

Livermore Area Recreation and Park District

FACILITIES COMMITTEE

MINUTES

Tuesday, May 19, 2026

11:00 a.m.

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

Committee Members Present: Director Philip Pierpont, Director David Furst

Committee Members Absent: Chair Jan Palajac

Staff Present: David Weisgerber, Community Outreach Supervisor (COS)
Fred Haldeman, Parks & Facilities Manager (PFM)
Jill Kirk, Community Services Manager
Joseph Benjamin, Recreation Manager
Julie Dreher, Finance Officer
Rene Venus Dalusong, Executive Assistant
Scott Stramaglia, Field Supervisor

Others Present: Anne Giancola, Thomasin Dewhurst

1. **Call to Order:** Director Pierpont called the meeting to order at 11:00 a.m.
2. **Public Comment:** Director Pierpont opened public comment. No public comments was received, and public comment was closed.
3. **Approval of the Minutes: Facilities Committee Meeting held on April 28, 2026**
 - **Action:** The April 28, 2026 Facilities Committee meeting minutes was approved as submitted.
4. **Stepping Stones at Sycamore Grove Park (requested during Public Comment at the April 29, 2026 Board Meeting):** The Committee received a request from Anne Giancola and Thomasin Dewhurst for a community art stepping stones to be placed at Sycamore Grove Park.
 - **Action/Direction:** The Committee approved placing the stepping stones in the native garden area at Sycamore Grove Park. Furthermore, staff advised Anne Giancola and Thomasin Dewhurst to reach out to staff to coordinate placement and signage at the park.
5. **Playground Replacement Program Financing Strategy Discussion:** The Committee received a brief update from FO Dreher on the financing strategies staff are exploring. Staff will continue to explore financing options.

- **Action:** No Committee action was taken. This was an informational update and discussion only.
- 6. Capital Improvement Program (CIP) Update / CIP Project List (Standing Item):** PFM Haldeman and COS Weisgerber provided an update on current CIP projects as of May 19, 2026. Detailed project updates were included in the Facilities Committee agenda packet.
- **Direction:** The Committee directed staff to include the William “Bill” Payne Sports Park Improvement Project and other relevant conceptual projects in the CIP project list.
- 7. Planning for Future Trails and Trail Connectors (Standing Item):** No reportable items.
- 8. Future Agenda Items / Matters Initiated / Announcements:**
- a) Directors Pierpont and Furst requested copies of the Master Property Agreement with the City of Livermore to be distributed to all Board Members. FO Dreher said she will send via email.
 - b) Director Furst asked staff to explore possible trail connections and include the proposed connections in the CIP project list under the Conceptual Projects section.
- 9. Adjournment:** The meeting was adjourned at 11:48 p.m.

/Rvd