

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

I. **CALL TO ORDER:** Chair Faoro called the meeting to order at 7:04pm

II. **ROLL CALL:** Commissioners: Haffner, Khanna, Lucacher

Commissioners Absent: Crouch, Mallela, Reed
Audience: D Ayres, B Carman, Jeanne Moreau

III. **ADOPTION OF AGENDA**

Chair Faoro asked for a motion.

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

IV. **PUBLIC COMMENT** – None

V. **ANNOUNCEMENTS/CORRESPONDENCE** -

- 1) Layth Ramatala Eagle Scout project – Rancho Laguna Amphitheater
- 2) Mother/Daughter Tea, Mother/Son Dinner Dance, Kids Night Out
- 3) Summer Activity Guide/Crier due in mailboxes 4/1/10
- 4) March 6 was the Hacienda Foundation walk through of the Hacienda property
- 5) March 11 staff met with disc golfers at Commons Park

VI. **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.

VII. **HACIENDA FOUNDATION LIASON REPORT** -

- 1) Cinco de Mayo
- 2) Work on Fireside, Dance and Ladies Lounge and bathroom to take place on 4/10 in conjunction with Kiwanis One Day.

VIII. **MINUTES** - February 16, 2010

Chair Faoro asked for a motion.

Commissioner Khanna moved and Commissioner Lucacher seconded, to adopt the February 16, 2010 minutes as presented. Motion carried unanimously.

IX. UNFINISHED BUSINESS

A. 2010 Commission Goals – (discussion/action) Since three Commissioners were absent, it was decided to postpone any action until the April 20 Commission Meeting.

- 1) Continued support for Hacienda and Park Foundations**
- 2) Explore possibilities of working with MSD and St. Mary’s for public recreation opportunities**
- 3) Master Plans (Parks and Hacienda Property)**
- 4) Recreation “Town Hall” meeting – a working meeting**
- 5) Bocce Ball courts**

X. NEW BUSINESS

A. None

XI. REPORTS

A. COMMISSION MEMBERS

- **Schools** – staff discussed first amendment to the license agreement
- **Urban Forest Subcommittee** – none
- **Grant Funding** – none
- **Natural Resources/Environmental Sustainability** – none
- **Sports Alliance** – none
- **Other Reports (Bocce)** – Haffner gave status report

B. STAFF – None

XII. ITEMS FOR NEXT AGNEDA

2010 Goals

XIII. ADJOURNMENT

By order of Chair Faoro, the meeting adjourned at 8:15pm