

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

MINUTES

Wednesday, October 9, 2024
3:00 p.m.

Robert Livermore Community Center
4444 East Avenue, Livermore, California 94550
West Conference Room

Committee Members Present: Chair James Boswell, Director Maryalice Faltings

Staff Present: Mathew Fuzie, General Manager (GM)
Jill Kirk, Community Services Manager (CSM)
Fred Haldeman, Parks & Facilities Manager (PFM)
David Weisgerber, Community Outreach Supervisor (COS)
Linda VanBuskirk, Executive Assistant
Rene Venus Dalusong, Executive Assistant
Patrick Lucky, Aquatics Recreation Supervisor (ARS)

Members of the Public Present: There were no members of the public present.

1. **Call to Order:** Committee Chair Boswell called the meeting to order at 3:05 p.m.
2. **Public Comment:** Chair Boswell opened the Public Comment period. There were no speakers, and the public comment period was closed.
3. **Approval of the Minutes of the Facilities Committee Meeting held on August 14, 2024:**
 - **Action:** The minutes of the Facilities Committee held on August 14, 2024, were approved unanimously as submitted.

4. **BMX Relocation**

The Board of Directors received public comments from residents regarding a request to expand the Sunken Gardens Bike Pump Track at its August 28, 2024 meeting. After meeting with residents, GM Fuzie suggested to the Committee adding a BMX track to Sunken Gardens or remove the one from Bill Payne Sports Park and relocate it to Sunken Gardens. Continued discussions centered on Sunken Gardens' lack of parking space, BMX Track maintenance, and overall costs.

Action: This was a discussion only; no Committee action was taken; however, the item will be tabled until the Parks Master Plan is completed. GM Fuzie will report back to the public member that these requests will be further considered as part of the planning process.

5. Planning for Future Trails and Trail Connectors (Standing Item)

GM Fuzie made the following updates/comments:

- a) Arroyo Las Positas Trail - T6 is in the permitting stage.
- b) Isabel Trail – T5: The City is in negotiations with the developer.
- c) The vast number of trails listed in the Master Plan for collaboration with East Bay Recreation and Park District are still not completed.

6. CIP Update/List of all CIP Projects (Standing Item)

COS Weisberger reported on the status of pending and new CIP Projects. The report was included in the agenda packet.

7. Future Agenda Items / Matters Initiated / Announcements:

None to report.

8. Adjournment: The meeting was adjourned at 3:27 p.m.

Lvb/rvd