

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

MEETING NOTES

**Thursday, June 10, 2021
2:30 P.M.**

NOTICE: Coronavirus COVID-19

In accordance with Governor Newsom's Executive Orders, members of the Livermore Area Recreation and Park District Facilities Committee and staff participated in this meeting via Zoom teleconference. In the interest of maintaining appropriate social distancing, members of the public also participated in this meeting electronically.

Committee Members Present: Maryalice Faltings, Jan Palajac

LARPD Staff Present: Mathew Fuzie, Jeffrey Schneider, Jill Kirk, David Weisgerber, Lynn Loucks, Jessie Masingale, Julie Dreher, Joseph Benjamin, Michelle Newbould, Nancy Blair, Robert Sanchez

Others Present: None

1. Call to Order

Committee Chair Faltings called the meeting to order at 2:35 p.m.

2. Public Comment

No public comment.

3. Approval of the Minutes of the Facilities Committee Meeting held on May 6, 2021

The minutes of May 6, 2021 were approved unanimously.

4. E-Bikes

Community Services Manager Jill Kirk presented to the Committee a report on E-Bikes. Currently, Ordinance 8 states E-Bikes are prohibited at Sycamore Grove Park and Holdener Park. With E-Bikes becoming increasingly popular, staff would like to amend Ordinance 8 to add a process for the use of E-Bikes at all LARPD parks and trails. The Committee and staff held a discussion on the details of the process to include allowing only class one and class two E-Bikes,

with a limit speed of 15 MPH, at all LARPD parks and trails. The speed limit would apply to other types of vehicles as well.

The recommendation from the Committee is for staff to provide an educational campaign that will include speed enforcement and trail etiquette. The proposed program will be presented to the Program Committee before it is presented to the Facilities Committee.

5. Trail Connectors

Community Services Manager Jill Kirk provided an update on the trail connectors plan to the Committee. Staff reviewed the 2016 master plan that has specific trail connection recommendations. Staff will review what has been accomplished and will prioritize what needs to be completed. An update will be brought back to the Committee for review.

This item was discussion only and no committee recommendations were made, nor action taken.

6. CIP Updates-Current and Future Projects

General Manager Mat Fuzie presented the list of Project Evaluation Forms (PEF). Staff and Committee Members discussed that the PEF tracking form and related CIP Project Update form will need to be revised and merged into one document. The form will be re-evaluated and brought back to Committee for their review.

The Committee received a status update from General Manager Mat Fuzie, Business Services Manager Jeff Schneider, and Administrative Assistant Michelle Newbould on current CIP Project Updates included in the agenda packet.

7. Directors' Reports and Announcements

- a) Member Palajac asked if the pools will operate this summer. GM Fuzie gave an update on the pools and stated that they will be operational this summer.
- b) Member Palajac asked if there will be sprinklers in the park this summer. GM Fuzie stated discussion between staff is still needed on this topic.
- c) General Manager Fuzie stated we are still actively looking for a water exercise instructor.

8. Adjournment

Meeting adjourned at 3:29 p.m.