

## 2022 PROGRAM COMMITTEE AGENDA ITEM RECAP

MONTH	TOPIC	ACTION
<b>JANUARY</b>	<b>Equestrian Program</b>	Committee members and staff discussed the future of the program. Staff were asked to contact the current President of the Livermore Rodeo Association for her input. They will hold discussion with all stakeholders and report back to the Board for direction.
	<b>Sycamore Grove Park Programming</b>	The Committee asked for an update on the new Park Interpreters. The Commemorative Bench program has been reorganized, with 5 benches so far, 2 still waiting for materials.
	<b>Living Arroyos Update</b>	GM Fuzie reported that the Zone 7 Water Agency coordinator was surprised to hear we no longer want to host the Living Arroyos program. GM Fuzie explained the reasons, (liability issues) and will put our concerns in writing to submit to Zone 7 and partners. The existing agreement is scheduled to terminate at the end of June.
	<b>LARPD Liaison to Livermore Downtown, Inc.</b>	The Committee asked staff continue to provide updates regarding special events and our involvement with Livermore Downtown, Inc.
	<b>COVID-19 Progress Updates</b>	GM Fuzie shared that we are waiting for Omicron to dissipate. We are still offering programs with the caveat of Health Department compliance. The mask mandate is still the biggest issue.
	<b>Directors Reports and Announcements</b>	Director Palajac commented that Livermore Downtown, Inc. is in the process of selecting a new Executive Director.
<b>FEBRUARY</b>	<b>Fireworks/Fourth of July</b>	The City of Livermore (COL) approached General Manager (GM) Fuzie to ask if the District would be willing to consider hosting Fourth of July fireworks at Robertson Park. This discussion has been tabled with the COL, and the LARPD will not be hosting this year.
	<b>May Nissen Programming</b>	Aquatics Coordinator Patrick Lucky shared that we have booked year-round use of the pool; we now have a long-term renter (Livermore Aqua Cowboys). May Nissen is also used for lap swim when there are larger tournaments here at the RLCC. GM Fuzie added that we continue to use May Nissen for vaccine clinics, have increased the use of the tennis courts and have had several new inquiries for tennis camps and pickleball tournaments.
	<b>Expansion of LVJUSD Childcare Program Offerings (Discussion)</b>	CSM Kirk noted that the school district is doing this as a pilot program, so we would go back to the school district with such concerns. Action: Staff were requested to bring this item to both the Finance Committee meeting on February 22nd and to the Board of Directors Meeting on February 23rd.
	<b>COVID-19 Progress Updates</b>	GM Fuzie shared that with the mask mandate lifting, our programs will become more robust.
	<b>Directors Reports and Announcements</b>	Director Palajac attended an "Equine Town Hall" meeting hosted by Alameda County Supervisor Haubert. The focus of the meeting was mainly about the permitting process for boarding and riding academies for horse facilities.
		The draft of the Master Property Agreement was sent off to the COL today. It was also sent to the Ad-Hoc Committee: Master Property Agreement members (Director Furst and Director Pierpont). Note: At the March 9, 2022 Board of Directors meeting, a new Ad-Hoc Committee: Master Property Agreement was created, consisting of Director Jan Palajac and Director David Furst.

