

2024 PROGRAM COMMITTEE RECAP

JANUARY - No Meeting

FEBRUARY - CANCELLED

M A R C H Drafting A District Policy On Artificial Intelligence

General Manager (GM) Fuzie provided an overview of the current state of District policies. He is collaborating with General Counsel (GC) Andrew Shen. GM Fuzie emphasized the importance of ensuring all policies and procedures are appropriately reviewed, updated, and/or archived, with GC Shen tasked to present a recommendation to the Board. This will be an ongoing project.

Discussion then shifted to the potential development of a policy concerning artificial intelligence (AI). GM Fuzie sought input from the Committee regarding the urgency of establishing such a policy on this emerging topic. What kind of policy do we need, if any, right now? In response to GM Fuzie's inquiry about the Board's main concern regarding Ai, Committee members emphasized the necessity of establishing clear guidelines to govern Ai utilization, ensuring accountability, and safeguarding against potential risks associated with its implementation. The overarching consensus underscored the importance of balancing innovation with responsibility, with policies designed to adapt to evolving technological landscapes while upholding the District's mission, values, and objectives.

ACTION: This was a discussion only; no committee action was taken at this time.

The Committee grappled with the multifaceted nature of AI implementation, weighing concerns over accuracy, transparency, and decision-making integrity against the potential benefits of predictive analytics and operational efficiencies. While consensus leaned towards caution and transparency, there was divergence regarding the immediacy and scope of a District policy, with some advocating for a more proactive stance and others favoring a wait-and-see approach pending further developments in AI regulation and technology.

Future Agenda Items / Matters Initiated / Announcements

- MARCH**
- a) Chair Pierpont asked how the Livermore Half Marathon event on March 3, 2024 went from the standpoint of our parks? [COS Weisgerber replied positively, mentioning smooth coordination with the park rangers. The park district was given 15 free slots in the race provided by event partners. Community Services Manager Jill Kirk added that many of our employees participated, earning awards in various age categories.]
 - b) GM Fuzie announced that the upcoming Board Budget Workshop will focus on the board’s philosophies, including employee compensation. We aim to capture the board’s perspectives on where we want to position ourselves in the marketplace. Considering the recent compensation study, we encourage board members to reflect on our desired stance in terms of industry competitiveness. This will guide us in formulating a budget that aligns with the board’s philosophy. The workshop will provide an opportunity to discuss our pricing strategy and revenue goals for our services, with the aim of ensuring the board’s vision drives these decisions. **NO ACTION.**

APRIL - CANCELLED

MAY School Program Update

- MAY**
- Verbal update on the Extended Learning Opportunities Program (ELO-P). **NO ACTION.**

M Update on LARPD’s Public Outreach at Local Events

A COS Weisenberger provided a handout to the Committee and reviewed each outreach effort. A few highlights are as follows:

- Y**
- LVJUSD Outreach Sharing Summer and Scholarship Information at Marilyn Avenue School and Junction Avenue School.
 - o 90 people signed up
 - Farmer’s Market: tabling 1-2 per month until October 2024.
 - Community Service Day: Postponed due to rain. The new date is still to be determined.
 - o At the time of cancellation, 97% of available volunteer slots were filled with nearly 700 signed up which was double the volunteers from 2023.
 - Rodeo Parade: LARPD Rodeo Parade Float on Saturday, June 8, 2024.
 - Wine Down in the Grove – LARPD Foundation Fundraiser
 - o Friday, June 21 at Ravenswood Historic Site from 5:30 p.m. – 8:00 p.m.
 - Fourth of July Planned Activities
 - o LARPD Independence Day Dash 5k and Kids Run
 - o City of Livermore event at the Livermore Municipal Airport

NO ACTION.

Community Service Day Recap

A brief recap was provided. **NO ACTION.**

Directors’ Reports and/or GM Reports and Announcements

GM Fuzie shared that he’s been receiving questions regarding the Park Replacement Program, specifically the wood fiber compound turf. Park patrons with wheelchairs may have trouble accessing the turf. There’s been some thoughts on purchasing beach wheelchairs. **GM Fuzie will provide an update at a future meeting.**

JUNE - CANCELLED

JULY - CANCELLED

A Covered Arena Uses

U The Committee members and staff discussed the covered arena operations, maintenance, and how to increase its use. The arena is used by several
G groups, including the Livermore Stockmen’s Rodeo Association (LSRA) and law enforcement. The LSRA holds its annual rodeo event and law
U enforcement conducts mounted police training while performing basic maintenance at the site. Strategies for boosting its usage included reaching
S out to other groups through the LSRA and law enforcement.

T **ACTION:** This was a discussion only; no Committee action was taken. However, staff will inquire with the Livermore Stockmen’s Rodeo Association and law enforcement if other groups are interested in utilizing the covered arena.

Community Outreach Internships - Program Overview

CSI Castaneda and CI Newbould gave a presentation that included an overview of their background, aspirations, ongoing and completed projects.
NO ACTION.

Ice Skating Rink

At the July 10, 2024 Board of Directors meeting, Chair Furst asked staff to look into an ice-skating rink for the winter season. The Committee members and staff discussed protentional locations such as the Robert Livermore Community Center courtyard. **GM Fuzie noted, there will be continued conversation regarding an ice-skating rink as information from staff becomes available.**

Sycamore Grove Park Camping

At the July 10, 2024 Board of Directors meeting, Chair Furst asked staff to look into camping at Sycamore Grove Park. The Committee members and staff discussed the main goals and types of business regarding camping at Sycamore Grove Park. **NO ACTION.**

Committee Comments/Questions:

- Nature related kids/family camping and overnight only
- Possibly begin with a pilot program with kids overnight camping

A Future Agenda Items / Matters Initiated / Announcements

- U** a) GM Fuzie announced three (3) candidates are currently running for open seats on the LARPD Board of Directors.
- G** b) GM Fuzie noted the draft Municipal Service Review (MSR) was completed. The consultant will need the Board’s comments prior to August 16th.
- U** The MSR will be added to a future or special board meeting. Staff are working on a meeting date and will inform the Board once a date is set.
- S** c) CSM Kirk introduced the new Child Development Supervisors, Harmony Brockman and Brenda Rios.
- T**

SEPTEMBER - CANCELLED

O Adaptive Recreational Program Overview

C RC Nation presented an update on the District’s Adaptive Recreational Program, which was included in the agenda packet to the Committee. **NO**

T **ACTION.**

O Inclusion Program

B CSM Kirk gave a report on the Inclusion Program, provided background information on working with families and children with developmental,

E behavioral, or physical disability, and staffing.

R After the summer season, a working group of Recreation and Youth Services staff was formed to developed best practices. The group hopes to accomplish a clear understanding of their goals and direction. **NO ACTION.**

NOVEMBER - CANCELLED

DECEMBER - CANCELLED