

**MORAGA PARKS AND RECREATION COMMISSION
MEETING MINUTES
Regular Meeting
February 16, 2010 - 7:00 PM
Hacienda de Las Flores – 2100 Donald Drive**

- I. **CALL TO ORDER:** Chair Mallela called the meeting to order at 7:06pm
- II. **ROLL CALL:** Commissioners: Crouch (7:18pm) , Faoro, Haffner, Khanna, Lucacher, Reed
- Commissioners Absent: None
Audience: C. Treat, C Roth, D Ayres

III. **PRESENTATIONS** – Swearing in of 2010 Commission, Crouch, Haffner, Mallela and Reed were sworn in for another two year term.

IV. **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.

V. **PUBLIC COMMENT** – None

VI. **ANNOUNCEMENTS/CORRESPONDENCE** -
1) Layth Ramatala Eagle Scout project – Rancho Laguna Ampatheater
2) Mother/Daughter Tea, Mother/Son Dinner Dance, Kids Night Out
3) Summer Crier articles due 2/26

VII. **PARK FOUNDATION LIAISON REPORT** –
1) Band Shell improvements, 2) lighting improvements, 3) Donated \$500 to MYIC, \$300 to Mother/Son Dance and \$200 to Mother/Daughter Tea.

VIII. **HACIENDA FOUNDATION LIASON REPORT** -
1) C. Roth invited Commission to the 3/6/0, 8:30am Hacienda Tour

IX. **MINUTES** - January 19, 2010

Chair Mallela asked for a motion.

Commissioner Reed moved and Commissioner Khanna seconded, to adopt the January 19, 2010 minutes with the request from Khanna that the Parks and Recreation Director write a thank you letter to the Park Foundation for their generous donations toward Parks and Recreation programming. Motion carried unanimously.

X. **UNFINISHED BUSINESS**

None

XI. **NEW BUSINESS**

- A. **Appointment of Chair and Vice-Chair – Chair Mallela motioned to appoint Vice-Chair Faoro as the 2010 Chair, second by Commissioner Crouch – motion carried unanimously.**

Commissioner Haffner motioned to appoint Commissioner Reed as the 2010 Vice-Chair, second by Commissioner Khanna – motion carried unanimously.

- B. **Commission Goals for 2010 – 1) Commission didn't see bocce courts as a goal, felt this was already in process and could be accomplished at staff level. 2) Commission agreed to provide additional support for Hacienda and Park Foundations. 3) Commission felt it was important to ask Town Council to fund a master plan for at least the Commons Park 5) Commission would like a joint meeting with Town Council. Commission wanted to visit the 2009 goals and add to the list above.**

XII. **REPORTS**

A. **COMMISSION MEMBERS**

- **Schools** – Crouch and staff provided an update
- **Tree Planting Committee** – Khanna provided an update
- **Grant Funding** – nothing to report
- **Natural Resources/Environmental Sustainability** – requested an informal meeting of one commissioner from each of the three Lamorinda cities.
- **Sports Alliance** – none
- **Other Reports (Bocce)** – Haffner gave status report

B. **STAFF** – None

XIII. **ITEMS FOR NEXT AGNEDA**

- Add goals from last year

- Dates for Joint meeting

XIII. **ADJOURNMENT**

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