

**MORAGA PARK AND RECREATION COMMISSION  
MEETING MINUTES  
Regular Meeting  
November 17, 2009 - 7:00 PM  
Library Community Room – 1500 St. Mary’s Road**

- I. **CALL TO ORDER:** Chair Mallela called the meeting to order at 7:00pm
- II. **ROLL CALL:** Commissioners: Faoro, Khanna, Lucacher, Reed  
Commissioners Absent: Crouch, Haffner  
Audience: approximately 21

III. **ADOPTION OF AGENDA**

Chair Mallela asked for a motion.

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

- IV. **PUBLIC COMMENT** – B. Symon, Fact sheet – William Penn Mott.

- V. **ANNOUNCEMENTS/CORRESPONDENCE** -  
1) Two letters  
2) Upper Commons Playground update

- VI. **PARK FOUNDATION LIAISON REPORT** –  
C. Treat provided dates for 2010.

- VII. **HACIENDA FOUNDATION LIASON REPORT** -  
S. Bowhay spoke briefly about two new board members.

- VIII. **MINUTES** - **October 20, 2009**

Chair Mallela asked for a motion.

**Commissioner Lucacher moved and Commissioner Khanna seconded, to adopt the October 20, 2009 minutes as drafted. Motion carried unanimously.**

- IX. **UNFINISHED BUSINESS**

- A. **Rancho Laguna Program Plan Sub-Committee** –Staff provided brief update. Presented five designs still being considered by the Rancho Laguna Sub-Committee.

Public Comments:

- S. Bowhay – out of Town 11/19
- S. Freeman – have a process that involves skilled professionals
- B. Symon – standard size for dog park
- R. Marie – level of frustration, wants input heard
- H. Canter – kids and dogs do get along, it happens all the time
- B Newel – need knowledge of size of dog parks before you plan
- J Gants – Not good to take out trees
- S Suvoid – dogs are very important in this community
- L Salvado -Toledo – study “if necessary” spatial separation
- J Mereau – keep field the way it is, don’t split the grass

- B. **Fields Sub-committee report (discussion)** – Staff provided brief update.

X. **NEW BUSINESS**

- A. **Service Club Recognition on play structures** –

Chair Mallela asked for a motion.

**Vice Chair Faoro moved and Commissioner Khanna seconded, to allow the same brass plaques as the Heritage Walk with a size and text not to exceed the Memorial and Donation Policy. Motion carried unanimously.**

XI. **REPORTS**

A. **COMMISSION MEMBERS**

- **Schools** – none
- **Tree Planting Committee** – Khanna provided an update of the sub-committee charter revision meeting of October 5.
- **Grant Funding** – None
- **Natural Resources/Environmental Sustainability** – None
- **Sports Alliance** – Meeting tonight
- **Other Reports Comments** –

B. **STAFF** – none

XII. **ITEMS FOR NEXT AGNEDA**

- Rancho Laguna Park Program Plan
- Urban Forest Sub-Committee

**XIII. ADJOURNMENT**

By order of Chair Mallela, the meeting adjourned at 9:13pm