

**MORAGA PARK AND RECREATION COMMISSION
MEETING MINUTES
Regular Meeting
June 15, 2010 - 7:00 PM
Hacienda de Las Flores – 2100 Donald Drive**

- I. **CALL TO ORDER:** Chair Faoro called the meeting to order at 7:05pm
- II. **ROLL CALL:** Commissioners: Crouch, Haffner (7:30p), Khanna, Lucacher, Mallela and Reed (7:15p)
- Commissioners Absent: None
Audience: C. Treat, J. Morreau, D. Sidari, 6 others
- III. **ADOPTION OF AGENDA**
- Chair Faoro asked for a motion.
- Commissioner Khanna moved and Mallela seconded, to adopt the agenda as presented. Motion carried unanimously.**
- IV. **MINUTES - May 18, 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**
- V. **PUBLIC COMMENT** – None
- VI. **ANNOUNCEMENTS/CORRESPONDENCE** -
1) 4th of July status
- VII. **PARK FOUNDATION LIAISON REPORT** –
1) Summer Concerts start this week 2) bandshell lighting to be done by 7/4.
- VIII. **HACIENDA FOUNDATION LIASON REPORT** -
1) Chair Faoro read a request from Clair Roth, President of Hacienda Foundation requesting discussions from the Commission regarding parking in old Corp. Yard.
- IX. **UNFINISHED BUSINESS**
- A. Bocce ball courts and Spatial Separation at Rancho Laguna Park – (discussion/action)**

Chair Faoro asked for three separate motions.

1) The Park and Recreation Commission approves the addition of four bocce ball courts to the south side of Rancho Laguna Park at a Town estimated permits and charges cost of \$7,720 (not including design, construction and installation) and direct the Moraga Bocce Ball Club to develop plans for submittal to the Town.

ACTION: It was M/S (Reed/Khanna) to approve as written – Vote 7-0.

2) The Park and Recreation Commission recommend the Town Council waive all town related permits and charges for a total estimated project savings of \$7,720.

ACTION: It was M/S (Reed/Khanna) to approve as written – Vote 7-0.

3) The Park and Recreation Commission recommends no partial spatial separation at this time. **ACTION: It was M/S (Reed/Crouch) to approve as written – Vote 5-0-2.**

X. **NEW BUSINESS**

A. None

XI. **REPORTS**

A. **COMMISSION MEMBERS**

- **Schools** – school is out
- **Urban Forest Subcommittee** – this subcommittee might fall to the P&R Commission
- **Grant Funding** – none
- **Natural Resources/Environmental Sustainability** – Commissioner Lucacher meeting with SMC office of lifelong learning, discussing 20-25 classes
- **Sports Alliance** – none
- **Other Reports**

B. **STAFF** – informed Commission about Recreation Assistant position possibly going from .50 FTE to 1.0 FTE. Will be decided by Town Council

XII. **ITEMS FOR NEXT AGNEDA**

Replacement of Swing Set at Rancho Laguna Park

XIII. **ADJOURNMENT**

By order of Chair Faoro, the meeting adjourned at 8:20pm