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		GM Fuzie met with Sheila Fagliano, President, Livermore Stockmen's Rodeo Association.
<b>MARCH</b>	<b>Community Gardens</b>	The Committee and staff determined that due to the impact of parking on the neighborhood, it may be wise to begin looking at other options/other locations – a park that is less busy. PFM Haldeman will bring back a list of [5] potential alternate locations to the next Program Committee meeting.
	<b>Bothwell Building</b>	GM Fuzie reported that the Bothwell Building lease has termed out. He will be seeking Board direction on the future of the Bothwell Building. The timing is good as the District will be in discussions with the City regarding the Master Property Agreement.
	<b>Foundation Fundraiser</b>	The LARPD Foundation will present its fundraiser "Wine Down in the Grove" on Saturday, May 21, 2022 to advance its Community Support Program. The Committee members suggested that the fundraiser would be an ideal time to promote further memberships.
	<b>Interpreter Program Presentation</b>	Community Services Manager Jill Kirk presented the Open Space Interpretive Program, a YouTube video created by the Open Space team. The Committee encouraged staff to bring this presentation to the full Board and public, and suggested it would be a good presentation for use before other community groups.
	<b>COVID-19 Program Updates</b>	LARPD recreation programs are anticipated to do well unless there is an outbreak once again.
<b>APRIL</b>	<b>Community Gardens (List of Alternates)</b>	There are six potential sites; all but one is located south of Highway 580. Action: PFM Haldeman will rank options, and at the next meeting the Committee will make a recommendation to move to the full Board.
	<b>Bothwell Building Update</b>	Director Palajac asked if GM Fuzie has had the opportunity to notify the public that the lease is up. GM Fuzie shared that the lessee has been notified. Action: The Committee recommended bringing this discussion to the Full Board for further consideration prior to making any changes.
	<b>Program Updates (To Include Plans for Dogtoberfest, Children's Fair and Movie Night at RLCC)</b>	There is one more license remaining for movie night. Dogtoberfest will need to be re-evaluated, as it is a very staff intensive event as currently structured. The Children's Fair also needs to be reviewed because it has mainly been a vendor fair.
<b>MAY</b>	<b>Community Gardens (Update on List of Alternates)</b>	This was discussed at the April 20th Program Committee meeting, then at the April 27th Board Meeting. The Board agreed to allow PFM Haldeman to proceed with his investigation of first choice Mocho Park along with Livermore Downs as the second-choice alternate. The Committee recommended going directly to the full Board with the cost estimate as they have already approved moving forward with the location(s).

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	<b>Bothwell Building (Discussion)</b>	The Committee and staff discussed potential highest and best use of the property, whether the Board should decide to keep and repurpose the building or not. Action: No Committee action was taken, but the following suggestions were made: PFM Haldeman is querying companies to assess the Bothwell Building and may also consider a query to CSDA or CARPD for recommended firms. Whatever LARPD decides to do with the property/building, the BOTHWELL name must stay.
	<b>Program Updates (to include Aquatics Programs)</b>	Action: The Committee suggested that CSM Kirk and/or RS Lucky give a presentation to the full Board so that they may hear about what has been happening in Aquatics and recognize the Aquatics team.
	<b>Directors' Reports and Announcements</b>	Director Palajac announced that The Patch ran a story about a vegetation fire on May 16th near Ravenswood. CSM Kirk will check in with Ranger Doug Sousa to get more details on what the rangers know about it.
<b>JUNE</b>	<b>Rodeo Recap</b>	GM Fuzie will draft a letter outlining the concerns noted, to be signed by Chair Faltings and provided to the Livermore Stockmen's Rodeo Association (LSRA) President, Sheila Fagliano. GM Fuzie agreed to address the above issues with the Livermore Stockmen's Rodeo Association (LSRA) President, Sheila Fagliano. Director Palajac added, this should be brought to the Board for further discussion.
	<b>Program Updates</b>	a. Living Arroyos Program: This is the LARPD's last month as a program partner organization. All individuals from the LARPD crew will be picked up by Alameda County to continue under their guidance. Our partnership concluded on good terms. b. Community Gardens: PFM Haldeman shared a cost estimate.
	<b>Bothwell Appraisal</b>	The LVPAC will remain on a month-to-month lease of the Bothwell Building. GM Fuzie commented that our continued involvement in the Arts may come up for discussion with the COL. He asked if the Committee wanted this issue brought before the full Board. The Committee agreed this should be brought forward for clarity on the Board position on our involvement in the Arts.
	<b>Neurodiversity (Discussion)</b>	Director Faltings asked for the definition of the term. CSM Kirk explained that everyone learns differently; the term may refer to various ways of learning, such as dyslexia or autism. Staff encounters this everyday with Program participants. Action: The Committee suggested this topic be brought to the full Board for a possible presentation by the same parent that presented to the Livermore Cultural Arts Council (LCAC) and for further discussion.
	<b>Little League World Series</b>	2022 dates for the Little League World Series (LLWS) are July 31-August 7, 2022. It will be a 12-team series, with 6 US teams and 6 International.
<b>JULY</b>	<b>NO MEETING</b>	
<b>AUGUST</b>	<b>Program Updates</b>	Moving forward, staff will no longer list Program Updates as a standing item on the agenda. When updates on individual programs are requested or available, they will be added.

