

**MORAGA PARK AND RECREATION COMMISSION
MEETING MINUTES
Regular Meeting
May 18, 2010 - 7:00 PM
Hacienda de Las Flores – 2100 Donald Drive**

I. **CALL TO ORDER:** Chair Faoro called the meeting to order at 7:08pm

II. **ROLL CALL:** Commissioners: Khanna, Lucacher (7:30), Reed

Commissioners Absent: Crouch, Haffner, Mallela
Audience: D. Sidari, J Rosenbaum, C Rosenbaum, C Treat, B Carman, J Morreau, Lee

III. **ADOPTION OF AGENDA**

Chair Faoro asked for a motion.

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

IV. **PUBLIC COMMENT** – None

V. **ANNOUNCEMENTS/CORRESPONDENCE** -
1) Triathlon, 2) Community Celebration, 3)WW grant, 4) Recreation Survey, 5) Senior Health Fair at the Hacienda

VI. **PARK FOUNDATION LIAISON REPORT** –
1) C Treat passed out a drawing of the proposed improvements to the band shell. No improvements will be made until lawsuit is resolved.

VII. **HACIENDA FOUNDATION LIASON REPORT** -
1) staff provided brief staff report on Cinco de Mayo and joint meeting

VIII. **MINUTES** - April 20 and 28, 2010

Chair Faoro asked for a motion.

Vice Chair Reed moved and Commissioner Khanna seconded, to adopt the April 20 and 28, 2010 minutes as presented. Motion carried unanimously

IX. **UNFINISHED BUSINESS**

A. **Bocce ball courts at Rancho Laguna Park** – (discussion/action)

Chair Faoro asked for a motion.

Vice Chair Reed made a motion to ask staff to look at the price for four courts on the South side of Rancho Laguna Park (replacing the sand volleyball court) as well as the price for two courts adjacent to the two existing courts at the Commons Park. Commissioner Khanna seconded the motion. Motion carried unanimously.

Staff was asked to try to schedule this agenda topic for the June 23 Town Council meeting. It will be a request of Town Council to move forward to the design phase for the additional courts.

X. **NEW BUSINESS**

A. **Re-Cap Joint Meeting with Town Council (discussion)**

Commission was happy with the meeting.

B. **Bench Donation by Moraga Women's Society (discussion/action)**

Vice Chair Reed made a motion to support the bench donation as suggested in the staff report. Commissioner Khanna seconded the motion. Motion carried unanimously.

XI. **REPORTS**

A. **COMMISSION MEMBERS**

- **Schools** – none
- **Urban Forest Subcommittee** – this subcommittee might fall to the P&R Commission
- **Grant Funding** – none
- **Natural Resources/Environmental Sustainability** – none
- **Sports Alliance** – none
- **Other Reports (SMC)** – Lucacher has meeting next week with Chris Azent and Gretta ? to develop a lifelong learning program, much like a UC extension program (business plan to bring into the community).

B. **STAFF** – None

XII. **ITEMS FOR NEXT AGNEDA**

Bocce

XIII. ADJOURNMENT

By order of Chair Faoro, the meeting adjourned at 8:35pm