



LIVERMORE AREA RECREATION AND PARK DISTRICT

MINUTES

WEDNESDAY, MAY 23, 2018

ROBERT LIVERMORE COMMUNITY CENTER
4444 EAST AVENUE, LIVERMORE, CALIFORNIA

REGULAR MEETING
7:00 P.M.

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

DIRECTORS ABSENT: None

STAFF MEMBERS PRESENT: Tim Barry, Rod Attebery, Patricia Lord, Jeffrey Schneider, Linda VanBuskirk

1. **CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE**
Chair Faltings called the meeting to order at 7:03 p.m. All Directors were present.

2. **RECOGNITION**

2.1 **RESOLUTION OF COMMENDATION FOR LIVERMORE STOCKMEN'S RODEO ASSOCIATION**

Chair Faltings announced the Board will adopt a resolution commending the Livermore Stockmen's Rodeo Association. Present at the meeting from the Livermore Stockmen's Rodeo Association (LSRA) were President Dave Finster, and Board Member Don Staysa.

Chair Faltings presented the commendation. Mutual gratitude and appreciation were expressed by the LSRA and LARPD for the relationship that has developed between the Board and staff of both while working together. LSRA President Finster gave a brief background on the festivities to take place in June during rodeo week to celebrate the 100th anniversary of the Livermore Rodeo. Director Staysa presented commemorative belt buckles to the LARPD Board members.

Moved by Director Pierpont, seconded by Chair Faltings, approved Resolution No. 2622, commending the Livermore Stockmen's Rodeo Association, by the following roll call vote:

AYES: *Wilson, Furst, Pierpont, Palajac, and Chair Faltings*
NOES: *None*
ABSTENTIONS: *None*
ABSENT: *None*

3. PUBLIC COMMENT

Chair Faltings opened public comment. No public comment. Closed public comment.

4. CONSENT AGENDA (Motion)

4.1 BOARD MINUTES

4.1.1 Regular Meeting of May 9, 2018.

4.2 COMMUNICATIONS

None.

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

AYES: *Wilson, Furst, Pierpont, Palajac, and Chair Faltings*
NOES: *None*
ABSTENTIONS: *None*
ABSENT: *None*

5. CONSENT AGENDA RESOLUTIONS

None.

6. BIDS AND PUBLIC HEARINGS

None.

7. OLD BUSINESS

None.

8. NEW BUSINESS

8.1 FACILITY MAINTENANCE EXCHANGE WITH CITY OF LIVERMORE

Chair Faltings announced the Board will consider approving a proposed exchange of maintenance responsibility of three facilities operated between LARPD and the City of Livermore. General Manager Barry presented the staff report which highlighted the details of the proposed exchanges regarding three areas: 1) Robertson Park Road, 2) The Barn, and 3) a 3.1 mile portion of the Arroyo Mocho Trail. No cash will be exchanged. The annual maintenance and replacement costs are identified, before and after the exchange, as \$85,600 for LARPD and \$66,600 for the City with the City moving ahead and spending approximately \$500,000 on the Robertson Road Renovation immediately. In return, LARPD will invest \$500,000 in the Barn in the FY 2018-21 Capital Improvement Budget.

Directors inquired and commented about the following: Current and proposed responsibility and ownership the various areas; annual maintenance costs and readjustment for future cost changes; use of goats on the trail. The Board expressed consensus that this will be a positive exchange process.

Moved by Director Furst, seconded by Director Pierpont, approved Resolution No. 2623, approving the exchange of maintenance responsibility of three facilities operated between LARPD and the City of Livermore, by the following roll call vote:

AYES: *Wilson, Furst, Pierpont, Palajac, and Chair Faltings*
NOES: *None*
ABSTENTIONS: *None*
ABSENT: *None*

