

**MORAGA PARK AND RECREATION COMMISSION
MEETING MINUTES
Regular Meeting
April 20, 2010 - 7:00 PM
Hacienda de Las Flores – 2100 Donald Drive**

I. **CALL TO ORDER:** Chair Faoro called the meeting to order at 7:12pm

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

Commissioners Absent: Crouch
Audience: D Ayres, C Roth

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) Triathlon
2) Hacienda Foundation and Kiwanis One Day project

VI. **PARK FOUNDATION LIAISON REPORT** –
1) did the banner in Lafayette for summer concerts 2) spray on bed liner for concert speakers was completed 3) working on sketch for band shell upgrade

VII. **HACIENDA FOUNDATION LIASON REPORT** -
1) Hacienda improvements
2) Cinco de Mayo

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

Chair Faoro asked for a motion.

Commissioner Khanna moved and Commissioner Haffner seconded, to adopt the March 16, 2010 minutes as presented. Motion carried unanimously (Mallela abstain)

IX. **UNFINISHED BUSINESS**

A. 2010 Commission Goals – (discussion/action)

- 1) Partner with SMC and hold off with MSD for now.
- 2) Support list of projects brought forward by Hacienda Foundation

Staff brought up for discussion the potential for the Commission to add the goal of entertaining a “philosophy of cost recovery for fee based programs. Commission was not interested at this time.

X. NEW BUSINESS

A. None

XI. REPORTS

A. COMMISSION MEMBERS

- **Schools** – none
- **Urban Forest Subcommittee** – Tom Richards – PC might be interested
- **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

Re-cap joint meeting

XIII. ADJOURNMENT

By order of Chair Faoro, the meeting adjourned at 8:50pm