

## COMMITTEE REPORTS

### Committee Meetings Since Last Board Meeting on April 8, 2026

<b>STANDING COMMITTEES</b>		
<b>Date</b>	<b>Committee</b>	<b>Chair &amp; Member</b>
4/28	Facilities	Palajac/Pierpont
	Finance	Boswell/Palajac
Cancelled	Personnel	Furst/Boswell
	Program	Faltings/Furst
	Intergovernmental - LARPD/LVJUSD	Pierpont/Faltings
4/27	Intergovernmental - LARPD/EBRPD	Pierpont/Faltings
<b>AD HOC COMMITTEES</b>		
<b>Date</b>	<b>Committee</b>	<b>Chair &amp; Member</b>
<b>COMMUNITY OUTREACH LIAISON</b>		
<b>Date</b>	<b>Committee</b>	<b>Member &amp; Alternate</b>
4/20	Ala. Co. Agricultural SubComm. on Trails	Boswell/Palajac
	Ala. Co. Special Districts Assn.	Faltings/Furst
4/1	Chamber of Commerce Business Alliance	Furst/Boswell
	LARPD Foundation	Palajac/Faltings

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Livermore Area Recreation and Park District

**FACILITIES COMMITTEE**

**AGENDA**

**Tuesday, April 28, 2026  
11:00 a.m.**

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

Committee Chair: Jan Palajac  
Committee Member: Philip Pierpont

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Facilities Committee held on March 17, 2026
4. Sunken Gardens Pump Track:
  - a) Native Plants Landscaping (requested during Public Comment at the March 11, 2026, Board Meeting)
  - b) Additional Dirt Jumps (requested during the March 25, 2026 Board Meeting)
5. Sports Stack Equipment Boxes (requested during the April 8, 2026 Board Meeting)
6. School District Facilities Use Agreement – Status Update
7. CIP Update/List of all CIP Projects (Standing Item)
8. Planning for Future Trails and Trail Connectors (Standing Item)
9. Future Agenda Items / Matters Initiated / Announcements
10. Adjournment

Liaison Committee Meeting  
Livermore Area Recreation & Park District and East Bay Regional Park District

Monday, April 27, 2026 at 10:00 AM

Robert Livermore Community Center - 4444 East Ave, Livermore, CA 94550

## **AGENDA**

### CALL TO ORDER

### ROLL CALL

### ACTION ITEMS

1. Approval of October 23, 2025 Meeting Notes

### INFORMATIONAL PRESENTATIONS

1. Doolan Canyon Regional Preserve: Public Access and Conservation Next Steps
2. Public Access Opportunities in the LARPD Area
3. South Bay Aqueduct Trail
4. Altamont Hills Acquisition
5. Quint Property Acquisition

### ADJOURNMENT

#### Liaison Committee Members:

- East Bay Regional Park District Board Members Dennis Waespi and Olivia Sanwong
- Livermore Area Recreation and Park District Board Members Maryalice Faltings and Philip Pierpont