

LIVERMORE AREA RECREATION AND PARK DISTRICT

PROGRAM COMMITTEE
DRAFT MINUTES

Thursday, July 15, 2021
2:00 P.M.

NOTICE: Coronavirus COVID-19

In accordance with Governor Newsom's Executive Orders, members of the Livermore Area Recreation and Park District Program Committee and staff participated in this meeting via Zoom teleconference. In the interest of maintaining appropriate social distancing, members of the public also participated in this meeting electronically.

Committee Members Present: Jan Palajac, David Furst

LARPD Staff Present: Mathew Fuzie, Alexandra Ikeda, Jeffrey Schneider, David Weisgerber, Jessie Masingale, Nancy Blair, Patrick Lucky, Rachel Karkazis.

Others Present: None.

1. Call to Order

Chair Palajac called the meeting to order at 2:01 p.m.

2. Public Comment

No public comment.

3. Approval of the Minutes of the Personnel Committee Meeting held on June 17, 2021

The minutes of June 17, 2021 are pending and will be presented for approval at the August Program Committee meeting when EA VanBuskirk has returned to the office.

4. E-Bike Policy, Educational Campaign Program and Revision to Ordinance No. 8

Community Services Manager Jill Kirk stated the new policy for E-Bikes will be presented to the Board. Mrs. Kirk also plans to kick off the Educational Campaign Program for trail etiquette in the Fall.

ITEM NO. 3(b)

General Manager Mat Fuzie advised he would like to revise Ordinance No.8. He expressed that he would like Staff to start revising the Ordinance and have the General Counsel review it. The Board will be involved for their recommendations.

No Committee action was taken.

5. Pool Passes and Programming

Recreation Department Manager Alexandra Ikeda presented to Committee the Lap Swim Program. The presentation consisted of the 2019 Legacy passes, pricing for monthly lap swim passes, general and senior rates, and comparison rates from surrounding cities. A discussion was held between the Committee and Staff regarding corrections to be made to the swim pass fees.

Committee Member Furst asked if there are any swim passes without expiration dates that are still out in the public. GM Fuzie stated that for those members of the public with legacy passes will be given 3 options:

1. Utilize the pass until December 31, 2021.
2. Convert the pass to the new fee schedule.
3. Issue a refund.

The Committee requested the Lap Swim Program be brought back to the Committee with their recommended changes.

6. Board Policy No. 4060 – Committees of the Board of Directors – Review of Program Committee Revisions

GM Fuzie advised the modifications for Board Policy No. 4060- Committees of the Board of Directors, have been discussed with most committees, with the exception of the Facilities Committee. Edits to the policy will be submitted to GM Fuzie from the Finance Committee as well. Staff will then incorporate all suggested revisions into one document and present to the full Board for their review and final approval.

No Committee action was taken.

7. COVID-19 Program Updates

The outdoor summer camps have been very busy and continue to require all children in attendance to wear a mask.

The recreation building is being used in a controlled manner and is not fully open to the public. They plan on reopening to full capacity in the Fall.

Signs around the Robert Livermore Community Center are recommending the public to continue to wear masks at our facilities. Majority of staff are continuing wearing masks in common areas.

Committee Member Furst inquired how many employees are vaccinated. GM Fuzie stated Human Resources is going to send out a request to have on file regarding employees' vaccination status. Employees will have the option not to answer.

Chair Palajac asked if we will continue with remote meetings or resume in-person meetings with a remote feed for those who do not want to join in-person. GM Fuzie responded that this will be a Board decision.

In response to a question from Chair Palajac, Recreation Supervisor Patrick Lucky updated the Committee on his efforts to meet with the Livermore Valley Joint Unified School District staff to coordinate a Lifeguard Training Program for Granada High School and Livermore High School.

No Committee action was taken.

8. Directors' Reports and Announcements

Committee Member Furst announced the Tri-Valley Conservancy has a new Executive Director, Laura Antrim. Once she settles into her position, he would like the Staff to have an introductory meeting with her.

9. Adjournment

Meeting adjourned at 2:42 p.m.