

COMMITTEES SINCE BOARD MEETING		
OF JANUARY 29, 2025		
STANDING COMMITTEES		
Date	Committee	Chair & Member
2/3	Program	Pierpont/Palajac
	Finance	Boswell/Pierpont
2/12	Facilities	Furst/Faltings
	Intergovernmental-LARPD/City/LVJUSD	Palajac/Pierpont
2/10	Personnel	Furst/Palajac
AD HOC COMMITTEES		
Date	Committee	Chair & Member
Date	COMMUNITY OUTREACH LIAISON	Member
	Committee	
	Ala. Co. Special Districts Assn.	Furst
2/5	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
2/3	LARPD Foundation	Palajac
cancelled	Livermore Cultural Arts Council	Boswell
	Livermore Downtown Inc.	Pierpont
	Ala. Co. Agricultural SubComm. on Trails	Boswell
OTHER		

LIVERMORE AREA RECREATION AND PARK DISTRICT

PROGRAM COMMITTEE

AGENDA

Monday, February 3, 2025

1:00 p.m.

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

COMMITTEE CHAIR: PIERPONT

COMMITTEE MEMBER: PALAJAC

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Program Committee held on October 7, 2024
4. 2024 Program Committee Recap
5. Camp Shelly
6. Scope of the Committee
7. Future Agenda Items / Matters Initiated / Announcements
8. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

AGENDA

**Wednesday, February 12, 2025
3:00 p.m.**

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

COMMITTEE CHAIR: FURST

COMMITTEE MEMBER: FALTINGS

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Facilities Committee held on December 11, 2024
4. 2024 Facilities Committee Recap
5. Planning for Future Trails and Trail Connectors (Standing Item)
 - a. Feasibility of the Quail Run Connector Trail
6. CIP Update/List of all CIP Projects (Standing Item)
7. Future Agenda Items / Matters Initiated / Announcements
8. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

PERSONNEL COMMITTEE

AGENDA

February 10, 2025

2:00 P.M.

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

COMMITTEE CHAIR: FURST

COMMITTEE MEMBER: PALAJAC

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Personnel Committee held on December 9, 2024
4. 2024 Personnel Committee Recap
5. DEI
6. Future Agenda Items / Matters Initiated / Announcements
7. Adjournment

LARPD FOUNDATION Trustees Meeting
Monday, February 3, 2025 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 – January 6, 2025
3. NEW TRUSTEE APPLICATION REVIEW:
 - a. Trustee Interview: Martin Martino
 - b. Trustee Vote [Closed Session]
4. REPORTS / PRESENTATIONS
 - a. Treasurer’s Report, Treasurer Stevulak

 - b. LARPD Board Report, Board Liaison Palajac (Informational)
5. DISCUSSION/ACTION ITEMS
 - a. 2025 LARPD Foundation Goal Setting
 - i. Champion Program
 - ii. Organization and Procedures
 - iii. Membership
 - iv. Events

 - b. Wine Down in the Grove Committee Updates
 - i. Catering Bid / Target Attendees
 - ii. Allocation of Support for Trustees
 - iii. General Updates

 - c. Trustee Bios and Photos

 - d. Wish List / Events
 - i. “Know Your Roots” idea

 - e. Oakland Roots Affiliate Links
6. MATTERS INITIATED
7. FUTURE AGENDA ITEMS
 - a. LARPD Foundation Trustee Agreement Review
8. ADJOURNMENT
 - a. Next Meeting: Monday, March 3, 2025