

COMMITTEES SINCE BOARD MEETING		
OF MARCH 29, 2023		
<i>STANDING COMMITTEES</i>		
Date	Committee	Chair & Member
	Program	Faltings/Furst
	Finance	Pierpont/Boswell
4/6	Facilities	Palajac/Furst
	Intergovernmental-LARPD/City/LVJUSD	Boswell/Furst
4/11	Personnel	Boswell/Palajac
<i>AD HOC COMMITTEES</i>		
Date	Committee	Chair & Member
	Ad Hoc re: MPA	Furst/Palajac
<i>COMMUNITY OUTREACH LIAISON</i>		
Date	Committee	Member
	Ala. Co. Special Districts Assn.	Boswell
4/5	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Faltings
	ESS Parent Advisory Commission	Faltings
4/3	LARPD Foundation	Palajac
4/5	Livermore Cultural Arts Council	Furst
	Livermore Downtown, Inc.	Pierpont
		AGENDA ITEM NO. 6

LARPD FOUNDATION Trustees Meeting
Monday, April 3, 2023 at 7:00 pm
Robert Livermore Community Center
4444 East Ave

AGENDA

1. CALL TO ORDER BY PRESIDENT ROBERTS
2. APPROVAL OF MINUTES – February 6, 2023
3. REPORTS / PRESENTATIONS
 - a. Treasurer's Report and Foundation Accounts, Treasurer Fracisco
 - b. LARPD Board Report, Board Liaison Palajac
4. DISCUSSION/ACTION ITEMS
 - a. MOU Discussion / Review
 - b. Wine Down in the Grove Fundraiser Status Update
 - i. General Update (Roberts)
 1. Event MC
 - ii. Food/Beverage Vendors (Campbell, Stevulak, Muela)
 1. Pour Level for Glasses
 - iii. Facility (Kenison, Branning)
 - iv. Event Layout (Stevulak, Muela)
 - v. Volunteers (Weisgerber)
 - vi. Sponsorship/Silent Auction (Campbell)
 1. LARPD Silent Auction Ideas
 - vii. Advertising/Social Media (Kenison)
 - viii. Tickets/Eventbrite (Branning, Fracisco)
 - ix. Insurance/ABC (Kenison, Whalen)
 1. Certifications
 - x. Event Program / Schedule Review
 1. Overview
 2. Live Auction
 - c. Grant Opportunities
 - i. Rotary Foundation
 - ii. LLNS Gift Program
 - iii. Cohen Foundation
 - d. Giving Tree Leaf Program
 - i. Next Steps and Responsibilities
5. UPCOMING EVENTS

- a. Wine Down – 5/13
 - b. Art Under the Oaks -7/15
 - i. Volunteers Need
 - ii. Printed Materials
6. MATTERS INITIATED
7. FUTURE AGENDA ITEMS
- a. Presentation from Three Valleys Community Foundation
8. ADJOURNMENT

Next Meeting: Monday, May 3, 2023_____

LIVERMORE AREA RECREATION AND PARK DISTRICT

FACILITIES COMMITTEE

AGENDA

**THURSDAY, April 6, 2023
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 Facilities Committee Meeting held on March 2, 2023
4. Drought Tolerant Gardens
5. Discussion of Sports Park as Part of Possible Bond
6. Follow up/Results re: Possible Addition of Monkey Bars at Robertson Park
7. Planning for Future Trails and Trail Connectors (Standing Item)
8. CIP Updates (Standing Item)
9. Directors' and/or General Manager's Reports or Announcements
10. Adjournment

LIVERMORE AREA RECREATION AND PARK DISTRICT

PERSONNEL COMMITTEE

AGENDA

**TUESDAY, April 11, 2023
3:00 P.M.**

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

COMMITTEE CHAIR: BOSWELL
COMMITTEE MEMBER: PALAJAC

1. Call to Order
2. Public Comment
3. Approval of the Minutes of the Personnel Committee Meeting held on March 14, 2023
4. DEI Strategy (Discussion)
5. Directors' and/or General Manager's Reports or Announcements
6. Adjournment