



LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

AGENDA

**THURSDAY, OCTOBER 7, 2021
2:30 P.M.**

NOTICE: Coronavirus COVID-19

In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), the Livermore Area Recreation and Park District Facilities 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 by teleconference.

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://us06web.zoom.us/j/84983847857>

Or Telephone: (253) 215 8782 Webinar ID: 849 8384 7857

COMMITTEE CHAIR: FALTINGS
COMMITTEE MEMBER: PALAJAC (Vacation), FURST (Alternate)

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Facilities Committee Meeting held on September 2, 2021
4. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency.
5. Fire Management Plan
6. Grazing
7. Horseshoe Pits
8. Update on Community Garden Expansion
9. Directors' Reports or Announcements
10. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

PERSONNEL COMMITTEE

AGENDA

**TUESDAY, OCTOBER 12, 2021
2:00 P.M.**

NOTICE: Coronavirus COVID-19

In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), the Livermore Area Recreation and Park District Personnel 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 by teleconference.

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://us06web.zoom.us/j/86266055969>

Or Telephone: (253) 215 8782

Webinar ID: 862 6605 5969

COMMITTEE CHAIR: FURST
COMMITTEE MEMBER: BOSWELL

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Personnel Committee Meeting held on September 14, 2021
4. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution No. 2723-b)
5. District Notice 0009 – Role of the Personnel Commission
6. Potential Renaming of the Personnel Committee
7. Upcoming Personnel Commission Vacancies
8. Directors' Reports or Announcements
9. Adjournment

LARPD FOUNDATION Trustees Meeting
Monday, October, 4, 6:00 pm

Meeting ID: 998 2158 8537

Passcode: 877790

Call in: +13462487799,,97792722596#,,,,*147751# US

MEMBERS PRESENT: Steve Goodman, Bill Whalen, Stacey Swanson, Stacey Kenison, Jamie Lewis, Nicole Martinez, Jill Fracisco, Evan Branning

OTHERS PRESENT: Staff Liaison David Weisgerber, Board Liaison Maryalice Faltings, Recreation Manager Alexandra Ikeda, Recreation Supervisor Patrick Lucky

MINUTES

1. CALL TO ORDER BY PRESIDENT GOODMAN – 6:07pm
2. APPROVAL OF MINUTES – September 13, 2021
 - a. **Motion:** Trustee Kenison, 2nd Trustee Fracisco, All ayes.
3. REPORTS / PRESENTATIONS
 - a. Upcoming LARPD Events & Tabling Opportunities (Recreation Manager Allie Ikeda, Recreation Supervisor and Patrick Lucky)
 - i. LARPD Recreation Staff is hosting two upcoming events with opportunities for the Foundation to be involved.
 1. Pool Pumpkin Patch & Splash: 10/30, 3-6pm at the Robert Livermore Aquatic Center. Foundation would staff a table. Partnership opportunity to promote the membership and assist with pumpkin decoration.
 2. Movie In The Park: 10/30/21, 6:30-9pm Featuring Hocus Pocus
 3. Another Upcoming Event: Polar Bear Plunge on 1/8/22
 - ii. **MOTION to participate in events:** Trustee Swanson, 2nd by Trustee Martinez, Vote: All ayes. Trustees Swanson, Martinez, Kenison (with kids), and Goodman, and Board Liaison Maryalice Faltings are planning to attend.
 - iii. **Action:** Trustee Kenison to produce flyer for both events. Include Car Donation and include verbiage around “Here’s how you support us support LARPD. Help the Foundation help LARPD.”

- b. Treasurer's Report and Foundation Accounts, Treasurer Francisco
 - i. Still receiving donations from CHEF in amounts of \$1200 and \$700. Trustee Whalen's wife works for CHEF and donates the funds back to the LARPD Foundation. Trustee Francisco mentioned an app through bank of the west that we can accept donations and memberships. Trustee Goodman will be the point person. Steve would like sign to read how to pay.
 - ii. Several checks for memorial benches are still in progress.
- c. LARPD Board Report, Board Liaison Faltings
 - i. Board Liaison Faltings reported on recent board meeting items including AB 361 resolution. Also mentioned upcoming facility committee items including fire management plan, grazing plan, and horseshoe pits at Robertson Park.

4. DISCUSSION/ACTION ITEMS

- a. Sycamore Grove Fundraiser
 - i. Next Steps
 - ii. General outline of the event will include a walk in the park with wine, nibbles, and ranger support.
 - iii. Trustee Branning is working with David and Darcie Kent to determine outline and then will meet with winegrowers association.
 - iv. Once the event begins to take shape, the Foundation will work with LARPD to finalize details.
- b. Good Morning Maxwell Trunk & Treat
 - i. Trustee Lewis reported that candy has been purchased and Trustee Goodman's car will be the decorated trunk. Purchased siding for frankenstein. Would like a 1/4 sheet flyer for both 29 and 30th.
 - ii. Trustee Kenison to create flyer for both events
 - iii. Trustee Branning will pick up Board Liaison Maryalice Faltings
- c. Membership Rollout
 - i. Press Release – Stacey to complete
 - ii. Social Campaign – Added to FB and IG
 - iii. Events – Pushing at upcoming events.
- d. AB 361 Resolution: Teleconference Meetings (attached)
 - i. Does not apply to Foundation

5. MATTERS INITIATED

- a. Foundation purchased a logo'd pop-up, bag, and 8' table for events. Trustee Goodman to donate a hand truck and chairs.
6. FUTURE AGENDA ITEMS
- a. Polar Bear Plunge
 - b. Promotional give away (solar blanket for plunge)
7. ADJOURNMENT
8. Next Meeting: Monday, November 1 at 6:00pm_____