



Livermore Area
Recreation and Park District
An independent special district

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

WEDNESDAY, FEBRUARY 10, 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 Board of Directors and staff participated in this meeting via teleconference. In the interest of maintaining appropriate social distancing, members of the public also participated in this meeting electronically.

DIRECTORS PRESENT: Directors Boswell, Faltings, Furst, Palajac, and Chair Pierpont

DIRECTORS ABSENT: None

STAFF MEMBERS PRESENT: Mat Fuzie, Alexandra Ikeda, Fred Haldeman, Jeffrey Schneider, Jill Kirk, David Weisgerber, Jessie Masingale, Joseph Benjamin, Julie Dreher, Linda VanBuskirk, Megan Shannon, Michelle Newbould, Nancy Blair, Natalie Kaaiawahia, Patrick Lucky, Robert Sanchez, Vicki Wiedenfeld, Rod Attebery

OTHERS PRESENT: Beth Wilson, Allison Felkins

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

Chair Pierpont called the meeting to order at 2:11 p.m. All Directors were present, via Zoom. Chair Pierpont led the Pledge of Allegiance.

2. PUBLIC COMMENT: There were no public comments.

3. CONSENT ITEMS: (Motion)

- 3.1** Approval of the Minutes of the Regular Board Meeting of January 27, 2021 - pending
- 3.2** General Manager's Monthly Update to the Board – February, 2021

Item 3.1 was pulled from the Consent Agenda. This item will be brought back to the next Board meeting.

Director Faltings asked to pull Item 3.2 for clarification. She stated that on page 6 under Park Maintenance and Facilities regarding pothole repair and toilet flush valve repair at “Wetmore”, this should be clarified to state that this is at the Wetmore parking lot at Sycamore Grove Park.

Moved by Director Faltings, seconded by Director Palajac, approved Item 3.2 on the Consent Agenda, by the following roll call vote:

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

4. DISCUSSION AND ACTION ITEMS

4.1 DISTRICT NOTICE 0006 – DISTRICT FLAG POLICY

Chair Pierpont pulled the item from the Agenda for additional staff work. It will come back to the Board at a future meeting.

4.2 CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS CALL FOR NOMINATIONS – BAY AREA NETWORK, SEAT A

Chair Pierpont stated the Board would consider whether to nominate a fellow LARPD Board Member or the General Manager for election to the California Special Districts Association (CSDA) Board of Directors – Bay Area Network, Seat A. He asked the Board if anyone would like to self-nominate or to nominate someone else.

There was no interest expressed in running for the CSDA Board seat. No Board action was taken.

5. INFORMATIONAL ITEMS (No Action Required)

5.1 GENERAL FINANCIAL UPDATE

GM Fuzie reported that the District is in a good financial position. A Budget Workshop will be scheduled for Board members in March. ASM Schneider explained the budget process, including the preparation of an 18-month operating plan to give a proposed mid-year budget update as well as a first blush at FY 2021-22 numbers. An updated mid-year budget will go to the Finance Committee in early March, before presentation to the full board. These will include assumptions about salary and benefit variables.

5.2 COVID-19 PROGRAM UPDATES

GM Fuzie announced that he signed a joint letter today along with the City of Livermore and the Livermore Valley Joint Unified School District (LVJUSD) asking the Alameda County Health Officer to release vaccines and notifying them of the plan for activating a community-based COVID-19 Vaccine Point of Distribution Center (POD) facility and setup in the Recreation Building of the RLCC. This POD would be the first step in getting LARPD’s programs back, and a step to achieving herd immunity.

He reported that staff is planning for future programming, and will be going to the various committees for input from committee and board members on smart ways to open each program, to determine what business models to employ and what the general assumptions are for those business models.

6. COMMITTEE REPORTS

- a) Director Boswell reported his attendance at the February 9, 2021 Personnel Committee meeting along with Director Furst. Since the committee reviewed Board Policy No. 4060, Director Boswell will provide a redlined version of his suggested changes to GM Fuzie.
- b) Director Furst reported his attendance at the February 3, 2021 Chamber of Commerce Business Alliance meeting.
- c) Director Furst reported his attendance at the February 3, 2021 Livermore Cultural Arts Council meeting.
- d) Director Faltings reported her attendance at the February 4, 2021 Facilities Committee meeting.
- e) Director Faltings reported her attendance at the February 1, 2021 LARPD Foundation meeting.
- f) Director Palajac reported her attendance at the February 4, 2021 Facilities Committee meeting.
- g) Director Palajac reported her attendance at the February 2, 2021 special meeting of the Livermore Downtown, Inc.

7. MATTERS INITIATED/ANNOUNCEMENTS BY THE DIRECTORS

- a) Director Palajac stated Board members received several emails regarding the state of El Padro Park. She asked that Board members be notified of the corrective action taken once staff replies to those emails.
- b) Director Faltings echoed Director Palajac's comment above and wonders if parts of the grounds in question are owned by the School District.
- c) Director Furst asked GM Fuzie to send an email to all Board members regarding the response regarding El Padro Park.
- d) Director Furst asked for the Covered Arena issue to come to either the Facilities or Program Committee, and eventually the full Board.
- e) Director Boswell asked if staff has contacted Sheila Fagliano with the Rodeo Board in order to incorporate their thoughts on the Covered Arena. They have resources that may be willing to do the necessary work on a pro bono basis.
- f) Director Boswell asked about the status of the two portable buildings at Joe Michell School. [*Jill Kirk responded that staff has met with Enviroplex. Work is scheduled to begin over the summer, with portables delivered late fall, and opening in spring 2022. Intended use will be for ESS.*]
- g) Director Boswell asked about the status of the RLCC solar project. [*GM Fuzie confirmed this project is no longer stalled and is back in process.*]
- h) Chair Pierpont announced the City of Livermore, Alameda County, and Livermore Downtown, Inc. have collaborated to bring an EGift Program to locally owned businesses. GIFT LIVERMORE is an incentive program to reward patrons for supporting Livermore small businesses when they need it the most.

8. MATTERS INITIATED/ANNOUNCEMENTS BY THE GENERAL MANAGER

The General Manager had no further announcements.

9. ADJOURNMENT: The meeting was adjourned at 3:55 p.m.

APPROVED,

Philip Pierpont
Chair, Board of Directors

ATTEST:

Mathew L. Fuzie
General Manager and
Ex-officio Clerk to the Board of Directors