

**MORAGA PARKS AND RECREATION COMMISSION
MEETING MINUTES
February 17, 2009 - 7:00 PM
HACIENDA DE LAS FLORES – MOSAIC ROOM
2100 DONALD DRIVE, MORAGA, CA 94556**

- I. **CALL TO ORDER:** Chair Mallela called the meeting to order at 7:03pm
- II. **ROLL CALL:** Chair Mallela
 Commissioners: Crouch, Faoro, Haffner, Reed, Sweeney
- Commissioners Absent: None
Audience: Chuck Treat, Darlene Haffner, Erla and Noris Boren, Lasco Bonnyay, Gary Watts, Luis Salgado-Toledo, Kay Beondo, Will Deile, Bob Simon, Marbara Meiss, Scott Bowhey
- III. **PRESENTATION** – Swearing in of new Commissioners – Kirpal Khanna and Robert Lucacher
- IV. **ADOPTION OF AGENDA**
- Chair Mallela asked for a motion.
- Commissioner Reed moved and Commissioner Crouch seconded, to adopt the agenda as presented. Motion carried unanimously.**
- V. **PUBLIC COMMENT** – Pledge of Allegiance at Parks and Recreation Commission meeting (agenized for March). Bocce ball courts in Common Park
- VI. **ANNOUNCEMENTS/CORRESPONDENCE** -
- 2/24 Turf meeting, 3/3 Joint meeting with Town Council
 - Letter addressed to George Fischer from Town Staff Engineer regarding bocce courts in the Commons Park
- VI. **PARK FOUNDATION LIAISON REPORT** –
- Chuck Treat, President gave oral report – Name changed to Moraga Park Foundation
- VI. **MINUTES** - January 20, 2009

Chair Mallela asked for a motion.

Commissioner Faoro moved and Haffner seconded, to adopt the January 20, 2009 minutes as amended. Motion carried unanimously.

VII. **UNFINISHED BUSINESS**

- A. **Revisions to Municipal Code Chapter 12.08.180 Animals** – Staff provided brief introduction. Public expressed concern over restrictive revisions. Commission agreed to take another look at the draft revisions and provide additional input for the March 17 Commission meeting.
- B. **Commission Goals for 2009** – The commission would like to talk about the future of Rancho Laguna Park, Continue the discussion about the Common Park and a plan, and the Hacienda.

IX. **NEW BUSINESS**

- A. **Summary report, Community Facilities Tour** – Staff provided brief PowerPoint presentation of facilities visited in Marin and Contra Costa County
- B. **Appointment of Chair and Vice-Chair** – Chair Ravi Mallela, Vice-Chair Liz Faoro – Motion by Commissioner Haffner, second by Khanna for Mallela to be the Chair – Motion passed unanimous. Motion by Commissioner Khanna, second by Reed for Faoro to be the Vice-Chair – Motion passed unanimous

X. **REPORTS**

A. **COMMISSION MEMBERS**

- **Schools** – Nothing to report
- **Beautification and Tree Planting Committee** – Name change to Tree Planting Committee
- **Grant Funding** – Nothing to report
- **Sports Alliance** – Noting to report.
- **Parks and Recreation Foundation** – provided by Chuck Trea
- **Hacienda Foundation** – Nothing to report
- **Other Reports Comments** – Commissioner Haffner agreed to chair the 2009 Pear Festival.

B. **STAFF**

- None

XI. **ITEMS FOR NEXT AGNEDA**

- Animal Ordinance
- Pledge of Allegiance

XII. ADJOURNMENT

By order of Chair Mallela, the meeting adjourned at 10:45pm