LIVERMORE AREA RECREATION AND PARK DISTRICT

PROGRAM COMMITTEE

DRAFT MINUTES

Tuesday, October 15, 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, Nancy Blair, Stacey Kenison, Jill Kirk,

Patricia Lord

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. **Overview of Youth Services – Presentation by Jill Kirk, Community Services Manager, and Nancy Blair, Youth Services Administrator (Discussion)**

The Committee received an excellent presentation from Nancy Blair, Youth Services Administrator, and Jill Kirk, Community Services Manager on Youth Services.

* The Committee recommended that this presentation be given to the full Board.

1. **Children’s Fair (Discussion):** The Committee received a verbal report on the outcome of the Children’s Fair held at Robert Livermore Community Center on September 14, 2019, from Stacey Kenison, Marketing and Public Information Officer.

No action was taken by the Committee.

1. **Matters Initiated:**
2. The Committee suggested that a debriefing of LARPD events be given to the Program Committee once the event is completed.
3. Dogtoberfest: The Committee received a verbal report on the outcome of Dogtoberfest, held at Robert Livermore Park on October 13, 2019, from Ms. Kenison.
4. **Adjournment**: The meeting was adjourned at 4:50 p.m.