



Livermore Area
Recreation and Park District
An independent special district

REGULAR MEETING of the BOARD OF DIRECTORS

MINUTES

WEDNESDAY, OCTOBER 9, 2024

5:00 P.M.

Robert Livermore Community Center
4444 East Avenue, Livermore, California
Sycamore Room

DIRECTORS PRESENT: Directors Philip Pierpont, Maryalice Faltings, James Boswell,
Chair David Furst

DIRECTORS ABSENT: Vice Chair Jan Palajac

STAFF MEMBERS PRESENT: Mathew Fuzie, General Manager (GM)
Linda VanBuskirk, Executive Assistant
Rene Venus Dalusong, Executive Assistant
Jill Kirk, Community Services Manager (CSM)
Patrick Lucky, Aquatics Supervisor (AS)
Alyssa Nolan Smith, Aquatics Coordinator, II (AC)

DISTRICT COUNSEL: Andrew Shen, Esq. with Renne Public Law Group (DC)

OTHERS PRESENT: None.

1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE:

Chair Furst called the meeting to order at 5:01 p.m. All Directors were present, except Vice Chair Palajac. Chair Furst led the Pledge of Allegiance.

2. **PUBLIC COMMENT:** Chair Furst opened the public comment period. There were no speakers, and the public comment period was closed.

3. PRESENTATION:

3.1 2024 Aquatics Programs Recap

The Board received a presentation on LARPD's 2024 Aquatics Program Recap from AS Lucky. The presentation was included in the Board agenda packet. The Board requested additional information on the raw numbers in overall participation and use of the pool to better understand the District's aquatic needs. A brief synopsis of the presentation is as follows:

- Aquatic Programs Offered: Lap Swimming; Water Exercise; Masters Water Polo; Splashball (Tee-Ball Water Polo); Junior Lifeguard; Swim Lessons; Swim Team; Recreation Swim.
- Organizations Utilizing District Pools: Livermore Aquacowboys; Tri Valley Aquatics; Tri Valley Water Polo; Rhonewood Cabana Club; Valley Swim League; Las Positas College.

4. CONSENT ITEMS:

- 4.1 Approval of the Minutes of the Regular Board Meeting held on September 25, 2024;
- 4.2 General Manager's Monthly Update to the Board on Issues and Projects – October 2024

MOTION:

Moved by Director Faltings, seconded by Director Pierpont, approved the Consent Agenda Items 4.1 and 4.2, by the following voice vote:

AYES: *Directors Boswell, Faltings, Pierpont, and Chair Furst (4)*
NOES: *None (0)*
ABSTENTIONS: *None (0)*
ABSENT: *Director Palajac (1)*

5. DISCUSSION AND ACTION ITEMS

None.

6. INFORMATIONAL ITEM (No Action Required)

- 6.1 Patterson Ranch Trail Update
GM Fuzie gave an update on the Patterson Ranch Trail. The permits are currently being processed with the City. The trail is set to open sometime in the fall of this year; however, a date was not set due to weather and staffing availability.

7. COMMITTEE REPORTS

- a) Director Pierpont reported on his attendance, along with Director Boswell, at the October 7, 2024 Program Committee meeting. Its agenda was included in the Board agenda packet. Makenna Nation, Recreation Coordinator II, gave an informative presentation on Adaptive Recreation program and therapy. GM Fuzie added that a recap/review of the adaptive program will be provided to the Committee next year.
- b) Director Boswell reported on his attendance at the October 9, 2024 Facilities Committee meeting. The agenda was included in the Board agenda packet. The Committee discussed potentially relocating the BMX Track. The item was tabled for a future meeting.
- c) Director Furst reported on his attendance at the October 2, 2024 Chamber of Commerce Business Alliance meeting. Paul A. Deeringer, JP, Chief Strategy Officer at John Muir Health was the guest speaker.
- d) Director Palajac is out of the country and was unable to report on her attendance at the September 9, 2024 and October 7, 2024 LARPD Foundation meetings.
- e) Director Boswell reported on his attendance at the October 2, 2024 Livermore Cultural Arts Council meeting. The item discussed was the placement/removal of the art banners at the Civic Center Public Library.

- f) Director Furst reported on his attendance at the October 2, 2024 Alameda County Agricultural Subcommittee for Trails meeting. Assemblymember Rebecca Bauer-Kahan gave a presentation on the need for a trail at the South Bay Aqueduct.

8. FUTURE AGENDA ITEMS/MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS:

- a) Director Boswell reported that the Alameda County Public Works Agency reopened Mines Road in both directions at Mile Marker 6.50 after less than a week of repair work due to severe roadway damage caused by landslides.

9. FUTURE AGENDA ITEMS/MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

GM Fuzie made the following announcements:

- a) The District's Preschool Trick or Treat event, which is scheduled for Thursday, October 31, 2024 between 9:30 a.m. – 10:15 a.m. The offices and halls of the Robert Livermore Community Center have been decorated in preparation for the event.
- b) Employee Luncheon and Board Meeting on Wednesday, October 30, 2024. The luncheon will begin at 11:45 a.m. followed by the Board Meeting at 1:00 p.m. The LARPD Foundation has been invited to the luncheon and the group will present their annual update at the Board meeting.

10. OPEN SESSION DISCLOSURE REGARDING CLOSED SESSION ITEM, PURSUANT TO GOVERNMENT CODE SECTION 54957.7

Chair Furst announced that the LARPD Board of Directors would be convening into Closed Session to discuss the item listed at 10.1 on the agenda. Open Session was adjourned at 5:45 p.m.

11. CLOSED SESSION


- 11.1 Conference With Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of California Government Code section 54956.9: one (1) potential case

12. RETURN TO OPEN SESSION; REPORT ON CLOSED SESSION – PURSUANT TO GOVERNMENT CODE SECTION 54957.1

The Board of Directors returned from Closed Session at 6:53 p.m. and Chair Furst announced that there was no reportable action. Chair Furst then adjourned the meeting without a vote and by unanimous consent.

13. ADJOURNMENT: The meeting was adjourned at 6:53 p.m.

APPROVED,



David Furst
Chair, Board of Directors

ATTEST:



Mathew L. Fuzie
General Manager and
Ex-officio Clerk to the Board of Directors

LVB/rvd