

LIVERMORE AREA RECREATION AND PARK DISTRICT

**FACILITIES COMMITTEE**

**AGENDA**

**THURSDAY, MARCH 4, 2021  
2:30 P.M.**

*NOTICE: Coronavirus COVID-19*

*In accordance with Governor Newsom's Executive Orders, the Livermore Area Recreation and Park District Facilities 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/96882362653>

Or Telephone: (669) 900 9128 Webinar ID: 968 8236 2653

COMMITTEE CHAIR: FALTINGS  
COMMITTEE MEMBER: PALAJAC

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Facilities Committee Meeting held on February 4, 2021
4. Pump Track
5. May Nissen Pool
6. May Nissen Tennis Courts
7. CIP Updates – Current and Future Projects
8. CIP Financial Plan for FY20-21 through FY22-23
9. Property Matrix: List of Properties and Ownership/Maintenance Responsibilities
10. Community Gardens
11. Matters Initiated
12. Adjournment