

**MORAGA PARK AND RECREATION COMMISSION
MEETING MINUTES**

TUESDAY, APRIL 15, 2014 - 7:00 p.m.

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

- I. **CALL TO ORDER** 7:02pm
ROLL CALL: Vice Chair Lucacher,
Commissioners: Carman, Crosby, DeFrancisci, Fielding,
Giomi

Absent: 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 MEETING AGENDA**

M/S – Commissioners Giomi/Commissioner Carman to adopt the meeting agenda, Unanimous
- IV. **ADOPTION OF CONSENT AGENDA**

A. Minutes from March 18, 2014

M/S – Commissioners Fielding/Commissioner DeFrancisci to approve the meeting minutes of March 18, 2014 as revised by staff and re-presented. Unanimous
- V. **ANNOUNCEMENTS/CORRESPONDENCE**
Staff thanks the volunteers that assisted with Moraga Beautiful at Rancho Laguna Park and Mulholland Open Space Preserve.
- VI. **PARK FOUNDATION LIAISON REPORT**
Commissioner Giomi reported – 1) 2014 Summer Concerts are set, there will be four vendors, wine, smoothies, pizza, and kettle corn, 2) Commons Park Pathway was discussed at the last board meeting, 3) staff requested a copy of the ABC license for the selling of wine at the 2014 summer concerts.
- VII. **HACIENDA FOUNDATION LIAISON REPORT**
Commissioner Giomi reported – 1) discussed fixing the Hacienda fireplace, 2) Joao Magalhaes will share his presentation on his vision for the Hacienda with the Hacienda Foundation, 3) Cinco de Mayo is 5/4 from 2-6pm, 4) Art and Wine Open House at the Hacienda on 5/29
- VIII. **NEW BUSINESS**

A. **Appointment of Chair and Vice Chair – (discussion/action)**
M/S – Commissioners Carman/Commissioner DeFrancisci to select Vice Chair Lucacher as the 2014 Chair, Unanimous

M/S – Commissioners Crosby/Commissioner Fielding to select Commissioner Carman as the 2014 Vice Chair, Unanimous

B. Commons Park Pathway – (discussion)

C. Quarterly Financial Report (January-March) – (discussion)

D. Discussion Topics for May 19 Joint Meeting with Planning Commission – (discussion)

E. Commission Members “Report” Assignments – (discussion/action)

Schools – Crosby/Fielding

Natural Resources/Environmental Sustainability – Lucacher

Sports Alliance – Khanna/DeFrancisci

Lamorinda Commissions – Lucacher

Trails Report – Khanna/Carman/Fielding

Joint Facilities Planning Subcommittee – Crosby

Hillsides and Ridgelines Subcommittee – Lucacher

Livable Moraga Road Subcommittee – Carman

Other Reports – Open to All

M/S – Vice Chair Carman/Commissioner DeFrancisci to approve the new Commission Members Report Assignments as listed above, Unanimous

IX. REPORTS

A. Commission Members

A. School – Crosby – HS District conducting a mail in ballot (Measure A), Common Core standards

B. Natural Resources/Environmental Sustainability – No report

C. Sports Alliance – No report

D. Lamorinda Commissions – No report

E. Trails Report – Vice Chair Carman distributed the new Lafayette trails guide

F. Other Reports – None

B. Staff – Staff mentioned the May 17th CAPRCBM training at the Hacienda, 9:00am to 3:00pm

X. FUTURE AGENDA ITEMS

A. Commons Park Pathway

XI. ADJOURNMENT – M/S – Vice Chair Carman/Commissioner Fielding to adjourn to the April 15, 2014 meeting, at 8:59pm, Unanimous