Livermore Area Recreation and Park District

FACILITIES COMMITTEE

MINUTES

September 15, 2026
11:00 a.m.

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

Members Present: Chair Jan Palajac, Director Philip Pierpont

Members Absent: None.

Staff Present: David Moore, Recreation Manager
Fred Haldeman, Parks and Facilities Manager
Joseph Benjamin, Recreation Manager (RM)
Mathew Fuzie, General Manager (GM)

Others Present: Larry Bird

1. **Call to Order**: Chair Palajac called the meeting to order at 11:00 a.m.

2. **Public Comment**: Chair Palajac opened public comment.

   - Larry Bird thanked staff for fixing the pickleball net at May Nissen Park.

   No further public comments were received, and public comment was closed.

3. **Approval of the Minutes**: **Facilities Committee Meeting on August 25, 2026**

   - **Action**: The August 25, 2026 Facilities Committee meeting minutes were approved as submitted.

4. **Update on the Sports Stack Pilot Program**: The Committee received an update from local high school students on the pilot program (Supplemental Item 4).

   - **Action**: The students will present the pilot program, and PFM Haldeman will provide information on costs and potential sources for filling and replenishing the sports stack boxes at a future Board meeting

5. **Discuss Short- and Long-Term Improvements to May Nissen Swim Center**: The Committee discussed improvements to the May Nissen Swim Center.

   - **Action**: The Committee agreed to $11,000 in short-term pool repairs. The center will be closed for 10 days to complete the repairs.

6. **Capital Improvement Program (CIP) Update / CIP Project List (Standing Item)**: The Committee received an update on current CIP projects as of September 15, 2026. Detailed project updates were included in the Facilities Committee agenda packet.

   GM Fuzie requested adding a loop trail at the Sunken Gardens Skate Park, as requested by the Livermore City Manager. He also requested adding the project to the CIP list, along with the May Nissen pool repairs.

   - **Action**: GM Fuzie requested adding a loop trail at Sunken Gardens Skate Park and adding the project and May Nissen repairs to the CIP list.

7. **Planning for Future Trails and Trail Connectors (Standing Item)**: None.

8. **Future Agenda Items / Matters Initiated / Announcements**: The Committee requested that the following items be added to a future agenda:
   - Assembly Bill 1572 - Prohibition on Irrigation of Nonfunctional Turf
   - Cayetano Park - Parking Expansion
   - Livermore Downs Park - Grassy Area Programming

9. **Adjournment**: The meeting adjourned at 12:00 p.m.

/Mf

Rough Expense Estimate

1. Frame (2x4 Pressure-Treated Lumber)

- Cuts needed:
  - 4 × 3 ft (top & bottom long sides
  - 4 × 2 ft (top & bottom short sides)
  - 4 × 2 ft (vertical corners)

Total wood needed: ~28 linear feet

Buy: 4 × 2x4x8 ft boards

Cost: ~$20-$30

2. Panels (3/4" Exterior Plywood)

- Cuts:
  - Bottom: 3 ft × 2 ft
  - 2 sides: 2 ft × 2 ft
  - 2 sides: 3 ft × 2 ft

Total: ~20 sqft (half a sheet)

Buy: 1 × 4x8 sheet

Cost: ~$40-$60

3. Lid (Frame + Plexiglass Center)

- Lid structure:
  - Frame: 2x4 border
  - Center cutout: ~2 ft × 1 ft (for plexiglass)
- Plexiglass:
  - OPTIX Acrylic Sheet 24 in × 18–24 in × 1/4 in

Cost: ~$25-$40

4. Hinges

- 1 × Everbilt Soft-Close Lid Support (pair)
- 2 × Standard outdoor hinges (for alignment)

Cost: ~$25-$40

5. Screws

- GRK exterior screws

Cost: ~$5-$10

6. Anchoring(Using anchor bolts)

*Anchor bolts would be used to secure the box to a preexisting concrete floor

- 4 anchor bolts

Cost: $25-$50

7. Coating

- Thompson's WaterSeal (1 quart)
- BEHR Exterior Paint (1 quart)

Cost: ~$30-$50

8. Extras

- Corner brackets: $10
- Rubber bumpers: $5

Total Estimate: $170-$280 per box

**Please keep in mind that this is an estimate; costs can be cut in many places and in many ways to reduce total expenses. (E.g., buying in bulk)*

Date	# Number of Soccerballs	# Number of Tennis Rackets	# Number of Tennis Balls	# Number of Orange Cones	# Number of Pickel Balls	# Number of Footballs	# Number of Frisbees	# Number of Bouncy Balls	Donated Equiptment by Community that Week	Condition of Box	Trash?	Notes
6/1/2026	11	4	7	8		2			N/A;	Good	None	The Numbers of equiptment in this box are sufficient
6/8/2026	11	4	7	7	7	3	7	2	N/A;	Good	None	lots of kids playing so count was approximate
6/15/2026	11	3	0	12	14	2	4	2	4 pickle balls and 5 orange cones	Good	None	Not much equipment was being used except frisbees. Not a lot of kids around the 7pm time slot. Bin was clean and there was a lot of pickleball donations.
6/22/2026	11	3	1	14	17	3	6	3		Good	None	Same numbers as last week .. a little more donations for balls but also new equipment like pickleball paddles.
6/29/2026	11	3	4	14	19	4	6	3		Good	None	Not much change or donations from last week saw kids playing with footballs
7/6/2026	13	4	11	14	17	4	2	3		Good	A little bit	Saw 3 containers of tennis balls added into the box a couple kid jackets were laying around and frisbees were missing. Kids arent really cleaning up after using equipment (leaving racquets
7/13/2026	9	3	0	12	2	3	3	2		Good	A little bit	saw some kids come here to pick some equipment to play and also there was some random pieces of paper. became less organized
7/20/2026	8	3	0	12	2	3	3	3		Good	A little bit	explained to a dad about the purpose of the project
7/27/2026	8	8	0	12	1	3	2	2		Dirty	A little bit	5 donated tennis rackets
8/3/2026	9	6	1	8	0	2	3	3		Dirty	A lot	Cleaned and removed trash
8/10/2026	8	6	0	6	0	4	4	2		Good	A little bit	Cleaned and removed trash
8/17/2026	8	6	2	6	0	3	3	2		Dirty	A little bit	Cleaned and removed trash
8/24/2026	8	5	2	6	0	3	3	2		Dirty	A lot	cleaneed and removed trash

SUPPLEMENTAL ITEM 4
September 15, 2026