



LIVERMORE AREA RECREATION AND PARK DISTRICT

MINUTES

WEDNESDAY, APRIL 25, 2018

ROBERT LIVERMORE COMMUNITY CENTER
4444 EAST AVENUE, LIVERMORE, CALIFORNIA

REGULAR MEETING
7:00 P.M.

DIRECTORS PRESENT: Directors Palajac, Pierpont, Wilson and Chair Faltings
DIRECTORS ABSENT: Director Furst
STAFF MEMBERS PRESENT: Monica Streeeter, Tim Barry, Patricia Lord, Tom Doyle,
Linda VanBuskirk

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1. **CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE**
Chair Faltings called the meeting to order at 7:05 p.m. All Directors were present, except Director Furst.
 2. **PUBLIC COMMENT**
Chair Faltings opened public comment. No public comment. Closed public comment.
 3. **CONSENT AGENDA (Motion)**
 - 3.1 **BOARD MINUTES**
 - 3.1.1 Regular Meeting of April 11, 2018.
 - 3.2 **COMMUNICATIONS**
None.

Chair Faltings requested that the minutes of the April 11, 2018 Board meeting be pulled. She requested a correction on page 5 to item 10 at subsection 3 regarding Committee Reports. "Chair Furst" should be corrected to read "Chair Faltings."

Moved by Director Wilson, seconded by Director Palajac, approved the Consent Agenda, with revisions to minutes, by the following voice vote:

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

ABSENT: *Furst*

4. CONSENT AGENDA RESOLUTIONS

None.

5. BIDS AND PUBLIC HEARINGS

None.

6. OLD BUSINESS

6.1 DOG PARK IMPROVEMENTS

Chair Faltings stated that the Board will review staff's revised plans for division of certain dog parks into large and small dog areas.

Park Supervisor Tom Doyle gave a presentation on the features and benefits of LARPD's seven dog parks. He provided information on dog park rules, typical issues and concerns, and ideas for the future.

AGM Lord provided details on revised plans as a follow-up to the last regular meeting of the Board of Directors. She explained that costs and logistics were discussed at the March 20, 2018 Facilities Committee meeting. Next, Dog Park Improvements were presented to the full Board at the April 11 regular Board meeting, where the Board directed Staff to bring a revised report to the Board at its next meeting to clarify specific design and cost information. At that meeting, Bruno Canziani Dog Park was identified as a priority. Staff then identified savings within the Parks Operations Unit 07 to provide funding for dog park improvements at Bruno Canziani Dog Park for an estimated cost of \$16,330. Staff recommended completion of improvements at Bruno Canziani Dog Park during FY 2017/18, with improvements to the other identified sites to occur with funding through the FY 2018/19 Operating Budget, if approved by the Board.

Director questions/comments/discussion included: How are the rules enforced? Violations should be reported by calling the non-emergency police line; at Bruno Canziani Dog Park, it was suggested that the water spigot be moved closer to the dog area once the upgrades are in progress; what is the acreage of the retention basin at Altamont Creek at the proposed area for large and small dogs; the importance of reaching out to the community proactively, to meet, listen, and receive their input and feedback on upcoming projects; the importance of having a sense of ownership over the parks; and a public invitation to attend Dogtoberfest. Further discussion ensued regarding clarification between the Operating Budget vs. the Capital Budget.

The Board thanked PS Doyle and AGM Lord for the helpful presentation, expressed appreciation for the activism, and further suggested that this be duplicated across all departments. The Board gave Staff direction to proceed as proposed.

7. NEW BUSINESS

None.

8. COMMITTEE REPORTS

- 1) Chair Faltings reported on the April 18, 2018 Facilities Committee meeting, and the April 12, 2018 EBRPD/LARPD Intergovernmental Liaison Committee meeting.
- 2) Director Wilson reported on the April 23, 2019 Personnel Committee meeting, and the Ravenswood Progress League meeting.
- 3) Director Palajac reported on the April 17, 2018 Livermore Downtown, Inc. meeting regarding the upcoming Livermore Wine County Downtown Street Fest on May 19 and 20, 2018, and Livermore Half Marathon on March 3, 2019.

9. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

- 1) Director Palajac discussed two items that may be referred to a future Facilities Committee meeting based on her recent visit to both Cayetano Park and Ernie Rodriguez Park. She suggested posting signs that list the operating hours of the restrooms along with a phone number to direct users to in case a maintenance issue arises and must be reported.
- 2) Director Pierpont reported on his attendance at the CSDA's Special District Leadership Academy, from April 15-18, 2018 in Seaside. He further reported that after receiving feedback from several residents, he would like to address the process of taking Camp Shelly reservations at the next Facilities Committee meeting. He asked for clarification on how reservation priorities and procedures are set.
- 3) Chair Faltings announced that on April 24 LARPD hosted a Volunteer Appreciation Luncheon to honor over 40 people who volunteer all across the District's facilities and programs, by giving their valuable, personal time, some for over 20 years! Chair Faltings thanked both the staff who put on the event and the volunteers.
Chair Faltings also reported that she attended Livermore's Community Service Day on April 21st at Carnegie Park along with AGM Lord and Ja'Nette Rickets from LARPD's Robertson Park facility.

10. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER


GM Barry reported on the following:

- 1) LAPRD participated in Livermore's Community Service Day on April 21st at Carnegie Park. GM Barry commended Park Supervisor Tom Doyle for his efforts in coordinating the volunteers and his staff.
- 2) Ranger Claire Girling will be leading a hike on Saturday, May 5th at 11:00 a.m. at the Altamont Creek Trail and Hawk Street to explore wildlife and native plants.
- 3) The Youth Triathlon is coming up on Sunday, April 29 at 9:30 a.m. here at RLCC. This is not a highly competitive triathlon, but an opportunity for children to experience swimming, biking and running events.
- 4) Assemblywoman Catharine Baker will be holding a Walk & Talk at Sycamore Grove Park on Saturday, April 28 at 10:00 a.m. Meet at the Wetmore Road entrance.

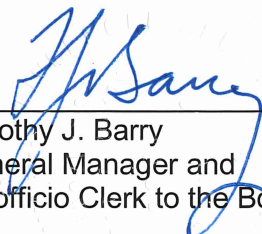
11. ADJOURNMENT

The meeting adjourned at 7:53 p.m.

APPROVED,


Maryalce Summers Faltings
Chair, Board of Directors

ATTEST:



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