



LARPD FOUNDATION Trustees Meeting  
Monday, August 2, 6:00pm  
Meeting ID: 977 9272 2596  
Passcode: 147751

AGENDA

1. CALL TO ORDER BY PRESIDENT GOODMAN
2. APPROVAL OF MINUTES – July 6, 2021
3. REPORTS / PRESENTATIONS
  - 3.1. Treasurer's Report and Foundation Accounts, Treasurer Fracisco
  - 3.2. LARPD Board Report, Board Liaison Faltings
  - 3.3. Car Donation Program: Status Update / Rollout
  - 3.4. Good Morning Maxwell Recaps / Instagram Milestone
4. DISCUSSION/ACTION ITEMS
  - 4.1. Bill Clark Park – Basketball Court Resurfacing
    - 4.1.1. Corey Hahn (Park Ambassador, Community Member)
    - 4.1.2. Project and Fundraising Ideas
    - 4.1.3. Foundation Matching
  - 4.2. Membership Program
    - 4.2.1. Love Livermore
    - 4.2.2. PayPal Link
    - 4.2.3. Promo Rollout
  - 4.3. Tabling Event Purchases (Pop-up, table cloth, brochure, giveaways)
  - 4.4. IF TIME: Future Fundraisers (Wine Walk, Restaurants)
5. MATTERS INITIATED
6. FUTURE AGENDA ITEMS
7. ADJOURNMENT

Next Meeting: Monday, September 13 at 6:00pm

LIVERMORE AREA RECREATION AND PARK DISTRICT

**FACILITIES COMMITTEE**

**AGENDA**

**THURSDAY, AUGUST 5, 2021  
2:30 P.M.**

*NOTICE: Coronavirus COVID-19*

*In accordance with Governor Newsom's Executive Orders, 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 electronically and shall have the right to observe and offer public comment at the appropriate time during this committee meeting.*

*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/88270058994>

Or Telephone: (253) 215 8782

Webinar ID: 882 7005 8994

COMMITTEE CHAIR: FALTINGS  
COMMITTEE MEMBER: PALAJAC

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Facilities Committee Meeting held on June 10, 2021
4. Criteria for Community Gardens
5. AB 1600 Prioritization
6. CIP/PEF (Project Evaluation Form) Updates
7. Update on Camp Shelly
8. Update on Trail Connectors
9. Directors' Reports or Announcements
10. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

**PERSONNEL COMMITTEE**

**AGENDA**

**TUESDAY, AUGUST 10, 2021  
2:00 pm**

*NOTICE: Coronavirus COVID-19*

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*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/81577438094>

Or Telephone: 1 (253) 215 8782  
Webinar ID: 815 7743 8094

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 June 8, 2021
4. HR Updates
5. Directors' Reports or Announcements
6. Adjournment