

**MORAGA PARK AND RECREATION COMMISSION  
SPECIAL MEETING MINUTES**

**MONDAY AUGUST 25, 2014 - 6:00 p.m.**

Moraga Commons Park (Band Shell)  
1425 Moraga Road, Moraga, California 94556

- I. **CALL TO ORDER** 6:02pm  
**ROLL CALL:** Commissioners: DeFrancisci, Fielding, Giomi, Khanna  
  
Absent: Chair Lucacher, Vice Chair Carman, Commissioner Crosby
- II. **ADOPTION OF MEETING AGENDA**  
  
M/S – Commissioners Khanna/DeFrancisci to adopt the meeting agenda,  
Unanimous
- 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.  
  
None
- IV. **NEW BUSINESS**  
  
A. **Consider and Recommend a Location for a Proposed Americans with Disabilities (ADA) Accessible Pathway in the Moraga Commons Park, on a Portion of the Grass Ski Hill – (discussion/action)**  
  
M/S – Commissioners Fielding/Khanna to approve design concept #2, which closely resembled the approved concept at the August 18 Park and Recreation Commission meeting, but with a realignment of the landing pad area to be brought back approximately 15 feet west, closer to under the existing tree canopy. Approved Unanimously, 4-0.
- XI. **ADJOURNMENT** – M/S – Commissioners Khanna/DeFrancisci to adjourn, at 6:28pm, Unanimous