

**MORAGA PARK AND RECREATION COMMISSION  
MEETING MINUTES**

**TUESDAY, MARCH 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:** Vice Chair Lucacher,  
Commissioners: Carman, DeFrancisci, Fielding, Giomi,  
Khanna

Absent: Crosby

II. **PRESENTATIONS**

- A. Swearing in new Commissioners Shirley DeFrancisci and Robin Fielding were sworn in by the Parks and Recreation Director

- III. **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.

Graig Crossley presented a case for a Commons Park Pathway adjacent to the Band Shell, on the turf area.

IV. **ADOPTION OF CONSENT AGENDA**

- A. Minutes from February 18, 2014

M/S – Commissioners Khanna/Commissioner Giomi to approve the meeting minutes of February 18, 2014 as presented. Unanimous

V. **ADOPTION OF MEETING AGENDA**

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

VI. **ANNOUNCEMENTS/CORRESPONDENCE**

Staff mentioned event dates; 4/12 Moraga Beautiful and Moraga Junior Women's Club Egg Hunt, Moraga Triathlon 4/26, 5/17 Community Garage Sale. Staff also mentioned the Planning Commission trails discussion at Rancho Laguna II, on April 10.

VII. **PARK FOUNDATION LIAISON REPORT**

Commissioner Giomi reported – 2014 Summer Concerts are set, there will be three vendors, wine, smoothies, pizza, 2) The Lifemember board, currently at the Hacienda, will be moved to the Heritage walk at the Commons Park

VIII. **HACIENDA FOUNDATION LIAISON REPORT**

Bob Giomi agreed to be the Commission Liaison.

IX. **NEW BUSINESS**

**A. Quarterly Financial Report – (discussion)**

The Commission desired a similar printout, but one that reflected the four quarters of the fiscal year. The third quarter will be the one presented at the April meeting, covering January through March of 2014.

**B. Schedule Facilities Tour – (discussion)**

This item was put on hold until further notice, but Thursdays were requested as a good day for the future tour.

**C. Trails Signage and Moraga Trails Challenge – (discussion)**

Staff agreed to work with EBRPD and EBMUD on updating trails signage, but will do so when time permits. The Commission also talked about the May 19<sup>th</sup> joint meeting with the Planning Commission.

**X. REPORTS**

**A. Commission Members**

A. School – Crosby – No report

B. Natural Resources/Environmental Sustainability – No report

C. Sports Alliance – Khanna – next meeting 3/19, JM Library

D. Lamorinda Commissions – No report

E. Trails Report – No Report

F. Other Reports – 1) Staff provided a brief report on the status of the Joint Facilities Planning Subcommittee.

**B. Staff – Joint Facilities Planning Subcommittee, April Commissioner Trainings, Camino Ricardo**

**XI. FUTURE AGENDA ITEMS**

**A. None**

**XII. ADJOURNMENT – M/S – Vice Chair Lucacher/Commissioner Carman to adjourn to the March 18, 2014 meeting, at 9:11pm, Unanimous**