

Livermore Area Recreation and Park District

FACILITIES COMMITTEE

DRAFT MINUTES

Tuesday, June 23, 2026

11:00 a.m.

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

Committee Members Present: Chair Jan Palajac, Director Philip Pierpont

Committee Members Absent: None.

Staff Present: David Moore, Recreation Manager
David Weisgerber, Community Outreach Supervisor (COS)
Fred Haldeman, Parks & Facilities Manager (PFM)
Jill Kirk, Community Services Manager
Joseph Benjamin, Recreation Manager (RM)
Kelly McClanahan, Aquatics Supervisor
Kendahl Hettick, Finance Analyst
Mathew Fuzie, General Manager (GM)
Rene Venus Dalusong, Executive Assistant

Others Present: None.

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

2. Public Comment: Chair Palajac opened public comment. No public comments were received, and public comment was closed.

3. Approval of the Minutes: Facilities Committee Meeting held on May 19, 2026

- **Action:** The May 19, 2026 Facilities Committee meeting minutes were approved as submitted.

4. Update on Avenza Map Mobile App Research: RM Benjamin provided an update on the Avenza Map Mobile App. Key points discussed:

- The app is free to users and subscription-based options for organizations.
- Organizations can upload and distribute their own maps through the platform.
- Users can download and view maps offline using GPS technology.
- Features include GPS tracking, placemarks, route recording, and map annotations.
- Staff suggested starting with Sycamore Grove or Holdener parks.
- Chair Palajac suggested issuing a press release.

➤ **Action:**

- RM Benjamin will gather additional information on subscription tiers and app usage.
- COS Weisgerber will contact East Bay Regional Park District (EBRPD) regarding its experience with the app and draft a press release.

5. Update on Thronelabs Self-Contained Public Restroom Research: PFM Haldeman provided an update on Thronelabs (Supplemental Item 5).

- **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 June 23, 2026. Detailed project updates were included in the Facilities Committee agenda packet.

- **Direction:** No Committee action was taken. This was an informational update and discussion only.

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

8. Future Agenda Items / Matters Initiated / Announcements: GM Fuzie reported that the District is reviewing options to help extend the life of the city-owned May Nissen Aquatic Center.

9. Adjournment: The meeting adjourned at 11:44 a.m.

/Rvd

Throne Labs portable self-contained toilet



- Completely self-contained restroom. No water/electrical, or sewer connection needed.
- Smart phone access through free app. App shows location of all in the area.
- Free to use.
- Currently there are 7 in the Bay area. Closest are Concord and San Jose.
- Users rate the condition so that the monitors know when it needs to be serviced.
- Approximately \$90K-\$100K per year to maintain.

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