DRAFT

2026 PROGRAM COMMITTEE RECAP

Chair Maryalice Faltings | Member David Furst | Alternate Member Jan Palajac

JANUARY - NO MEETING

FEBRUARY

2025 Program Committee Recap

GM Fuzie noted that the 2025 Program Committee recap is for existing and new committee members to review and get updated on the Committees actions, goals, and programs. NO ACTION.

Camp Shelly - Upcoming Season Update

CSM Kirk and RS Benjamin updated the Committee on plans for the upcoming Camp Shelly season, including operations, preventive maintenance, and the addition of a new Family Camp program. GM Fuzie suggested opening the season on Memorial Day weekend. NO ACTION.

Future Agenda Items / Matters Initiated / Announcements

a) Director Palajac made the following announcements:

i. The LARPD Foundation and Livermore Rotary are seeking projects to fund.

ii. She requested a future update on possible programming at Marylin Avenue STEAM Academy.

iii. She also requested adding 2026 Program Committee Goals and Objectives to a future agenda.

b) GM Fuzie reported that staff continue to develop soccer programming and will provide updates as they become available. **ACTION:** Staff will add the Marylin Avenue STEAM Academy update and the 2026 Program Committee Goals and Objectives to a future agenda.

MAR.

2026 Program Committee Goals and Objectives

Committee members shared interest in helping plan one-time events, getting regular updates and recaps, sharing ideas for events, and getting information on finances and staff time. NO ACTION.

DRAFT

MARCH

Future Programming at Ravenswood Historic Site

The Committee discussed past and current programming held at Ravenswood Historic Site. GM Fuzie suggested using interest from the Buckley Trust Fund to expand the docent tour program. Staff will research options for corporate and partnership events. **ACTION**: An update on Ravenswood Historic Site programming will be presented at a future meeting.

Future Agenda Items / Matters Initiated / Announcements

Chair Faltings requested an update on the Adaptive Recreation Program, and staff will include the item on a future agenda.

APRIL - NO MEETING

MAY

Soccer Program Update

Staff will report back on an update of the new soccer program at a future committee meeting. **ACTION**: Staff will report back on an update of the new soccer program at a future committee meeting.

Update on Ravenswood Historic Site Programming

The Committee received an update from RS Benjamin on current and past programming, including adult and seniors events, corporate and partnership events, and rentals. Director Furst suggested reviewing additional parking needs when they become relevant. NO ACTION.

Discussion of Preliminary Special Events for the Coming Year

Director Furst requested a review of upcoming special events to decide whether district-wide events require Board approval. CSM Kirk presented a list of 2025 special events for reference . After discussing and confirming there are no current district-wide events with the exception of the Fourth of July 5k Dash, Director Furst withdrew the request. The Committee asked staff to provide seasonal reports summarizing department-driven and co-sponsored events. **ACTION**: Staff provide seasonal special event summary reports to future committee meetings.

MAY

Future Agenda Items / Matters Initiated / Announcements

a) CSM Kirk stated the Committee will receive an update on Open Space at a future committee meeting.
b) GM Fuzie shared the types of events and programming held at the rodeo grounds, including the school district's Got Ag Day and mounted police training and competitions.
c) GM Fuzie noted the Board will be considering moving the June 17, 2026 public meeting in the park from El Padro Park to the Sunken Gardens Pump Track.

JUNE - NO MEETING

JULY

Update on Memorial Bench Program

AA Newbould provided an update on the Memorial Bench Program and presented the staff report included in the agenda packet. The Committee provided feedback which staff will review as part of the policy update. **ACTION**: Staff will review the Committee's feedback as part of the policy update.

Open Space Progress Report

CSM Kirk provided an update on Open Space programs. The Committee recommended presenting the report to the Board at a future Board meeting. **ACTION:** Staff will present the Open Space Progress Report at a future Board meeting.

Future Agenda Items / Matters Initiated / Announcements

None.

AUGUST - CANCELLED

DRAFT

SEPTEMBER

Aquatics Program Update

The Committee received an update on the Aquatics Program. Director Furst recommended that staff consider an installment payment plan to make aquatics programs more accessible to community members. PCM Weisgerber noted that the LARPD Foundation Scholarship Program provides financial assistance. NO ACTION.

Camp Shelly: Season Update and Future Planning

The Committee received an update on the Camp Shelly season and future planning. Director Furst requested a breakdown of the season's finances. RS Benjamin said he expects to have preliminary financial information in the coming weeks. **ACTION:** The Committee suggested providing the full Board with a season update, including financial information at a future Board meeting.

Future Agenda Items / Matters Initiated / Announcements

Chair Faltings requested an update on the Adaptive Recreation Program at a future Program Committee meeting.

OCT.

Adaptive Recreation Program Update

Future Agenda Items / Matters Initiated / Announcements

NOV.

Soccer Program Update

Review of the Draft 2026 Committee Recap and Goals

Future Agenda Items / Matters Initiated / Announcements

DEC.

Future Agenda Items / Matters Initiated / Announcements