MORAGA PARKS 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**

DRAFT

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