

**MORAGA PARKS AND RECREATION COMMISSION
MEETING MINUTES
June 16, 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 7:05pm
- II. **ROLL CALL:** Chair Mallela
 Commissioners: Crouch, Faoro, Haffner, Khanna, and Lucacher
- Commissioners Absent: Reed
Audience: C. Treat, B. Reynolds

III. **ADOPTION OF AGENDA**

Chair Mallela asked for a motion.

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

IV. **PUBLIC COMMENT** – None

V. **ANNOUNCEMENTS/CORRESPONDENCE** - 4th of July activities

VI. **PARK FOUNDATION LIAISON REPORT** –

C. Treat mentioned that the Foundation has purchased \$500 of needed equipment, mostly microphones and cords.

VII. **HACIENDA FOUNDATION LIASON REPORT** -

B. Reynolds mentioned that the proposed moved back to the Hacienda (Administration and Planning) has moved back some significant planning that the Foundation was planning.

VIII. **MINUTES** - May 19, 2009

Chair Mallela asked for a motion.

Commissioner Lucacher moved and Commissioner Khanna seconded, to adopt both the May 19, 2009 minutes as amended. Motion carried unanimously.

IX. **UNFINISHED BUSINESS**

A. None

X. **NEW BUSINESS**

A. **Current Projects: Assessment and Future Goals – (discussion)**
Measure WW funds, MCSP, Hacienda, Animal Ordinance, Commons Park improvements, Rancho Laguna, MOU with Park Foundation, Cost recovery for the Hacienda rentals.

XI. **REPORTS**

A. **COMMISSION MEMBERS**

- **Schools** – School is out for the summer
- **Tree Planting Committee** – None
- **Grant Funding** – None
- **Natural Resources/Environmental Sustainability** – Lucacher
- **Sports Alliance** – None
- **Parks Foundation** – Provided by C. Treat
- **Hacienda Foundation** – Provided by B. Reynolds
- **Other Reports Comments** – **Pear Festival 2009 planning is underway.**

B. **STAFF**

- None

XII. **ITEMS FOR NEXT AGNEDA**

- Project suggestions for Park and Hacienda Foundations

XIII. **ADJOURNMENT**

By order of Chair Mallela, the meeting adjourned at 8:55pm