

**MORAGA PARKS AND RECREATION COMMISSION
MEETING MINUTES
Regular Meeting
January 19, 2010 - 7:00 PM
Hacienda de Las Flores – 2100 Donald Drive**

- I. **CALL TO ORDER:** Chair Mallela called the meeting to order at 7:04pm
- II. **ROLL CALL:** Commissioners: Crouch (7:14pm), Haffner, Khanna, Lucacher (7:50pm), Reed
- Commissioners Absent: Faoro
Audience: C. Treat, C Roth, S Bowhay, B Newel, L Salvado-Toledo, J Beernink, B Cosden, L Bressette

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** – Jon Beernink expressed concern about the proposed location of the bocce ball courts. This would displace an already impacted disc golf course.

V. **ANNOUNCEMENTS/CORRESPONDENCE** -

- 1) Letter from Stacey Coates
- 2) Park Foundation donation for play structure \$1,666.42
- 3) Proclamation thanking Moraga Hardware and Lumber, Across the Way and Moraga Women's Society

VI. **PARK FOUNDATION LIAISON REPORT** –

- 1) Dick Ayers will be the MPF Liaison, 2) Pear pruning 2/6 starting at 9am and going all day, 3) Life member reception 2/2010, 4) Calendar of MPF events was distributed

VII. **HACIENDA FOUNDATION LIASON REPORT** -

In the process of establishing subcommittees. Looking towards a close relationship with the Town as they work on the Hacienda.

VIII. **MINUTES** - December 15, 2010

S Bowhay wanted the commission to remember his comments and concerns about the municipal liability memorandum from Frank Stevens regarding off-leash dogs.

Chair Mallela asked for a motion.

Commissioner Khanna moved and Commissioner Reed seconded, to adopt the December 15, 2010 minutes with the comments from S Bowhay added and his 12/15/09 handout attached. Motion carried unanimously.

IX. **UNFINISHED BUSINESS**

A. **Rancho Laguna Park – (discussion)**

Commission:

- 1) Discussed the \$25,000 - \$50,000 donation if option A was selected. Commission was concerned about a financial commitment on option A. A few audience members were willing to ask interested dog owners to donate the additional \$25,000. \$25,000 was committed to option A the day after approval, if not modified.
- 2) Discussed the possibility of an interim plan for the park between the time a decision is made and the work is done. It was decided to hold off on this discussion because we don't know what the solution will be.
- 3) Reaffirmed their decision of December 15, 2009.

X. **NEW BUSINESS**

A. **None**

XI. **REPORTS**

A. **COMMISSION MEMBERS**

- **Schools** – Crouch provided an update
- **Tree Planting Committee** – Khanna provided an update
- **Grant Funding** – Mallela hoping to spend more time on this in 2010
- **Natural Resources/Environmental Sustainability** – None
- **Sports Alliance** – none
- **Other Reports (Bocce)** – Haffner gave status report

B. **STAFF** – 1) WW update 2) Swear in new commissioners in February, 3) 331 Rheem update

XII. **ITEMS FOR NEXT AGNEDA**

- Swear in new Commission
- Appointment of Chair and Vice-Chair

XIII. **ADJOURNMENT**

By order of Chair Mallela, the meeting adjourned at 8:40pm