

**MORAGA PARKS AND RECREATION COMMISSION  
MEETING MINUTES  
July 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: Crouch, Faoro, Haffner, Khanna, and Lucacher
- Commissioners Absent:             None  
Audience:                         C. Treat, B. Symon, S. Bowhay

III.   **ADOPTION OF AGENDA**

Chair Mallela asked for a motion.

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

IV.    **PUBLIC COMMENT** – None

V.     **ANNOUNCEMENTS/CORRESPONDENCE** - 4<sup>th</sup> of July re-cap, Sound panels installed on band shell ceiling, potential purchase of a 15 passenger van by Moraga Movers

VI.    **PARK FOUNDATION LIAISON REPORT** –

C. Treat mentioned Loard’s Ice Cream now selling at concerts. Further explanation of sound panels was provided. Pear Harvest, August 1&2 9a – 3p.

VII.   **HACIENDA FOUNDATION LIASON REPORT** -

B. No report provided. Staff did mention that Oktoberfest is well under way with planning for a Sunday evening event on October 11, 2009.

VIII.  **MINUTES** - **June 16, 2009**

Chair Mallela asked for a motion.

**Commissioner Khanna moved and Commissioner Haffner seconded, to adopt the June 16, 2009 minutes as amended. Motion carried unanimously.**

IX. **UNFINISHED BUSINESS**

A. None

X. **NEW BUSINESS**

**A. Project suggestions for Park and Hacienda Foundations – (discussions)**

Hacienda – Commission supported Public WiFi, wireless speaker system and audio visual capabilities. They also supported cosmetic improvements to the ladies lounge and the fireside room. Addressing the flooding issue at the Pavilion is too costly and would require raising the building out of the 100 year floodplain.

Park – Commission supported band shell improvements, Rancho Laguna, upper Commons playground, and bocce ball. Park Foundation would like the Commission to identify project or projects and then present back to the Park Foundation.

XI. **REPORTS**

A. **COMMISSION MEMBERS**

- **Schools** – School is out for the summer - still
- **Tree Planting Committee** – None
- **Grant Funding** – None
- **Natural Resources/Environmental Sustainability** – None
- **Sports Alliance** – None
- **Parks Foundation** – Provided by C. Treat
- **Hacienda Foundation** – Provided by Director Ingram
- **Other Reports Comments** – None

B. **STAFF**

- Provided a brief explanation of the staff recommendation for the animal ordinance

XII. **ITEMS FOR NEXT AGNEDA**

- List of Priorities for Hacienda and Park Foundation
- Discuss process for community outreach, Rancho Laguna

XIII. **ADJOURNMENT**

By order of Chair Mallela, the meeting adjourned at 9:03pm