

Livermore Area Recreation and Park District

FACILITIES COMMITTEE

DRAFT MINUTES

Tuesday, April 28, 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: Alyssa Smith, Aquatics Coordinator II
David Weisgerber, Community Outreach Supervisor (COS)
Fred Haldeman, Parks & Facilities Manager (PFM)
Kelly McClanahan, Aquatics Supervisor
Mathew Fuzie, General Manager (GM)
Rene Venus Dalusong, Executive Assistant

Others Present: Neti Vyas, Varun Vivek, Vrindha Pradeep, Sondra Tosky,
Matthew Cable

1. **Call to Order:** Chair Palajac called the meeting to order at 11:02 a.m.

2. **Public Comment:** Chair Palajac opened public comment. No public comments were received.

3. **Approval of the Minutes: Facilities Committee Meeting held on March 17, 2026**

- **Action:** The March 17, 2026 Facilities Committee meeting minutes were approved as submitted.

4. **Sunken Gardens Pump Track**

a) **Native Plants Landscaping (requested during Public Comment at the March 11, 2026, Board Meeting):** Staff confirmed the track's existing native vegetation will remain unchanged. Sondra Tosky offered to help remove invasive grasses and maintain native plants. PFM Haldeman and COS Weisgerber asked her to contact them to volunteer and learn more about the Park Ambassador Program.

- **Direction:** Staff advised Sondra Tosky to contact PFM Haldeman and COS Weisgerber about volunteering and the Park Ambassador Program.

- b) **Additional Dirt Jumps (requested during the March 25, 2026, Board Meeting):**
Matthew Cable asked the Committee to consider adding dirt jumps. He referenced the City of Pleasanton's BMX Park, which includes dirt jumps, berms, and Dig Day events.
- **Action:** The Committee asked staff to research the City of Pleasanton's BMX Park and report back with information at a future committee meeting.
5. **Sports Stack Equipment Boxes (requested during the April 8, 2026, Board Meeting):**
Neti Vyas, Varun Vivek, and Vrindha Pradeep presented a proposal for Sports Stack equipment boxes at LARPD parks to provide sports equipment for public use (Supplemental Item 5). Staff noted possible issues related to theft, misuse, unwanted items, and maintenance. The Committee discussed a three-month pilot program at Jack Williams Park because one presenter lives nearby and can monitor and restock the box. PFM Haldeman asked the presenters to contact him to coordinate setup.
- **Action:** The Committee approved a three-month pilot program for a Sports Stack equipment box at Jack Williams Park and asked the presenters to report the results at a future committee meeting.
6. **School District Facilities Use Agreement – Status Update:** GM Fuzie shared that staff is working with the school district on the School District Facilities Use Agreement. Once the agreement is complete, it will go to the School District Board for review and approval. After that, staff will bring it to the LARPD Board for approval on a future Board meeting agenda.
- **Action:** No Committee action was taken. This was an informational update only.
7. **Capital Improvement Program (CIP) Update / List of all CIP Projects (Standing Item):**
PFM Haldeman and COS Weisgerber provided an update on current (CIP) projects as of April 28, 2026. Detailed project updates were included in the Facilities Committee agenda packet.
- **Action:** The Committee requested that staff add the Playground Replacement Program update to a future Finance Committee agenda and include the roof project in the CIP list.
8. **Planning for Future Trails and Trail Connectors (Standing Item):**
- a) Arroyo Road and Cemex Lake A Trails: Construction will be delayed until 2027.
 - b) Las Colinas Overpass Trail: Construction is planned for this year.
 - c) Doolan Canyon Regional Preserve: GM Fuzie provided an update on public access, conservation, and costs.
9. **Future Agenda Items / Matters Initiated / Announcements:**
- a) GM Fuzie reported that the Sunken Gardens Pump Track project will be completed by mid-June, with a ribbon cutting scheduled for June 17, 2026.
 - b) GM Fuzie introduced new Aquatics Supervisor Kelly McClanahan.
 - c) Director Palajac requested staff review the Avenza Maps app and explore adding Sycamore Grove Park, Holdener Park, and Brushy Peak.
 - d) Director Palajac inquired if goat grazing will be used along Arroyo Mocho in Robertson Park. PFM Haldeman said it is not feasible at this time due to cost.

- e) Director Palajac asked staff to research Thronelabs used by the City of San Jose for possible use at LARPD parks. Thronelabs provides self-contained public restroom units that are cleaned and maintained under contract.

10. Adjournment: The meeting was adjourned at 12:11 p.m.

/Rvd

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Rough Expense Estimate

1. Frame (2x4 Pressure-Treated Lumber)

- Cuts needed:
 - 4 × 3 ft (top & bottom long sides)
 - 4 × 2 ft (top & bottom short sides)
 - 4 × 2 ft (vertical corners)

Total wood needed: ~28 linear feet

Buy: 4 × 2x4x8 ft boards

Cost: ~\$20-\$30

2. Panels (3/4" Exterior Plywood)

- Cuts:
 - Bottom: 3 ft × 2 ft
 - 2 sides: 2 ft × 2 ft
 - 2 sides: 3 ft × 2 ft

Total: ~20 sqft (half a sheet)

Buy: 1 × 4x8 sheet

Cost: ~\$40-\$60

3. Lid (Frame + Plexiglass Center)

- Lid structure:
 - Frame: 2x4 border
 - Center cutout: ~2 ft × 1 ft (for plexiglass)
- Plexiglass:
 - OPTIX Acrylic Sheet 24 in × 18–24 in × 1/4 in

Cost: ~\$25-\$40

4. Hinges

- 1 × Everbilt Soft-Close Lid Support (pair)
- 2 × Standard outdoor hinges (for alignment)

Cost: ~\$25-\$40

5. Screws

- GRK exterior screws

Cost: ~\$5-\$10

6. Anchoring(Using anchor bolts)

*Anchor bolts would be used to secure the box to a preexisting concrete floor

- 4 anchor bolts

Cost: \$25-\$50

7. Coating

- Thompson's WaterSeal (1 quart)
- BEHR Exterior Paint (1 quart)

Cost: ~\$30-\$50

8. Extras

- Corner brackets: \$10
- Rubber bumpers: \$5

Total Estimate: \$170-\$280 per box

**Please keep in mind that this is an estimate; costs can be cut in many places and in many ways to reduce total expenses. (E.g., buying in bulk)*