

**MORAGA PARK AND RECREATION COMMISSION
MEETING MINUTES**

TUESDAY, JUNE 17, 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: Chair Lucacher, Vice Chair Carman
Commissioners: Crosby (7:05p), Fielding, Giomi, Khanna

Absent: DeFrancisci

- 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 Khanna/Vice Chair Carman to adopt the meeting agenda,
Unanimous

IV. **ADOPTION OF CONSENT AGENDA**

A. Minutes from April 15, 2014

M/S – Commissioners Giomi/Commissioner Fielding to approve the meeting minutes of April 15, 2014 as presented. Unanimous

V. **ANNOUNCEMENTS/CORRESPONDENCE**

Staff provided a number of event and project related announcements.

VI. **PARK FOUNDATION LIAISON REPORT**

Commissioner Giomi reported – 2014 Summer Concerts start this Thursday, June 19 with a band named Mixed Nuts. Concerts continue through August 21.

VII. **HACIENDA FOUNDATION LIAISON REPORT**

Commissioner Giomi reported – 1) Cinco de Mayo was a success, 2) Passed out a staff report provided to the Hacienda Foundation for their June BOD meeting.

VIII. **NEW BUSINESS**

A. **Tour of New Pleasant Hill Recreation and Park District Facilities** – (discussion/action) Date was set for August 26, 2014, Tour will start at 6:00 pm and end at 7:30 pm. Meeting location is the Pleasant Hill Teen Center, 147 Gregory Lane, Pleasant Hill, CA 94523

B. **40th Anniversary Celebration** – (discussion) Staff provided a brief verbal report.

IX. **REPORTS**

A. Commission Members

- A. School (Crosby/Fielding) – School is out for the summer
- B. Natural Resources/Environmental Sustainability (Lucacher) - Suggested an interest in evaluating streams and watersheds
- C. Sports Alliance (Khanna) - No report
- D. Lamorinda Commissions (Lucacher) – No report
- E. Trails Report – (Khanna/Carman/Fielding) - No Report
- F. Joint Facilities Planning Subcommittee (Crosby) – June 23 is next meeting
- G. Hillsides and Ridgelines Subcommittee (Lucacher) – Still at the get peoples input phase of the project
- H. Livable Moraga Road (Carman) – No Report
- I. Other Reports (Open to All) – Pear Harvest is August 2 and 3, 2014.

B. Staff – No Report

X. FUTURE AGENDA ITEMS

A. None

- XI. **ADJOURNMENT** – M/S – Commissioner Khanna/Vice Chair Carman to adjourn to the next meeting, at 7:58pm, Unanimous