

LIVERMORE AREA RECREATION AND PARK DISTRICT

DRAFT MINUTES

WEDNESDAY, FEBRUARY 27, 2019

ROBERT LIVERMORE COMMUNITY CENTER
4444 EAST AVENUE, LIVERMORE, CALIFORNIA

REGULAR MEETING

7:00 P.M.

DIRECTORS PRESENT: Directors Faltings, Pierpont, Wilson and Chair Furst

DIRECTORS ABSENT: Director Palajac

STAFF MEMBERS PRESENT: Mathew Fuzie, Linda Van Buskirk, Rod Attebery

1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE

Chair Furst called the meeting to order at 7:00 p.m. All Directors were present, except Director Palajac.

2. PUBLIC COMMENTS

Brent Siler addressed the Board regarding the possibility of adding solar lighting to the Robertson Dog Park. He suggested that would give those who fully utilize the dog park facilities after dark, especially during winter months, an opportunity to exercise their animals and socialize. He added that neighbors have mentioned this on the Nextdoor app in regards to the dog park off of Charlotte Way as well. He has been in contact with Tom Doyle, Park Supervisor. Chair Furst directed staff to move this item to Facilities Committee for discussion. GM Fuzie said he will add it to the list of recommendations received from the public for discussion by the Facilities Committee.

3. CONSENT ITEMS

3.1 Minutes of the Regular Board Meeting of February 13, 2019

Moved by Director Wilson, seconded by Director Pierpont, approved the Consent Agenda, by the following voice vote:

AYES: *Directors Wilson, Pierpont, Faltings, and Chair Furst*

NOES: *None*

ABSTENTIONS: *None*

ABSENT: *Director Palajac*

4. DISCUSSION AND ACTION ITEMS

None.

5. COMMITTEE REPORTS

- 1) Director Pierpont reported on the February 21, 2019 Facilities Committee meeting.
- 2) Director Pierpont reported on the February 26, 2019 Extended Student Services/Parent Advisory Commission meeting. He stated that if anyone is interested in joining ESS staff, please see the LARPD website <https://www.larpd.org/jobs>
- 3) Director Pierpont reported on the February 19, 2019 Livermore Downtown, Inc. meeting and its new website.

6. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

- 1) Director Pierpont mentioned the Livermore Half Marathon will be happening this coming Sunday, March 3, 2019. However, there will also be a lot of happenings downtown throughout the weekend, Friday through Sunday. The race itself will be routed through many of LARPD's properties such as Sycamore Grove Park and Holdener Park, and additionally it will go by Ravenswood Historic Site and the Livermore Veteran's Memorial Building. He encouraged everyone to come out and enjoy all the happenings, even if you're not running in the race.
- 2) Chair Furst stated he would like an item placed on the next agenda for a discussion on a letter of support to Senator Glazer and Assembly Member Bauer-Kahan regarding SB 767, a bill written to allow the state to potentially sell the Tesla area. The District had supported it last year. The bill failed in the legislature. It is now being reintroduced.

7. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

GM Fuzie had no announcements.

8. OPEN SESSION DISCLOSURE REGARDING CLOSED SESSION ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54957.7

Chair Furst announced the Board would adjourn to Closed Session pursuant to Item 9 listed below. Open Session was adjourned at 7:10 p.m.

9. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code 54957
Title: General Manager

10. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION – PURSUANT TO GOVERNMENT CODE SECTION 54957.1

The Board came out of Closed Session at 8:15 p.m. and Chair Furst announced that no reportable actions had been taken in Closed Session.

11. ADJOURNMENT

The meeting adjourned at 8:15 p.m.

APPROVED,

David Furst
Chair, Board of Directors

ATTEST:

Mathew Fuzie
General Manager and
Ex-officio Clerk to the Board of Directors