

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

AGENDA

**THURSDAY, OCTOBER 8, 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/95443959634?pwd=OEE3Nk1xV0ZBS1RCa254K3drZHhOZz09>

Webinar ID: 954 4395 9634 **Passcode: Facilities**

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 September 3, 2020
4. The Carnegie Building
5. Garaventa Hills Purchase
6. Midway School Relocation and Restoration Project for the Livermore Heritage Guild
7. Fire Management Plan for Sycamore Grove Park – Status Update
8. Property Matrix: List of Properties and Ownership/Maintenance Responsibilities
9. CIP Updates – Current and Future Projects
10. Matters Initiated
11. Adjournment