

**MORAGA PARKS AND RECREATION COMMISSION
MEETING MINUTES
May 21, 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: Faoro, Khanna, Lucacher and Reed
- Commissioners Absent: Crouch, Haffner
Audience: M. Segrest, C. Treat, D. Bruzzone, S. Bruzzone, D. Loewke

III. **ADOPTION OF AGENDA**

Chair Mallela asked for a motion.

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

IV. **PUBLIC COMMENT** – None

V. **ANNOUNCEMENTS/CORRESPONDENCE** - None

VI. **PARK FOUNDATION LIAISON REPORT** –

C. Treat asked the Commissioners to sign up to introduce the bands as and work a shift in the band shell.

VII. **HACIENDA FOUNDATION LIASON REPORT** -

None

VIII. **MINUTES** - April 21 and 30, 2009

Chair Mallela asked for a motion.

Vice Chair Faoro moved and Commissioner Reed seconded, to adopt both the April 21 and 30, 2009 minutes as amended. Motion carried unanimously.

IX. **UNFINISHED BUSINESS**

A. None

X. **NEW BUSINESS**

A. Additional direction for Town Council on location of Moraga Community Center within the Moraga Center Specific Plan –

Motion by Lucacher, seconded by Khanna (4-1), Faoro opposed, Crouch and Haffner absent.

“Given the early phase of analysis, the Park and Recreation Commission stands by its previous decision for the Moraga Community Center to be located in site A. However, the Park and Recreation Commission also wants a unanimously beneficial site for all Moraga. Due to this desire, the Commission defers final comments until final analysis is complete with all possible sites considered inside and outside of the Moraga Center Specific Plan area.”

XI. **REPORTS**

A. **COMMISSION MEMBERS**

- Schools – MSD meeting on user fees
- Tree Planting Committee – None
- Grant Funding – None
- Sports Alliance – None
- Parks Foundation – Provided by C. Treat
- Hacienda Foundation – None
- Other Reports Comments –

B. **STAFF**

- None

XII. **ITEMS FOR NEXT AGNEDA**

- Rancho Laguna Master Plan (Commission wants to discuss)

XIII. **ADJOURNMENT**

By order of Chair Mallela, the meeting adjourned at 9:25pm