

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

DRAFT MINUTES

WEDNESDAY, OCTOBER 27, 2021

2:00 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 James Boswell, David Furst, Jan Palajac

Vice Chair Maryalice Faltings, and Chair Philip Pierpont

DIRECTORS ABSENT: None

STAFF MEMBERS PRESENT: Mathew Fuzie, Allie Ikeda, Fred Haldeman,

Jeffrey Schneider, Jill Kirk, David Weisgerber, Jessie Masingale, Julie Dreher, Linda VanBuskirk, Megan

Shannon, Michelle Newbould, Nancy Blair,

Patrick Lucky, Robert Sanchez

GENERAL COUNSEL: Rod Attebery, Allison Felkins with Neumiller & Beardslee

OTHERS PRESENT: The Swenson Group Jeff Swenson

David Helms
Tucker Hawkinson
Cari Ferguson

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Spohn Ranch Skateparks Vince Onel O'Dell Engineering Samir Khanna (Public Members) Beth Wilson,

Mike Singleton, Michelle Boss, Caroline Robinson, Ryan Day, Heather Day, Joshua Church, Stacey Swanson, Mike Ralph, Mitzine Wright, Ursula Goldstein, Nathan Mar