

<b>COMMITTEES SINCE BOARD MEETING</b>		
<b>OF JULY 31, 2024</b>		
<b>STANDING COMMITTEES</b>		
<b>Date</b>	<b>Committee</b>	<b>Chair &amp; Member</b>
8/5	Program	Pierpont/Boswell
	Finance	Pierpont/Palajac
8/14	Facilities	Boswell/Faltings
	Intergovernmental-LARPD/City/LVJUSD	Furst/Palajac
8/13	Personnel	Palajac/Furst
<b>AD HOC COMMITTEES</b>		
<b>Date</b>	<b>Committee</b>	<b>Chair &amp; Member</b>
<b>Date</b>	<b>COMMUNITY OUTREACH LIAISON</b>	<b>Member</b>
	<b>Committee</b>	
	Ala. Co. Special Districts Assn.	Furst
8/7	Chamber of Commerce Business Alliance	Furst/Pierpont=alternate
	Community Gardens	Faltings
cancelled	LARPD Foundation	Palajac
cancelled	Livermore Cultural Arts Council	Boswell
	Livermore Downtown, Inc.	Pierpont
	Ala. Co. Agricultural SubComm. for Trails	Palajac
<b>OTHER</b>		

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LIVERMORE AREA RECREATION AND PARK DISTRICT

**PROGRAM COMMITTEE**

**AGENDA**

**Monday, AUGUST 5, 2024**

**1:00 p.m.**

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

COMMITTEE CHAIR: PIERPONT

COMMITTEE MEMBER: BOSWELL

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Program Committee on May 6, 2024
4. Covered Arena Uses
5. Community Outreach Internships - Program Overview
6. Ice Skating Rink
7. Sycamore Grove Park Camping
8. Future Agenda Items / Matters Initiated / Announcements
9. Adjournment

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LIVERMORE AREA RECREATION AND PARK DISTRICT

**FACILITIES COMMITTEE**

**AGENDA**

**Wednesday, August 14, 2024**

**3:00 p.m.**

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

COMMITTEE CHAIR: BOSWELL

COMMITTEE MEMBER: FALTINGS

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Facilities Committee Meeting held on July 10, 2024
4. Covered Arena Uses
5. Ice Skating Rink
6. Sycamore Grove Park Camping
7. Planning for Future Trails and Trail Connectors (Standing Item)
8. CIP Update/List of all CIP Projects (Standing Item)
9. Future Agenda Items / Matters Initiated / Announcements
10. Adjournment

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LIVERMORE AREA RECREATION AND PARK DISTRICT

**PERSONNEL COMMITTEE**

**AGENDA**

**Tuesday, August 13, 2024  
2:30 P.M.**

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

COMMITTEE CHAIR: PALAJAC

COMMITTEE MEMBER: FURST

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Personnel Committee Meeting held on July 8, 2024
4. Recap of Summer Recruitment
5. Cornerstone Learning Management Software (LMS) Update
6. Future Agenda Items / Matters Initiated / Announcements
7. Adjournment