

Vice Chair Faoro moved and Commissioner Haffner seconded, to adopt the March 17, 2009 minutes as amended. Motion carried unanimously.

VIII. **UNFINISHED BUSINESS**

- A. None

IX. **NEW BUSINESS**

- A. **Multi-Generational Community Center/Moraga Center Specific Plan – Motion by Haffner, seconded by Lucacher to table the discussion until April 30 for further discussion.** General consensus was that site B was superior to site A. The commission discussed the size of a potential center, but was unable to identify at the current time. There wasn't consensus on a neighborhood park. Most thought a trail would be a good idea. It was also discussed that the white property to the right of area six could be used as an off-leash dog park. More discussion and a possible recommendation will result from the 4/30 meeting.
- B. **Pledge of Allegiance** – no action was taken, but there was not support to continue the Pledge before the Park and Recreation Commission meeting.
- C. **Bocce Ball Court** – Commissioner Haffner gave update from the meeting with DVC staff.

X. **REPORTS**

A. **COMMISSION MEMBERS**

- **Schools** – Mallela briefly reported about 4/14 MSD Board meeting
- **Tree Planting Committee** – Commissioner Khanna volunteered to be liaison
- **Grant Funding** – Nothing to report
- **Sports Alliance** – MSA meeting 4/13
- **Parks and Recreation Foundation** – Provided by Rich Holden
- **Hacienda Foundation** – Cinco de Mayo
- **Other Reports Comments** – Commissioner Haffner- first PF meeting will be in June

B. **STAFF**

- None

XI. **ITEMS FOR NEXT AGNEDA**

- Rancho Laguna Master Plan
- MOU – Town/Park Foundation

XII. ADJOURNMENT

By order of Chair Mallela, the meeting adjourned at 10:00pm