

**MORAGA PARKS AND RECREATION COMMISSION
MEETING MINUTES
April 30, 2009 – 6:30 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 6:35pm
- II. **ROLL CALL:** Chair Mallela
 Commissioners: Haffner, Khanna, Lucacher and Reed
- Commissioners Absent: Faoro and Crouch
Audience: Lonnie Treat (left at 8:30pm), Dave Trotter (left at 7:00pm)

III. **ADOPTION OF AGENDA**

Chair Mallela asked for a motion.

Commissioner Reed moved and Commissioner Haffner seconded, to adopt the agenda as presented. Motion carried unanimously.

IV. **PUBLIC COMMENT** – None

V. **UNFINISHED BUSINESS**

 A. **Moraga Center Specific Plan discussion – (discussion/action)**

The following actions took place:

Multi-Generational Community Center

-The Park and Recreation Commission recommends the Moraga Community Center facility at site “A” within the MCSP be approximately 20,000 square feet, consisting of a teen center, gym, operational support functions and other.

-The Park and Recreation Commission recommends the Hacienda serve the community at a level of 10,000 sq. ft. to serve seniors, classes, botanical functions and other things as appropriate.

Motion by Reed, second by Haffner, passes unanimous, 5-0 (Faoro and Crouch absent)

Neighborhood Park

The Park and Recreation Commission recommends that a two acre neighborhood park or green space be appropriated within the MCSP areas 3, 4, or 5.

Motion by Reed, second by Khanna,, passes unanimously, 5-0 (Faoro and Crouch absent).

Trail

1) *The Park and Recreation Commission recommends a **multi-use trail** within the MCSP area specifically for quick pedestrian access to retail, allowing “walk-ability” from home to retail, home to restaurants and vice-versa.*

Motion by Reed, second by Khanna, passes unanimously, 5-0 (Faoro and Crouch absent).

2) *The Park and Recreation Commission recommends a **nature trail** establishing a system of aesthetic trails that takes advantage of the natural features of the area and riparian corridor.*

Motion by Lucacher, second by Reed, passes unanimously, 5-0 (Faoro and Crouch absent).

3) *The Park and Recreation Commission recommends that the riparian corridor be managed to preserve the natural flora and fauna and where applicable, restore the stream to its natural state.*

Motion by Lucacher, second by Khanna, passes unanimously, 5-0 (Faoro and Crouch absent).

Other

The Park and Recreation Commission recommends, where possible, applying solar or green energy solutions to the Parks and Recreation elements of the MCSP to minimize impact to the environment.

Motion by Lucacher, second by Khanna, passes unanimously, 5-0 (Faoro and Crouch absent).

The Park and Recreation Commission recommends the Town recognize the important role the Moraga Community Garden plays from an educational, functional and charitable perspective and strongly recommends it be retained within the MCSP at its current location.

Motion by Lucacher, second by Khanna, passes unanimously, 5-0 (Faoro and Crouch absent).

VI. ADJOURNMENT

By order of Chair Mallela, the meeting adjourned at 9:55pm