

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

I. **CALL TO ORDER:** Chair Faoro called the meeting to order at 7:10pm

II. **ROLL CALL:** Commissioners: Vice Chair Reed, Haffner and Lucacher

Commissioners Absent: Crouch, Khanna, Mallela
Audience: None

III. **ADOPTION OF AGENDA**

Chair Faoro asked for a motion.

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

IV. **MINUTES - June 15, 2010**

Chair Faoro asked for a motion.

Commissioner Lucacher moved and Vice Chair Reed seconded, to adopt the June 15, 2010 minutes as presented. Motion carried unanimously

V. **PUBLIC COMMENT** – None

VI. **ANNOUNCEMENTS/CORRESPONDENCE** -
1) We exceeded our fundraising goal for the 4th of July and raised \$24,000.

VII. **PARK FOUNDATION LIAISON REPORT** –
1) Pear Harvest, JM Orchard, August 7&8

VIII. **HACIENDA FOUNDATION LIASON REPORT** -
1) Staff reported on the July 9 Hacienda walk through

IX. **UNFINISHED BUSINESS**

A. None

X. **NEW BUSINESS**

A. None

XI. **REPORTS**

A. **COMMISSION MEMBERS**

- **Schools** – Camp Kinder Cool
- **Urban Forest Subcommittee** – none
- **Grant Funding** – none
- **Natural Resources/Environmental Sustainability** – none
- **Sports Alliance** – none
- **Other Reports** – Haffner reported on status of bocce. Mr. Sidari is not interested in proceeding if the Town charges any money. Commissioner Haffner and Lucacher will re-establish communication in a week or two.

B. **STAFF** – provided status of Rancho Laguna Park and meeting with dog owners and Council Member Harpham.

XII. **ITEMS FOR NEXT AGNEDA**

None

XIII. **ADJOURNMENT**

By order of Chair Faoro, the meeting adjourned at 7:40pm