



THIS PAGE LEFT INTENTIONALLY BLANK

LIVERMORE AREA RECREATION AND PARK DISTRICT

**FACILITIES COMMITTEE**

**AGENDA**

**THURSDAY, FEBRUARY 3, 2022  
2:30 P.M.**

*NOTICE: Coronavirus COVID-19*

*In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), the Livermore Area Recreation and Park District Facilities Committee Members and staff will be participating in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting by teleconference.*

*We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone.*

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/83450088824>

Or Telephone: US: +1 253 215 8782

Webinar ID: 834 5008 8824

COMMITTEE CHAIR: FURST  
COMMITTEE MEMBER: PALAJAC

1. Call to Order
2. Public Comment
3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution 2736-a)
4. Approval of the Minutes of the Facilities Committee Meeting held on January 6, 2022
5. Patterson Ranch Trail Building Dates
6. Covered Arena Update: (Status, Costs for Upgrades/Repair, Timeline)
7. Update on the Master Lease with the City: (Progress and Timeline)
8. Discussion: Developing the 'Springtown Golf Course' Area.
9. Ranger Buildings in Sycamore Grove Park
10. Directors' Reports or Announcements
11. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

**PERSONNEL COMMITTEE**

**AGENDA**

**TUESDAY, FEBRUARY 8, 2022  
2:00 P.M.**

*NOTICE: Coronavirus COVID-19*

*In accordance with the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), as amended by Assembly Bill 361 (2021), the Livermore Area Recreation and Park District Personnel Committee Members and staff will be participating in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting by teleconference.*

*We have also provided a call-in number, as identified on this Agenda, and encourage you to attend by telephone.*

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/88408263951>

Or Telephone: US: +1 253 215 8782

Webinar ID: 884 0826 3951

COMMITTEE CHAIR: FURST  
COMMITTEE MEMBER: BOSWELL

1. Call to Order
2. Public Comment
3. Discussion and Possible Action Regarding Teleconference During a Proclaimed State of Emergency (Resolution 2736-b)
4. Approval of the Minutes of the Personnel Committee Meeting held on December 14, 2021.
5. District Notice 10: Vacation Buy Back
6. Mid-year Budget Review – 18-month Plan – Personnel Assumptions
7. Discussion of the Organization Chart
8. 2022 Personnel Committee Goals
9. Directors' Reports or Announcements
10. Adjournment