenswood, etc.) Do they meet our current and future programming/operational needs? (Discussion)

10. Matters Initiated

11. Adjournment