

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

AGENDA

**THURSDAY, August 3, 2023
2:30 P.M.**

Robert Livermore Community Center
4444 East Avenue, Livermore, CA 94550-5053
West Wing Conference Room

COMMITTEE CHAIR: PALAJAC
COMMITTEE MEMBER: FURST

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Facilities Committee Meeting held on June 5, 2023
4. Camp Shelly Update
5. Amphitheater
6. Donations for Park Renovations/Replacement Projects
7. Update on Monkey Bars at Robertson Park
8. Discussion of Facilities We Don't Own
9. Placer AI
10. Procedures/Process for the Passing of Directors or Staff (Discussion)
11. Discussion of Recognition of Former Director Dale Turner
12. Planning for Future Trails and Trail Connectors (Standing Item)
13. CIP Update/FY22/23 CIP Actual Spend vs. Budget
14. Directors' and/or General Manager's Reports or Announcements
15. Adjournment