

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

DRAFT MINUTES

Wednesday, August 14, 2024
3:00 p.m.

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

Committee Members Present: Chair James Boswell, Director Maryalice Faltings

Staff Present: Mathew 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
Rene Venus Dalusong, Executive Assistant
Patrick Lucky, Aquatics Recreation Supervisor (ARS)
Vicki Wiedenfeld, Sports Recreation Supervisor (SRS)
Brenda Rios, Child Development Supervisor
Harmony Brockman, Child Development Supervisor

Members of the Public Present: There were no members of the public present.

- 1. Call to Order:** Committee Chair Boswell called the meeting to order at 3:00 p.m.
- 2. Public Comment:** Chair Boswell opened the Public Comment period. There were no speakers, and the public comment period was closed.
- 3. Approval of the Minutes of the Facilities Committee Meeting held on July 10, 2024:**
 - **Action:** The minutes of the Facilities Committee held on July 10, 2024, were approved unanimously as submitted.
- 4. Covered Arena Uses**

GM Fuzie gave a brief update of the history, current use, and rental of the covered arena. To name a few, the arena is used by the Livermore Stockmen's Rodeo Association for the annual rodeo events and law enforcement for mounted police training.

Committee Comments/Questions:

- Continue the use for other agencies and groups such as law enforcement and the Livermore Stockmen's Rodeo Association
- Avoid drop-ins
- Establish a formal use process with law enforcement

Action: This was a discussion only; no Committee action was taken.

5. Ice Skating Rink

SRS Wiedenfeld presented her findings (Supplemental - Item 5) regarding a winter ice skating rink. SRS Wiedenfeld and PFM Haldeman had a walkthrough with a local vendor specializing in ice rink rentals. The Committee members and staff discussed locations for an ice rink, timing of the proposal/event coordination, and staffing. GM Fuzie advised to thoughtfully plan for a winter ice skating rink next year and add to next year's budget. Below is a brief synopsis:

- Estimated cost: \$125,000
- Requirements needed for an ice-skating rink are power, a flat surface, and water
- Revenue Sources: Ticketing, Sponsors, Skate Aid Rental, birthday parties, private ice rental, and programming
- Current timing constraints
- Plan for staffing next year
- Add costs to next year's budget

Action: This was a discussion only; no Committee action was taken.

6. Sycamore Grove Park Camping

The Committee members and staff discussed types of programming ideas and camping durations. Below is a brief synopsis:

- Overnight tent camping only
- Ideal component to the Junior Ranger program

Action: This was a discussion only; no Committee action was taken.

7. Planning for Future Trails and Trails Connectors (Standing Item)

GM Fuzie provided a brief update on the following items:

- Patterson Ranch Trail – working on permit from Zone 7
- Trail at Wente - connecting to Sycamore Grove Park – The California Department of Fish and Wildlife will come out to look at the streambed. City of Livermore will be picking up the bulk of the \$2.5 million for the 100-foot bridge and connectors. Wente is on board, and so is LARPD.
- T6 – We are continuing discussions on T6 with the City.
- Isabel Project – continuing to work with the City and potentially update the Parks Master Plans

8. CIP Update/List of all CIP Projects (Standing item)

COS Weisgerber provided a handout to the Committee and reviewed each project listed. A brief recap is as follows:

- 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; Patterson Ranch Trail; Sycamore Grove Amphitheater.

9. Future Agenda Items / Matters Initiated / Announcements:

- a) GM Fuzie announced the installation of the Communications Board scheduled for September 7, 2024 at 8:30 a.m. which is also Community Service Day. The event will be held at May Nissen Park. Board members were encouraged to attend the upcoming event.
- b) GM Fuzie noted a number of conversations regarding Bruno Canziani Park on social media regarding dead grass and vegetation. LARPD and City staff are continuing to work together to find a solution to have water for the park.
- c) CSM Kirk introduced the new Child Development Supervisors, Harmony Brockman and Brenda Rios.
- d) CSM Kirk gave an update regarding shared space at school sites with the school district. She will be meeting with the new LVJUSD department staff regarding shared space and discuss the Property Master Agreement.

10. Adjournment: The meeting was adjourned at 3:55 p.m.

Lvb/rvd

Ice Skating Rink

Rental Company – Special Ice, Livermore

Estimated Cost - \$125,000

Location: Robert Livermore Community Center Courtyard

Size: 2,100 sq ft and up to 2,500 sq ft, depending on final layout (beginner rinks are approximately 4,000 sq ft)

Timing: We are late in the planning process; contracts would need to be signed by 8/23 or sooner to secure rental equipment

Requirements Needed:

- Power– Necessary for the portable refrigerator/chiller that makes the ice: 3 phase, 480 volts, 600 amps
- Surface – Must be a relatively level and compact surface
- Water – A “significant and adequate source of water” is needed onsite: Required to make and maintain the ice for the duration of the event

Package includes:

- Underlayment
- Chiller unit
- Ice floor
- Freezing agent
- Dasher boards
- Skate aids
- Rental skates (150 pairs)
- Skate shelves
- Rubber flooring (3.4” horse mats up to 1,600sq ft)
- Labor in
- Labor out
- Ice resurfacers
- 10-14 days to build rink

Revenue Source:

- \$20 tix paid tickets (most events are \$20)
- Sponsorships
- Skate aid rental
- Birthday parties
- Private ice rental – promote to businesses for company parties
- Café

Benefit:

- Closest holiday rink in the tri valley is Bishop Ranch in San Ramon and Walnut Creek
- Showcase LARPD facilities
- Promoting LARPD programs

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