

LIVERMORE AREA RECREATION AND PARK DISTRICT

PROGRAM COMMITTEE

MINUTES

Tuesday, July 16, 2019

3:30 PM

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

Committee Members Present: Maryalice Faltings, David Furst

Staff Present: Mat Fuzie, Patricia Lord, Jeffrey Schneider,
Stacey Kenison

Members of the Public Present: None

1. Call to Order: Chair Faltings called the meeting to order at 3:30 p.m.

2. Public Comment: There was no public comment.

3. District-wide Marketing and Branding Initiatives – Presentation by Stacey Kenison, Marketing and Public Information Officer (Discussion)

The Committee received a presentation by Marketing and Public Information Officer Stacey Kenison.

No action was taken by the Committee.

4. Matters Initiated:

1. Chair Furst discussed parking passes. No action taken.
2. The group discussed revising the Code of Conduct. The Committee recommended the revisions be presented to the next Facilities Committee (July 25) meeting, and then to the full Board (July 31).

5. Adjournment: The meeting was adjourned at 4:30 p.m.

LIVERMORE ARE RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

MINUTES

Thursday, July 25, 2019
2:00 PM

Robert Livermore Community Center
4444 East Avenue, Livermore, CA 94550-5053

West Wing Conference Room

Committee Members Present: Philip Pierpont, Beth Wilson

Staff Present: Mat Fuzie, Bruce Aizawa, Allie Ikeda, Jill Kirk,
Patricia Lord, Jeff Schneider, Brian Spiller, David
Weisgerber, Vicki Wiedenfeld

Public Present: Mike Rowell, and members of the Pickleball
Community

1. Call to Order:

Director Pierpont called the meeting to order at 2:12 p.m.

2. Public Comment:

Mr. Mike Rowell addressed the Committee regarding the creation of a pump track at the Bill Payne BMX Course. He has been in contact with Parks and Facilities Manager Bruce Aizawa. He is in the process of creating a 501(c) (3).

3. Pickleball Courts:

A group of pickleball players expressed their desire for the addition of more outdoor dedicated pickleball courts in Livermore. The Committee directed Staff to complete additional research, inventory, check dimensions and cost estimates on conversion of some existing tennis courts to pickleball.

4. Robert Livermore Park Ball Fields:

The Committee recommended the item move forward to the full Board for approval on July 31.

5. Policy Update – Code of Conduct:

The Committee recommended the item move forward to the full Board for approval on July 31.

6. CIP Updates – Current Projects:

Parks and Facilities Manager Bruce Aizawa reported on the current status of Capital Improvement Projects as outlined in the staff report.

7. Matters Initiated:

- a. Director Pierpont suggested sprinklers in the parks as a possible recreation program. The group discussed the idea of a Family Fun Night at different parks.
- b. Director Wilson reported that she attended a recent City of Livermore Council meeting and commented that LARPD has over 40 neighborhood parks.
- c. Director Pierpont asked about accelerating the addition of shade structures. GM Fuzie said the process and philosophy will be discussed at the upcoming CIP Prioritization Workshop in September

8. Adjournment:

The meeting was adjourned at 3:30 p.m.

LIVERMORE AREA RECREATION AND PARK DISTRICT

FINANCE COMMITTEE

MINUTES

Thursday, July 25, 2019
3:30 PM

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

Committee Members Present: Jan Palajac, Maryalice Faltings

Staff Present: Julie Dreher, Mat Fuzie, Jill Kirk, Patricia Lord,
Jeffrey Schneider

Members of the Public Present: None

1. Call to Order: The meeting of the Finance Committee was called to order at 3:36 p.m.

2. Public Comment: There was no public comment.

3. FY 2018-19 Audit - Update:

Administrative Services Manager Jeffrey Schneider outlined the calendar for the FY 2018-19 audit, targeting board presentation on December 11, 2019.

No committee action was taken.

4. Preliminary FY 2018-19 Financials - Update

ASM Schneider presented preliminary financial results for FY 2018-19 and Finance Officer Dreher presented preliminary CIP project level financial results through the end of FY 2018-19.

No committee action was taken.

5. Finance Priorities for FY 2019-20

ASM Schneider presented Finance's goals and objectives for FY 2019-20.

No committee action was taken.

6. Finance Org Plans [Procurement, “Accountant”]

ASM Schneider presented a revised Finance organization chart, which reflected the new Purchasing Agent job classification and the new Accountant job classification, and which reflected a new reporting structure within the Finance Department.

7. Matters Initiated: None.

8. Adjournment: The meeting was adjourned at 4:28 p.m.