

**MORAGA PARK AND RECREATION COMMISSION
MEETING MINUTES**

TUESDAY, February 18, 2014 - 7:00 p.m.

Hacienda de las Flores, Mosaic Room
2100 Donald Drive, Moraga, California 94556

- I. **CALL TO ORDER** 7:01pm
ROLL CALL: Chair Reed,
Commissioners: Carman, Crosby (7:05p), Giomi, Haffner

Absent: Vice Chair Lucacher, Commissioner Khanna

- II. **PUBLIC COMMENTS AND SUGGESTIONS** – Time reserved for those in the audience who wish to address the Park and Recreation Commission. The audience should be aware that the Commission may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Note: Public input will also be taken during each agenda item.

None

III. **ADOPTION OF CONSENT AGENDA**

A. Minutes from February 18, 2014

M/S – Commissioners Carman/Commissioner Haffner to approve the meeting minutes of January 21, 2014 as amended (showing Vice Chair Lucacher as present, but late to the meeting. Unanimous

IV. **ADOPTION OF MEETING AGENDA**

M/S – Commissioner Carman/Commissioner Haffner to approve meeting agenda as presented, Unanimous.

V. **ANNOUNCEMENTS/CORRESPONDENCE**

Staff mentioned event dates; 2/8 Mother/Daughter Tea, 3/1 Camp Expo., 3/8 Mom/Son Dance, 4/12 Moraga Beautiful, 5/17 Community Garage Sale. Staff also thanked Moraga Garden Club for maintaining the triangle island at Rheem, Moraga Road, and Park St.

VI. **PARK FOUNDATION LIAISON REPORT**

Chair Reed reported 1) Bands are almost finalized for 2014 Summer Concert, 2) projects funded such as assistance with Family Campout on 7/26 and the Trails Challenge program.

VII. **HACIENDA FOUNDATION LIAISON REPORT**

Judy Dinkle reported 1) working on hardscape patio improvements possibly for next year and coordinating with rental events at the Hacienda, 2) Foundation has \$20,000 and would like to identify an improvement project 3) Cinco is 5/4/14 and Art and Wine Event is 5/29

VIII. **NEW BUSINESS**

- A. **Continuation of 2014 Park and Recreation Commission Goals – (discussion)**

Staff provided an update on some of the goals and asked for clarity on a few of the approved goals listed in the table below:

Back 40 – The Commission clarified that this goal will stay on for now with the possibility of brainstorming ideas such as a community garden, corn field maze, etc. However, the Commission is aware that the small plot of land currently functions as holes 6 and 7 of the disc golf course. Staff could possibly bring back ideas that were discussed last year during the Commons Park Needs Assessment process.

Trails Signage and Local Trails Challenge – Commission agreed to review and take photos of existing trails signage. This will be revisited when we have the new Commissioners seated. The Park Foundation will take the lead on the Trails Challenge, with support from Parks and Recreation staff.

2014 Park and Recreation Commission Goals		
Managerial	Projects	Vision/Development
Staff to provide Quarterly Financial Reports to Commission	40 th Anniversary Celebration	Facility Tour to local P&R Department(s)
Solidify the partnership with the Planning Commission to further involve the P&R Commission as developments progress through the various stages	Livable Moraga Road	California Association of Park and Recreation Commissioners and Board Members (CAPRCBM) training hosted in Moraga
Continue to Partner with the Park and Hacienda Foundations	“Back 40”	
	Trail Signage and Trails Challenge concept	

IX. REPORTS

A. Commission Members

- A. School – Crosby – brief report on Ad Hoc Joint Facilities Planning Subcommittee
- B. Natural Resources/Environmental Sustainability – No report
- C. Sports Alliance – Khanna – next meeting 3/19, JM Library
- D. Lamorinda Commissions – No report
- E. Other Reports – No Report
- F. Trails Report – No Report
- G. Other Reports – 1) Livable Moraga Road Meeting Update provided, 2) Possibly getting ahead of the curve with the draught and identifying how much it costs to water the turf areas of the parks.

B. Staff – No report

X. FUTURE AGENDA ITEMS

A. None

XI. ADJOURNMENT – M/S – Commissioners Giomi/Commissioner Carman to adjourn to the March 18, 2014 meeting, at 7:53pm, Unanimous