

COMMITTEES SINCE BOARD MEETING		
OF MARCH 13, 2019		
STANDING COMMITTEES		
Date	Committee	Chair & Member
3/28	Facilities	Pierpont/Wilson
	Finance	Palajac/Faltings
	Intergovernmental-EBRPD	Furst/Palajac
3/21	Intergovernmental-LVJUSD/COL/LARPD	Furst/Palajac
	Personnel	Palajac/Furst
	Program	Faltings/Furst
AD HOC COMMITTEES		
Date	Committee	Chair & Member
	Ad Hoc Personnel Committee	Palajac/Furst
COMMUNITY OUTREACH LIAISON		
Date	Committee	Member
3/28	ACSDA Annual Dinner	Faltings
4/3	Chamber of Commerce Business Alliance	Furst
	Community Gardens	Wilson
	ESS Parent Advisory Commission	Pierpont
	LARPD Foundation	Faltings
4/3	Livermore Cultural Arts Council	Wilson
3/19	Livermore Downtown, Inc.	Palajac
	Ravenswood Progress League	Pierpont
3/19-3/22	CPRS Conference & Expo	Faltings
		ITEM NO. 7

LIVERMORE ARE RECREATION AND PARK DISTRICT

DRAFT MINUTES

FACILITIES COMMITTEE

Thursday, March 28, 2019
4:00 PM

Robert Livermore Community Center
4444 East Avenue, Livermore, CA 94550-5053

West Wing Conference Room

Committee Members Present: Chair Pierpont, Director Wilson

Staff Present: Mathew Fuzie, Tom Doyle, Patricia Lord, Michelle Newbould, Pat Sotelo, Lief McKay (RRM Design), Sandra Kaya (notes)

Public Present:

1. Call to Order

Chair Pierpont called the meeting to order at 4:12 PM.

2. Public Comment

None.

3. Review of Sunset Park Playground 75% Construction Documentation

Assistant General Manager Patricia Lord said that the District posted a 30 day public notice about removing trees, and the 30 day period will be over on April 1. General Manger Mathew Fuzie provided background information about the removal of the trees and reported that so far, the District has not received any comments.

Lief McKay from RRM Design presented the 75% construction documentation. Mr. McKay said that changing the surfacing (from wood fiber to poured-in- place) necessitated the need to change the way the stormwater would run off. Mr. McKay said that two pre-fabricated shade shelters were also added to the design.

The Committee discussed the color of the shade structures and the poured-in-place surfacing. The Committee would like to consider colors for the poured-in-

place that will wear well over time and will not radiate heat. The Committee favored neutral colors for the poured-in-place in one color/pattern (ie no joints).

Mr. McKay said that the larger shade structure will be showing as a bid alternate.

The Facilities Committee recommended to the General Manager that RRM Design proceed.

4. Current Projects Under Construction – Update

Mr. Fuzie said that they are within their bid schedule for the four parks, but rain has stalled work. They are still within their construction window which has a deliverable in September.

Administrative Assistant Michelle Newbould said the District has posted the Request for Bids for the TVC bridge. There was a walk through yesterday with six bidders.

Ms. Newbould said there was a RLCC pool walkthrough to start the punchlist items. The budget for the pool project is favorable, said Mr. Fuzie, so we will take the opportunity to include inspections, filters, move the fence and complete extra repairs within the project area. We hope to have a ribbon cutting before the May 8th Board Meeting.

Ravenswood is not completed yet, but it is usable.

Ms. Lord said staff is trying to keep the CIP webpage updated.

Mr. Fuzie said that Patterson Ranch is not under construction; the Mitigated Negative Declaration is in draft form, we just completed staff comments. It will go out for public comment and agency comment.

5. Matters Initiated

a. The effects of water releases through Sycamore Grove Park and the arroyos; [Pierpont]

i. the condition of trails, paths and access points and any action planned or needed;

ii. any issues resulting from related park closures

Chief Ranger Pat Sotelo said that Sycamore Grove Park is a historic floodplain. When a major flood occurs, there is a braided channel. When the flows were too strong, the Rangers closed the park for public safety. There have been heavy rains this year, but the new trail is generally fine; there is one section where the material has eroded. Mr. Sotelo talked with the O'Dell project manager and once the rain stops, the material will be replaced, overlaid with soil and plants.

Mr. Fuzie discussed the hierarchy of public agencies.

Director Wilson said she is the representative for the LCAC, and many organizations have storage needs. An idea was proposed to take the area where the current City Council's chambers are and the Arts organizations can put a storage building there. The City wants to help and it is hoped that LARPD will assist as well.

Facilities Committee requested this item be on the agenda for the next Facilities Committee, including some information from the City. Director Wilson would like this item to go to a future Board Meeting. Mr. Fuzie said he will also discuss it at his monthly meeting with the City.

6. Adjournment

Chair Pierpont adjourned the meeting at 5:39 p.m.

INTERGOVERNMENTAL COMMITTEE MEETING

*City of Livermore
Livermore Area Recreation and Park District
Livermore Valley Joint Unified School District
Las Positas College*

*Thursday, March 21, 2019
7:30 a.m.*

**Livermore Area Recreation and Park District
4444 East Avenue
Sycamore Room**

AGENDA

1. Announcements / Community Events (All)
2. Summer Programs Presentation (LARPD)
3. Update on Use Plan for the BARN (COL)
4. Anti-Vaping Efforts (LVJUSD)
5. Community Days / LVJUSD Days at the A's (LVJUSD)
6. Homeless / Families in Transition (LVJUSD)
7. Capital Projects Update (LARPD)
8. Other Matters of Joint Interest Initiated by Committee Members (All)

The next Intergovernmental Committee Meeting is Thursday, May 16, 2019.

Distribution:

Marc Roberts, City Manager
Jason Alcalá, City Attorney
Trish Munro, Council Member
Bob Woerner, Council Member

Mathew Fuzie, General Manager
Patricia Lord, Assistant General Manager
David Furst, LARPD Board Chair
Jan Palajac, LARPD Board Vice Chair

Kelly Bowers, LVJUSD Superintendent
Craig Bueno, LVJUSD Board President
Chris Wenzel, LVJUSD Board Member
Roanna Bennie, LPC Interim President

THE PUBLIC IS WELCOME TO ATTEND

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Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the District office, 4444 East Avenue, Livermore, during normal business hours.