9. COMMITTEE REPORTS

- 1) Chair Faltings reported that both she and Director Pierpont attended a Facilities Committee meeting on May 21, 2018. Items discussed included the Bill Payne Sports Park Master Plan and an update on the Bruno Canziani Dog Park reconfiguration of large and small dog areas. Six citizens attended to speak. Also discussed was an update on preliminary numbers for the CIP Budget FY 2018-21. These items will be coming to the full board.
- 2) Director Palajac reported that both she and Director Furst attended a Finance Committee meeting on May 21, 2018. They discussed the Preliminary Operating Budget for FY 2018-19 along with the Preliminary CIP Budget for FY 2018-21. These items will be coming to the full board at the Budget Workshop on June 13, 2018.
- 3) Chair Faltings reported that both she and Director Furst attended an Intergovernmental Liaison Committee meeting on May 17th at the Livermore Valley Joint Unified School District (LVJUSD) headquarters. Items discussed at the meeting included the above maintenance exchange between the City of Livermore and LARPD; a Local Facilities Bond Measure, the idea of combining some projects together with the Springtown Open Space Project; polling place locations; donation bins for collection of clothing; Legacy Partners redevelopment of 1934 First Street Downtown Plan; and a preliminary BART plan for the Isabel area.
- 4) Director Wilson reported that she and Director Palajac attended a Personnel Committee meeting on May 10, 2018 to discuss salary and benefit recommendations for FY 2018-19. The full board will be seeing a presentation on this in the near future.
- 5) Chair Faltings reported that she attended an ESS/Parent Advisory Committee meeting on May 15th at Junction ESS. They discussed coordinator recruitment, and enrollment figures for both ESS and PAL; plans for summer activities; and bus routes on the west end of town curtailed during summer. Chair Faltings suggested staff meet with WHEELS to discuss schedules and route coverage. Others topics discussed were concerns over differences in head lice policies; LVJUSD will be spending bond money to improve Livermore school sites which will impact some ESS programs and tot lot sites;
- 6) Director Palajac reported on her attendance at the Livermore Downtown Committee meeting on May 15, 2018. Items discussed were the preparations being made for the May 2018 Livermore Downtown Festival; and the all new Livermore Half Marathon.

10. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

- 1) Director Palajac reported that she and GM Barry attended the CSDA Special District Legislative Days on May 22-23, 2018.
- 2) Director Palajac reported that while attending the Livermore Downtown Committee meeting on May 15, Livermore Vice Mayor Bob Woerner asked that LARPD review the Camp Shelly Reservation system, as Director Pierpont had also suggested as a previous matter initiated. She encouraged Staff to communicate with Vice Mayor Woerner about the issue which was recently presented before the Facilities Committee.
- 3) Director Wilson announced that the Livermore Valley Chamber of Commerce will be hosting a trip to Tuscany in November. Chair Faltings recommended that Staff confirm that LARPD Board members are registered on the LVCC email distribution list to receive future newsletters and notices.
- 4) Director Furst asked for advice from District Legal Counsel Rod Attebery on how board members should report the belt buckles received from the Rodeo Association.

11. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

GM Barry made the following announcements:

- 1) Recreational swim has opened at the RLCC Aquatic Center. As of May 19, hours are Saturdays and Sundays from noon until 6:00 PM.
- 2) Junior Giants Summer Program will kick-off with a First Pitch meeting on Thursday, May 31 at 6:00 PM at the RLCC. This free program is more than just baseball. With the help of coaches and teammates, boys and girls will learn about the four bases of character development, confidence, integrity, leadership and teamwork as well as the importance of education, health and bullying prevention.
- 3) Folks are encouraged to sign-up for summer programs.
- 4) Update on the Altamont Creek Playground Project being done by the Livermore Valley Joint Unified School District (LVJUSD) in partnership with LARPD. Construction has been delayed. The bids have come back too high. Once new bids come in, it is anticipated that construction can begin in late summer/early fall.
- 5) GM Barry recognized and thanked AGM Lord, ASM Schneider, Parks and Facility Manager Aizawa and others who were involved in the maintenance exchange with the City of Livermore, saying it was a great team effort.

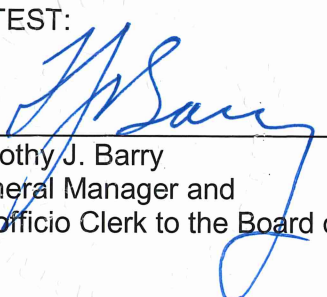
12. ADJOURNMENT

There being no further business, the meeting adjourned at 7:53 p.m.

APPROVED,


Maryalice Summers Faltings
Chair, Board of Directors

ATTEST:



Timothy J. Barry
General Manager and
Ex-officio Clerk to the Board of Directors