

LIVERMORE AREA RECREATION AND PARK DISTRICT

**FACILITIES COMMITTEE**

MINUTES

WEDNESDAY, JULY 10, 2024  
3:00 PM

Robert Livermore Community Center  
4444 East Avenue, Livermore, California 94550  
West Conference Room

**Committee Members Present:** Directors James Boswell, Maryalice Faltings

**Staff Present:** Mat Fuzie, General Manager (GM)  
Jill Kirk, Community Services Manager (CSM)  
Fred Haldeman, Parks & Facilities Manager (PFM)  
David Weisgerber, Community Outreach Supervisor (COS)  
Linda VanBuskirk, Executive Assistant (EA)  
Rene Venus Dalusong, Executive Assistant (EA)  
Patrick Lucky, Aquatics Recreation Supervisor (ARS)

**Members of the Public Present:** None

1. **Call to Order:** Director Boswell called the meeting to order at 3:02 p.m.
2. **Public Comment:** Chair Boswell opened the Public Comment period. As no members of the public were present, there were no public comments. Chair Boswell closed the Public Comment period.
3. **Approval of the Minutes of the Facilities Committee Meeting held on May 8, 2024**  
The minutes of the Facilities Committee held on May 8, 2024 were approved unanimously as submitted.
4. **Consideration of Tennis Backboard Request (from the May 29, 2024 Board Meeting):**  
PFM Haldeman gave a brief update regarding the request for Tennis Backboard from a Public Comment at the May 29<sup>th</sup> Board meeting. Below is a brief synopsis:
  - Inexpensive, cost about \$3k to \$10k.
  - Consider noise factor; however, there are sound dampening boards, but those do not completely eliminate the noise factor.
  - Have asked the City to include the tennis backboard in the Springtown Open Space project. The City agreed to include the item in the project.
  - PFM Haldeman will follow-up with resident DePietro regarding his findings.

**Action:** This was information only, no action taken.

**5. Contract Between Zone 7 of Alameda County Flood Control and Water Conservation District and the LARPD for a Treated Water Supply, for a 30-year Term:**

GM Fuzie provided a brief update to the Committee. He has an open dialogue with Zone 7 while the agency formally processes the agreement for their Board of Directors' approval.

The Committee and staff asked if the Wente Water agreement can be included in the agreement. GM Fuzie will inquire and report back at a future Committee or full Board meeting.

**Action:**

- This was a discussion only; however, staff will inquire if the Wente Water Agreement can be incorporated into the Zone 7 and LARPD Tread Water Supply agreement.

**6. Planning for Future Trails and Connectors (Standing item):** GM Fuzie provided a brief update on the following items:

- Lake A/Cemex property – noted the work is moving forward.
- Arroyo Connector – The city has stopped the project.
- T6 – still in permitting and waiting for the city to update the District at a future Board meeting.
- Vineyard Connector – Nothing to report at the moment due to easement matters.
- Patterson Ranch Trail – Zone 7 is open to discussion regarding the grazing contract. The Final Zone 7 offer will be discussed at future Facilities and Board meetings.
- Land Acquisition Update – The District's Land Agent is working with Tri-Valley Conservancy to access aqueduct.

**Action:** This was a discussion only, no action taken.

**7. CIP Update/List of all CIP Projects (Standing item):** COS Weisgerber provided a handout (Attachment 1) to the Committee and reviewed each project listed. A brief recap is as follows:

- I. Completed Projects: Turf Replacement at Cayetano; Playground Replacement Program: FY23-24: at Jack Williams Park, Ida Holm Park, and Bill Clark Park; Aquatics Slide Demo; Aquatics Scoreboard; Cresta Blanca and Senior Lobby Flooring at RLCC; Trevarno Road Water/Sewer Assessment District; Sycamore Grove Park-Wetmore Path; Damaged Pipe at Holdener Park Path; Sycamore Grove Park Paved Trail Erosion/Reroute.

Pending or in Progress Projects: Community Garden at Mocho Park; Bike Pump Track; Restrooms at Sycamore Grove Park; Sycamore Grove Amphitheater.

GM Fuzie shared that a ribbon cutting ceremony will be held on July 31, 2024 for the playground replacement project completion at Jack Williams Park.

**Action:** This was information only; no action was taken.

**8. Directors' and/or General Manager's Reports or Announcements:**

GM Fuzie gave an update on the Arroyo Trail Connector. The City is aware that the District and Zone 7 are not in favor of the current trail design. The City plans to move forward with the project utilizing Measure B transportation funds.

GM Fuzie, along with the City, will be meeting with a developer regarding their proposal for a Tri-Valley multi-use event facility.

Committee Chair Boswell asked if there were any updates regarding the Trevarno facility. *[GM Fuzie will be scheduling a tour at the Trevarno facility for the Committee Members. CSM Kirk added that the building is currently housing 60 staff members plus the District's Records Center].*

**9. Adjournment:** The meeting was adjourned at 3:48 p.m.

Lvb/rvd