

**MORAGA PARK AND RECREATION COMMISSION  
MEETING MINUTES**

**TUESDAY, AUGUST 19, 2014 - 7:00 p.m.**

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

- I. **CALL TO ORDER** 7:03pm  
**ROLL CALL:** Chair Lucacher, Vice Chair Carman  
Commissioners: Crosby, Fielding, Giomi, Khanna (left at 7:30pm)

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/Giomi to adopt the meeting agenda, Unanimous

IV. **ADOPTION OF CONSENT AGENDA**

A. Minutes from June 17, 2014

M/S – Commissioners Giomi/Khanna to approve the meeting minutes of June 17, 2014 as presented. Unanimous

V. **ANNOUNCEMENTS/CORRESPONDENCE**

Rancho Laguna Park Campout was a success, Summer camps are over, Hacienda Foundation letter regarding historic preservation ordinance and EBRPD 80<sup>th</sup> Anniversary Gala.

VI. **PARK FOUNDATION LIAISON REPORT**

Commissioner Khanna reported - Another successful concert season will wrap up this Thursday evening.

VII. **HACIENDA FOUNDATION LIAISON REPORT**

Commissioner Giomi reported – 1) Board of Directors letter regarding historic preservation, 2) Board of Directors has committed \$20,000 to have a structural engineer look at Hacienda buildings, 3) Oktoberfest is 10/12/14.

VIII. **NEW BUSINESS**

A. **Commons Park Pathway** – (discussion/action)

**M/S (Commissioners Fielding/Giomi) – Engage a landscape architect to provide costs for plans, specifications, and engineers estimates for the original design concept with options one (1) and two (2) as presented during the August 19, 2014**

**Regular Park and Recreation Commission meeting, including: 1) a six foot wide path, 2) eight foot wide viewing area, 3) Decomposed granite on a base rock foundation, including cost estimates for alternative surface options such as asphalt and concrete. The motion also included the noticing of a Special Meeting of the Park and Recreation Commission, Monday, August 25, 6:00pm at the Commons Park to approve the location of the proposed path. The motion also included a desired completion date for this project, be May 1, 2015.**

**Motion was Unanimous.**

**B. Fiscal Year End for Parks and Recreation –** (report) Staff provided a brief verbal report. Commission expressed interest in discussing extended rental hours and the addition of hard alcohol at the Hacienda.

**C. “Toast to Moraga” – 40<sup>th</sup> Anniversary Celebrations –** (discussion) Staff provided a brief verbal report, asking for Commissioner assistance in advertising and working the night of the event.

**D. City Ventures Pocket Park, Moraga Way –** (discussion) Staff provided a brief verbal report. Commission comments were summarized as follows:

-Park is too small

-Park is not centrally located within the development, off in the corner

-No identified trail through the development (creek side or within development), which would serve the flow of pedestrian traffic to and through the Moraga Center Specific Plan Area

## **IX. REPORTS**

### **A. Commission Members**

A. School (Crosby/Fielding) – School starts Monday

B. Natural Resources/Environmental Sustainability (Lucacher) – No report

C. Sports Alliance (Khanna) - No report

D. Lamorinda Commissions (Lucacher) – No report

E. Trails Report – (Khanna/Carman/Fielding) – Vice Chair Carman passed out information to the trails subcommittee members.

F. Joint Facilities Planning Subcommittee (Crosby) – Brief status report provided.

G. Hillsides and Ridgelines Subcommittee (Lucacher) – No report

H. Livable Moraga Road (Carman) – No Report

I. Other Reports (Open to All) –

### **B. Staff – No Report**

## **X. FUTURE AGENDA ITEMS**

### **A. None**

**XI. ADJOURNMENT –** M/S – Commissioner Giomi/Vice Chair Carman to adjourn to the next meeting, at 9:04pm, Unanimous