



LIVERMORE AREA RECREATION AND PARK DISTRICT

MINUTES

WEDNESDAY, FEBRUARY 14, 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: Bruce Aizawa, Rod Attebery, Tom Doyle, Jill Kirk, Patricia Lord, Gretchen Sommers, Joseph Steelman

1. **CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE**
Chair Faltings called the meeting to order at 7:00 p.m. All Directors were present.
2. **PRESENTATION**
 - 2.1 **PARK ENHANCEMENTS AND THE LIVING ARROYOS PROGRAM**
The Board received a presentation on park enhancements and the Living Arroyos Program from Park Supervisor Tom Doyle and Park Enhancement Coordinator Joseph Steelman.
3. **PUBLIC COMMENT**
Chair Faltings opened public comment. No public comment. Closed public comment.
4. **CONSENT AGENDA**
 - 4.1 **BOARD MINUTES**
 - 4.1.1 Regular Meeting of January 17, 2018.
 - 4.1.2 Regular Meeting of January 31, 2018.
 - 4.2 **COMMUNICATIONS**
 - 4.2.1 General Manager's Monthly Report (71/7).

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

AYES: *Wilson, Furst, Palajac, Pierpont 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 ENDORSEMENT OF PROPOSITION 68, THE PARKS, ENVIRONMENT AND WATER BOND of 2018

Chair Faltings stated that the Board will consider a resolution endorsing state Proposition 68 on the June 5th Primary Election ballot, The Parks, Environment and Water Bond of 2018.

Assistant General Manager Patricia Lord summarized the bond measure, stating that a "yes" vote supports this measure to authorize \$4 billion in general obligation bonds for state and local parks, environmental protection projects, water infrastructure projects, and flood protection projects. If the bond measure is passed by voters, LARPD will receive at least \$200,000 in per capita (by population) funding as a portion of the entire bond measure.

Chair Faltings reiterated that LARPD would benefit from this bond. CARPD is asking its member agencies to endorse this, and to help educate the public on how important this would be for the state.

Moved by Director Furst, seconded by Director Palajac, adopted Resolution No. 2605, endorsing state Proposition 68 on the June 5th Primary Election ballot, The Parks, Environment and Water Bond of 2018, by the following roll call vote:

AYES:	<i>Furst, Pierpont, Palajac, Wilson and Chair Faltings</i>
NOES:	<i>None</i>
ABSTENTIONS:	<i>None</i>
ABSENT:	<i>None</i>

9. COMMITTEE REPORTS

Director Wilson reported on the Feb. 7 Livermore Cultural Arts Council meeting.

Director Furst reported on the Feb. 7 Chamber Business Alliance meeting.

Director Wilson reported on the Feb. 12 Personnel Committee meeting.

10. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

1. Director Palajac said that, if the bond measure passes, she would like to see the District pursue grants for capital improvement projects.

2. Director Palajac pointed out an article in the CPRS magazine announcing Patricia Lord's promotion to Assistant General Manager of LARPD.

3. Chair Faltings announced that the Ravenswood Victorian Tea has been revitalized and will take place on May 6, 2018, thanks to the support of LARPD.

11. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

AGM Patricia Lord made the following announcements:

1. LARPD's Daddy/Daughter Dance sold out last Friday, Feb. 9, with over 200 participants. It was a fun event, with lots of activities
2. Invited the public to take the online survey regarding the Bill Payne Park Master Plan. It is on the District website.
3. LARPD is being honored with two CPRS District III awards: the Little League Intermediate World Series will receive an award for Outstanding Non-profit Partnership in Recreation, and former District Assistant General Manager John Lawrence is being recognized with a Lifetime Achievement Professional Service award.

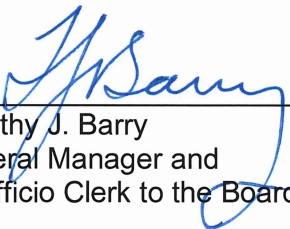
12. ADJOURNMENT

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