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	<b>Little League World Series Recap</b>	The host team from Danville ended up winning the event. Director Maryalice Faltings spoke at one of the games, and Director James Boswell threw out the first pitch at the final game. Committee members also commended Bill Aboumrad for his efforts, as well as the LLWS committee who does maintenance.
	<b>The Role of the LARPD in the Arts Community</b>	Action: GM Fuzie was asked to bring the discussion of the District's continued involvement in the Arts to the full Board on a near future agenda to identify the Board's position.
	<b>Potential Apiary Programs (Discussion)</b>	Director Palajac attended a recent East Bay Regional Park District (EBRPD) meeting, where they discussed their apiary (beekeeping) program. They allow experienced beekeepers to use their parks for this purpose. Action: Staff were requested to contact EBRPD staff for more information on how their apiary program was implemented.
<b>SEPTEMBER</b>	<b>Summer Recap</b>	Staff were requested to put the Summer 2022 Recap information into a presentation to share with the Board next week at the September 28, 2022 meeting. The Committee requested to add this as an agenda item (best use of the facilities available at the RLCC) at the October Program Committee meeting.
<b>OCTOBER</b>	<b>Library/LARPD Programs</b>	Staff partnered with the Rincon Library to hold a Movie in the Park at May Nissen in September. Youth Services Administrator (YSA) Nancy Blair is working with the program director from the library to see if they would like to work with us and the ACES program. Open Space has a big partnership underway with the library as well. Other programs coordinated with the library included: Springtown Nature Nearby at the Springtown Library, and Map and Compass 101 for adults. Director Faltings suggested that staff submit these programs for awards from State organizations.
	<b>Facility Rentals Update and Best Use of RLCC Facilities</b>	CSM Kirk shared that she is working with the Facilities staff to review facility rentals, to prepare a comprehensive report for the Board and Committees. CSM Kirk was asked to bring a rough outline of her report to an upcoming Program Committee meeting.
	<b>Directors' Reports and Announcements</b>	Director Palajac shared that she took the CSDA Harassment Training yesterday via Zoom. She noted that our Policy Manual section on this topic is outdated. Business Services Manager (BSM) Schneider commented that Human Resources Officer (HRO) Kleman is currently reviewing all our policies; he will let her know about this one.
<b>NOVEMBER</b>	<b>Senior Trip(s) and Senior Programs</b>	Recreation Supervisor (RS) Joey Benjamin and Community Outreach Supervisor (COS) David Weisgerber shared a presentation. This was informational only and no action was requested or taken.
	<b>Update to Equestrian Programming for the Arena</b>	Community Services Manager (CSM) Kirk shared that a survey was sent out to the equestrian community and past users of the space; there are several opinions of what needs to be done. We are trying to find a concessionaire for the arena. In the interim, we are no longer accepting drop-ins, we are making it available for groups as-is provided they do their own prep and cleanup.

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<b>DECEMBER</b>	<b>The Role of LARPD in the Arts Community Based on the City's ABC Report</b>	<p>In February 2023 staff will meet again with the COL. The goal will be to identify our respective assets, needs and wish lists and discuss whether we want to go out for a joint bond or parcel tax. The LARPD's role in the Arts community has not yet been clearly defined, nor has that of the COL or LVJUSD. However, all agree that the Bothwell is coming to the end of its useful life.</p>
	<b>Major Events Being Planned for 2023</b>	<p>Community Outreach Supervisor (COS) David Weisgerber shared his screen to review all of the known events in the planning stages for 2023. Action: Staff will bring this presentation to a January Board meeting.</p>
	<b>Update on ESS Program Sites (Altamont, etc.)</b>	<p>Youth Services Administrator (YSA) Nancy Blair shared that we were asked by the School District to re-open ESS at Altamont Creek a few weeks ago. Right At School will still be present on campus; we will be an additional resource.</p>
	<b>Update on Community Garden Program, Including the Second Garden at Mocho Park</b>	<p>Mocho Park: LARPD approved the drawing for the access road and ATT, which included an acceptable ramp to be cut and ADA access. Early 2023 is the target date. RLCC Community Garden: Renewals went out on December 6th and are due January 6th. There is a slight change to the rules: no fruit vines are allowed. This rule will be universally applied. Staff will be doing some planned Maintenance.</p>