

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

AGENDA

**MONDAY, SEPTEMBER 17, 2018
3:30 P.M.**

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

COMMITTEE CHAIR: FALTINGS

COMMITTEE MEMBER: PIERPONT

1. Public Comment
2. RLCC Aquatics Center Renovation Project – Award of Contract (staff report)
3. Energy Efficiency Measures – CIP Project #729D (staff report)
4. Reserve Policies and Practices (discussion)
5. Bill Payne Park Master Plan – Financing Considerations (discussion)
6. Update on Capital Projects
7. Matters Initiated
 - a. Garaventa Wetlands
 - b. Opening Ceremony at Sycamore Grove Park Trail
 - c. Contract with TV30