

<b>COMMITTEES SINCE BOARD MEETING</b>		
<b>OF JULY 31, 2019</b>		
<b>*=Written Report</b>		
<b>STANDING COMMITTEES</b>		
<b>Date</b>	<b>Committee</b>	<b>Chair &amp; Member</b>
*8/13	Program	Faltings/Furst
*8/22	Facilities	Pierpont/Wilson
	Finance	Palajac/Faltings
	Intergovernmental-EBRPD	Furst/Palajac
	Intergovernmental-LVJUSD/COL/LARPD	Furst/Palajac
	Personnel	Palajac/Furst
<b>COMMUNITY OUTREACH LIAISON</b>		
<b>Date</b>	<b>Committee</b>	<b>Member</b>
	Ala. Co. Special Districts Assn.	Faltings
8/7	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Wilson
	ESS Parent Advisory Commission	Pierpont
	LARPD Foundation	Faltings
	Livermore Cultural Arts Council	Faltings (for Wilson)
8/20	Livermore Downtown, Inc.	Palajac
	Ravenswood Progress League	Pierpont
		<b>ITEM NO. 6</b>

LIVERMORE AREA RECREATION AND PARK DISTRICT

PROGRAM COMMITTEE

MINUTES

Tuesday, August 13, 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, Bruce Aizawa,  
Joseph Benjamin

Members of the Public Present: None

1. **Call to Order:** Chair Faltings called the meeting to order at 3:40 p.m.

2. **Public Comment:** There was no public comment.

3. **Overview of Parks Division – Presentation by Bruce Aizawa, Parks and Facilities Manager (Discussion)**

The Committee received a presentation from Parks and Facilities Manager Bruce Aizawa.

No action was taken by the Committee.

4. **Matters Initiated:**

1. Chair Furst asked about a discussion on adding items to the list of future CIP updates. *This will be discussed at the CIP Prioritization Workshop on September 11, 2019.*
2. Chair Furst asked how we determine fees at special events. *This item is scheduled for the December 2019 Program Committee. A presentation about “Special Events” will be given to the Committee by the Marketing team.*

5. **Adjournment:** The meeting was adjourned at 4:35 p.m.

LIVERMORE ARE RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

MINUTES

Thursday, August 22, 2019  
4:00 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, Patricia Lord, Jeff Schneider,  
Joseph Benjamin, Patrick Lucky, Michelle Newbould

Public Present: None.

**1. Call to Order:**

Director Pierpont called the meeting to order at 4:09 p.m.

**2. Public Comment:** There was no public comment.

**3. Memorial Bench Program (Discussion):**

The Committee received a report from AGM Lord on the status of the Memorial Bench Program. The Committee recommended the item move forward to the full Board for discussion and input.

**4. CIP Updates – Current Projects (Discussion)**

The Committee reviewed CIP Updates as presented in the agenda packet from Administrative Assistant Michelle Newbould.

No action was taken by the Committee. *It was noted that the CIP Prioritization Workshop is scheduled for Wednesday, September 11, 2019 at 5:00 p.m.*

**5. Audio/Video of Board Meetings: Status Update on Contract with TV30 (Discussion):**

The Committee received an update on the agreement with TV30. Beginning August 28, 2019, TV30 will provide Video on Demand of recorded board meetings along with chapterized agendas and minutes on the website.

No action was taken by the Committee.

**6. Matters Initiated:**

- a. Director Wilson suggested that LARPD set up a table at the upcoming Livermore Pride festival scheduled for October 19, 2019 at the Bankhead Plaza.
- b. Director Wilson asked about “floorball” which was recently highlighted in some NRPA materials. Staff said this is similar to handball.
- c. Director Wilson asked about the status of discussions with the LCAC group regarding their request for arts storage at The Barn. *GM Fuzie said he will be meeting with City Manager Marc Roberts soon to discuss the topic.*

**7. Adjournment:**

The meeting was adjourned at 5:13 p.m.