



Livermore Area
Recreation and Park District
An independent special district

LIVERMORE AREA RECREATION AND PARK DISTRICT
REGULAR MEETING of the BOARD OF DIRECTORS
MINUTES

WEDNESDAY, AUGUST 10, 2022

7:00 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), members of the Livermore Area Recreation and Park District Board of Directors and staff participated in this meeting via teleconference (Zoom). In the interest of maintaining proper social distancing, members of the public also participated in this meeting electronically.

DIRECTORS PRESENT: Directors David Furst, Jan Palajac, Philip Pierpont,
Vice Chair James Boswell, Chair Maryalice Faltings

DIRECTORS ABSENT: None

STAFF MEMBERS PRESENT: Mathew Fuzie, Fred Haldeman, Jill Kirk,
Linda VanBuskirk, Pamela Healy

DISTRICT COUNSEL: Rod Attebery and Tom Terpstra, Jr. with Neumiller &
Beardslee

OTHERS PRESENT: Ruby Moppin

1. CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE:

Chair Faltings called the meeting to order at 7:00 p.m. All Directors were present via Zoom. Chair Faltings led the Pledge of Allegiance.

2. PUBLIC COMMENT: Ruby Moppin introduced herself as a candidate for the LARPD Board of Directors during the upcoming election on November 8, 2022.

3. CONSENT ITEMS

- 3.1 Resolution No. 2759 determining to conduct meetings of the LARPD Board of Directors using teleconferencing pursuant to Government Code 54953 as amended by AB 361;
- 3.2 Approval of the Minutes of the Regular Board Meeting of July 27, 2022;
- 3.3 General Manager’s Update to the Board of Directors on Issues and Projects – August 2022.

MOTION:

Moved by Director Furst, seconded by Director Palajac, approved the Consent Agenda, by the following roll call vote:

AYES: *Directors Pierpont, Boswell, Furst, Palajac, and Chair Faltings (5)*
NOES: *None (0)*
ABSTENTIONS: *None (0)*
ABSENT: *None (0)*

4. DISCUSSION AND ACTION ITEMS:

The LARPD Board of Directors reviewed and discussed taking appropriate action or inaction with respect to the following matters:

None.

5. INFORMATIONAL ITEMS (No Action Required)

5.1 GENERAL FINANCIAL UPDATE

General Manager Fuzie reported that the District is doing quite well financially. Projections on expenses are down from originally predicted, and revenue projections are up in most all areas, except in ESS, as anticipated. Cash flows are better than they have been in recent history compared to outflows. Staff will be coming to the Board with a healthy organizational report within the next few months with investment strategies that are currently being worked through the Finance Committee.

This was information only and no Board action was taken.

5.2 COVID-19 PROGRAM UPDATES

GM Fuzie reported that the District has been hit this summer with a wave of COVID cases, especially in the Aquatics area, but cases have reduced since opening the summer session. There is now little effect on programs, except that LARPD continues to comply with any requirements from Licensing or the Health Department. LARPD has had incredible participation in camps and programs this summer. COVID is not impacting us anywhere near the extent that it had in previous years, and we are managing it well.

This was information only and no Board action was taken.

6. COMMITTEE REPORTS

- a) Director Furst reported his attendance at the August 3, 2022 Livermore Cultural Arts Council (LCAC) meeting. He attended as an alternate for Director Palajac who was on vacation. This meeting was in-person and outdoors at the courtyard of the Bankhead Theater. He announced there will be a library display during the month of October, and LARPD has been requested to bring a banner or suitable information. He suggested that Director Palajac contact them to determine details regarding sizes, etc. He further reported that during its discussion on bylaws, LCAC will be disenfranchising LARPD and the City of Livermore from voting as members of LCAC, even though LARPD is a founding member. They have decided that governmental agencies should not have a vote.
- b) Director Furst reported his attendance at the August 9, 2022 Personnel Committee meeting. The Agenda was included in the Board packet.
- c) Director Furst reported his attendance at the August 10, 2022 Facilities Committee meeting. The Agenda was included in the Board packet.
- d) Chair Faltings reported her attendance at the August 1, 2022 LARPD Foundation meeting. The Agenda was included in the Board packet. At this meeting, the Foundation transitioned from President Steve Goodman to Bill Whalen.

7. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

- a) Director Palajac announced that she has decided to run for a position on the East Bay Regional Park District Board of Directors. Longtime Park Director Ayn Wieskamp will be retiring from that position after more than 20 years of service.
- b) Director Furst referred to the Draft Minutes of the Regular Board Meeting of July 27, 2022 at page two at Item 6 where it stated, "The financial results through July will be available for the next Finance Committee and Board meeting." and asked GM Fuzie when that information will show up at the Board meeting? GM Fuzie advised the Board that Business Services Manager Jeffrey Schneider is currently on vacation and will provide the information once he returns.
- c) Director Boswell reported that both he and Chair Faltings represented LARPD and threw out first pitches during the Little League Intermediate World Series. Many attendees, including, Director Boswell and Chair Faltings, expressed appreciation for the staff at LARPD who provided the accommodations via the immaculate ball fields.
- d) Chair Faltings announced that former Recreation Supervisor Jim Carlson attended the Little League Intermediate World Series. It was wonderful to see him.
- e) Chair Faltings announced that there has been talk around Livermore today and yesterday having to do with the rodeo. She will speak with GM Fuzie to find out what the issue is and if LARPD needs to respond to the matter.

8. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

GM Fuzie announced that he has recently returned from vacation where he attended his daughter's wedding.

9. ADJOURNMENT: The meeting was adjourned at 7:21 p.m.

APPROVED,

DocuSigned by:
MARYALICE SUMMERS FALTINGS
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Maryalice Summers Faltings
Chair, Board of Directors

ATTEST:

DocuSigned by:
Mathew Fuzie
213F07FGD0764D8...
Mathew L. Fuzie
General Manager and
Ex-officio Clerk to the Board of Directors

/lvb