

COMMITTEES SINCE BOARD MEETING		
OF MARCH 27, 2024		
STANDING COMMITTEES		
Date	Committee	Chair & Member
	Program	Pierpont/Boswell
	Finance	Pierpont/Palajac
4/10	Facilities	Boswell/Faltings
	Intergovernmental-LARPD/City/LVJUSD	Furst/Palajac
4/8	Personnel	Palajac/Furst
AD HOC COMMITTEES		
Date	Committee	Chair & Member
Date	COMMUNITY OUTREACH LIAISON	Member
	Committee	
	Ala. Co. Special Districts Assn.	Furst/Palajac
4/3	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
4/1	LARPD Foundation	Palajac
4/3	Livermore Cultural Arts Council	Boswell
	Livermore Downtown, Inc.	Pierpont
	Ala. Co. Agricultural SubComm. for Trails	Palajac
OTHER		
		AGENDA ITEM NO. 7

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LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

AGENDA

Wednesday, April 10, 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. Water Slide Update
4. Planning for Future Trails and Trail Connectors (Standing Item)
5. CIP Update/List of all CIP Projects (Standing Item)
6. Future Agenda Items / Matters Initiated / Announcements
7. Adjournment

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LIVERMORE AREA RECREATION AND PARK DISTRICT

PERSONNEL COMMITTEE

AGENDA

**Monday, April 8, 2024
2:00 P.M.**

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

COMMITTEE CHAIR: PALAJAC
COMMITTEE MEMBER: FURST

1. Call to Order
2. Public Comment
3. Compliance Policy Roll Out to Supervisors
4. Future Agenda Items / Matters Initiated / Announcements
5. Adjournment

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LARPD FOUNDATION Trustees Meeting
Monday, April 1, 2024 at 7:00 pm
Robert Livermore Community Center
4444 East Ave

AGENDA

1. CALL TO ORDER BY PRESIDENT CAMPBELL
2. APPROVAL OF MINUTES – March 4, 2024
3. REPORTS / PRESENTATIONS
 - a. Treasurer’s Report and Foundation Accounts, Treasurer Stevulak (Informational)
 - b. LARPD Board Report, Board Liaison Palajac (Informational)
 - c. Rotary Grant Award
 - d. RAD Event Recap
4. DISCUSSION/ACTION ITEMS
 - a. Adding \$5,000 to Fremont Bank
 - b. 2024 Wine Down In The Grove:
 - i. Committee Reports
 1. Event Chair: Campbell
 2. Silent / Live Auction Setup and Display: Dawn Whalen
 3. Food: Roberts, Moppin
 4. Wine/Beer: Muela, Kenison
 5. Facilities: Weisgerber
 6. Event Layout: Weisgerber
 7. Volunteers: Weisgerber
 8. Sponsorship Recruitment: Ralph, Campbell, Muela, and Stevulak
 9. Auction Item procurement: Ralph, Campbell, Muela, and Stevulak
 10. Advertising and Social Media: Kenison
 - a. Confirm YourTown Ad (Not on cover)
 11. Tickets/Eventbrite: Kenison
 - a. Confirm On-Sale Date
 12. Permitting/ABC: Whalen and Roberts
 13. Live Auction/Fund-A-Need: Roberts
 14. Music: Tim Gomes
 15. Rentals: Moppin
 16. Meeting Frequency Increased
 - c. The Sourcing Group Foundation Apparel Website

- d. LARPD Foundation Tabling at Community Service Day – May 4, 2024
- e. Google Drive
 - i. Custom Emails
 - ii. Custom Domain

5. MATTERS INITIATED

6. FUTURE AGENDA ITEMS

- a. Name Change For Future Fundraiser Events (July)
- b. Annual Budget Discussion (July)

7. ADJOURNMENT

Next Meeting: Monday, May 6, 2024