

<b>COMMITTEES SINCE BOARD MEETING OF SEPTEMBER 25, 2024</b>		
<b>STANDING COMMITTEES</b>		
<b>Date</b>	<b>Committee</b>	<b>Chair &amp; Member</b>
10/7	Program	Pierpont/Boswell
	Finance	Pierpont/Palajac
10/9	Facilities	Boswell/Faltings
	Intergovernmental-LARPD/City/LVJUSD	Furst/Palajac
	Personnel	Palajac/Furst
<b>AD HOC COMMITTEES</b>		
<b>Date</b>	<b>Committee</b>	<b>Chair &amp; Member</b>
<b>Date</b>	<b>COMMUNITY OUTREACH LIAISON Committee</b>	<b>Member</b>
	Ala. Co. Special Districts Assn.	Furst
10/2	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
9/9* & 10/7	LARPD Foundation	Palajac
	Livermore Cultural Arts Council	Boswell
	Livermore Downtown, Inc.	Pierpont
9/16*	Ala. Co. Agricultural SubComm. for Trails	Palajac
<b>OTHER</b>		

\*Vice Chair Palajac was absent at the September 25 Board Meeting, so this item was pushed to the October 9, 2024 Board meeting.

**LIVERMORE AREA RECREATION AND PARK DISTRICT**

**PROGRAM COMMITTEE**

**AGENDA**

**Monday, October 7 2024**

**1:00 p.m.**

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

COMMITTEE CHAIR: PIERPONT

COMMITTEE MEMBER: BOSWELL

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Program Committee held on August 5, 2024
4. Adaptive Recreational Program Overview
5. Inclusion Program
6. Future Agenda Items / Matters Initiated / Announcements
7. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

**FACILITIES COMMITTEE**

**AGENDA**

**Wednesday, October 9, 2024**

**3:00 p.m.**

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

COMMITTEE CHAIR: BOSWELL

COMMITTEE MEMBER: FALTINGS

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Facilities Committee Meeting held on August 14, 2024
4. BMX Relocation
5. Planning for Future Trails and Trail Connectors (Standing Item)
6. CIP Update/List of all CIP Projects (Standing Item)
7. Future Agenda Items / Matters Initiated / Announcements
8. Adjournment

LARPD FOUNDATION Trustees Meeting  
Monday, September 9, 2024 at 7:00 pm  
Robert Livermore Community Center  
4444 East Ave, Livermore CA

AGENDA

1. CALL TO ORDER BY PRESIDENT CAMPBELL
2. APPROVAL OF MINUTES – July 1, 2024
3. REPORTS / PRESENTATIONS
  - a. Treasurer’s Report, Treasurer Stevulak
  - b. LARPD Board Report, Board Liaison Palajac (Informational)
    - i. LAFCO / MSR Update
  - c. Aquatics Summer Recap, Recreation Supervisor Patrick Lucky
4. DISCUSSION/ACTION ITEMS
  - a. Funding Request: Open Space Programs
    - i. \$2,350 for Binoculars and UV Lights for Environmental Education Programs
  - b. Membership Discussion
    - i. Fall Event
    - ii. SGP Parking Pass Drive (Late November)
  - c. Community Support Program Scholarship Maximum Contribution
  - d. LLNL Fidelity Application (Formerly Workplace Giving Program)
  - e. Foundation Reporting Requirements, Trustee Whalen
  - f. Google Emails
    - i. Need volunteer to set up nonprofit google workspace account
5. MATTERS INITIATED
6. FUTURE AGENDA ITEMS
  - a. Destination Shelly Update
  - b. Annual Budget Discussion (August)
  - c. Sourcing Group Website (August)
  - d. Hybrid Meeting Policy
7. ADJOURNMENT

Next Meeting: Monday, October 7, 2024

LARPD FOUNDATION Trustees Meeting  
Monday, October 7, 2024 at 7:00 pm  
Robert Livermore Community Center  
4444 East Ave, Livermore CA

AGENDA

1. CALL TO ORDER BY PRESIDENT CAMPBELL
2. APPROVAL OF MINUTES – September 9, 2024
3. REPORTS / PRESENTATIONS
  - a. Treasurer’s Report, Treasurer Stevulak
  - b. LARPD Board Report, Board Liaison Palajac (Informational)
4. DISCUSSION/ACTION ITEMS
  - a. Membership Discussion
    - i. Fall Event Date (Tentative October 29)
    - ii. Referral Program
    - iii. Promotional Plan
    - iv. SGP Parking Pass Drive (Late November)
  - b. Google Workspace Update (Ruby)
  - c. Pedrozzi Foundation Partnership
    - i. Clarify Talking Points
      1. Destination Shelly
      2. Community Support Program
      3. Swim Lessons
  - d. Sourcing Group Website Update (Stacey)
  - e. Hybrid Meeting Policy
5. MATTERS INITIATED
6. FUTURE AGENDA ITEMS
  - a. Destination Shelly Update
7. ADJOURNMENT

Next Meeting: Monday, November 4, 2024