

COMMITTEES SINCE BOARD MEETING		
OF MAY 13, 2020		
*=Agenda		
STANDING COMMITTEES		
Date	Committee	Chair & Member
*6/4	Facilities	Furst/Palajac
*5/18	Finance	Faltings/Pierpont
	Intergovernmental-EBRPD/LARPD	Palajac/Pierpont
	Intergovernmental-LVJUSD/COL/LARPD	Palajac/Pierpont
	Personnel	Wilson/Faltings
*5/21	Program	Furst/Wilson
AD HOC COMMITTEES		
Date	Committee	Chair & Member
	Ad Hoc Facilities re: Memorial & Commemorative Program	Pierpont/Wilson
COMMUNITY OUTREACH LIAISON		
Date	Committee	Member
	Ala. Co. Special Districts Assn.	Faltings
6/3	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Wilson
	ESS Parent Advisory Commission	Pierpont
5/19	LARPD Foundation	Faltings/Furst
6/3	Livermore Cultural Arts Council	Wilson
	Livermore Downtown, Inc.	Palajac
	Ravenswood Progress League	Pierpont
5/28-5/29	CARPD Virtual Event	
		ITEM NO. 8

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

AGENDA

**THURSDAY, JUNE 4, 2020
2:00 P.M.**

NOTICE: Coronavirus COVID-19

In accordance with Governor Newsom's Executive Order N-29-20, the Livermore Area Recreation and Park District Committee Members and staff will be participating in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting electronically and shall have the right to observe and offer public comment at the appropriate time during this committee meeting.

We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone.

PARTICIPATION:

Please click the link below to join the webinar:

<https://zoom.us/j/97724677737?pwd=UFVnbmEwZ3JKUzYvSHNyRys1Uk92Zz09>

Password: Facilities

Webinar ID: 977 2467 7737

Or iPhone one-tap: US: +16699009128,,97724677737#

Or Telephone: US: +1 669 900 9128 or +1 346 248 7799

COMMITTEE CHAIR: FURST

COMMITTEE MEMBER: PALAJAC

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Facilities Committee Meeting held on May 7, 2020
4. Tree Failure at Robert Livermore Community Center (Discussion)
5. Update on Sunset Park Playground Project (Discussion)
6. Update on May Nissen Pool (Discussion)
7. CIP Updates – Current and New CIP Projects (Discussion)
8. 2020 Parks and Facilities Guide (last update was 2016) (Information only)
9. Matters Initiated
10. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

FINANCE COMMITTEE

AGENDA

MONDAY, MAY 18, 2020

1:30 p.m.

NOTICE: Coronavirus COVID-19

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Via Zoom teleconference

Webinar ID: 976 7963 9921

Please click the link below to join the webinar:

<https://zoom.us/j/97679639921?pwd=S1NUdUQvQUk2YTdxdnRSait5SkIRZz09>

Password: Finance

Or Telephone: Dial: US: +1 669 900 9128

COMMITTEE CHAIR: FALTINGS
COMMITTEE MEMBER: PIERPONT

1. Call to Order
2. Public Comment
3. Review of Financial Results for the month of April, 2020 (Discussion)
4. Mitchell Building Project Update (Discussion)
5. On-going Analyses Of COVID-19 Response (Discussion)
6. Planning Assumptions for FY20-21 Operating Budgets (Discussion)
7. Matters Initiated
8. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

PROGRAM COMMITTEE

AGENDA

**THURSDAY, MAY 21, 2020
2:00 PM**

NOTICE: Coronavirus COVID-19

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We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone.

Via Zoom teleconference: Webinar ID: 914 9801 1112

Please click the link below to join the webinar:

<https://zoom.us/j/91498011112>

Or Telephone:

Dial: US: +1 669 900 9128

COMMITTEE CHAIR: FURST

COMMITTEE MEMBER: WILSON

1. Call to Order
2. Public Comment
3. Marketing and Special Events Response to Public Health Orders – Stacey Kenison, Marketing & Public Information Officer and Megan O'Connor, Marketing & Communications Specialist
 - a. Website COVID-19 News and Updates
 - b. Stay & Play Virtual Recreation
 - c. Social Media Platforms: Facebook and Instagram
 - d. YouTube
4. Recreation Department Highlights in Response to COVID-19 – Mat Fuzie, General Manager
 - a. Aquatics
 - b. Youth and Adult Sports
 - c. Camps and Classes
 - d. Facility Rentals
5. Essential Child Care Services – Nancy Blair
6. Community Outreach, Senior Services, and Volunteers – David Weisgerber
7. Matters Initiated
8. Adjournment