

**MORAGA PARK AND RECREATION COMMISSION
MEETING MINUTES
Regular Meeting
August 17, 2010 - 7:00 PM
Hacienda de Las Flores – 2100 Donald Drive**

I. **CALL TO ORDER:** Vice Chair Reed called the meeting to order at 7:01pm

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

Commissioners Absent: Chair Faoro and Mallela
Audience: C. Roth, D. Ayres

III. **ADOPTION OF AGENDA**

Vice Chair Reed asked for a motion.

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

IV. **MINUTES - July 20, 2010**

Vice Chair Reed asked for a motion.

Commissioner Khanna moved and Commissioner Crouch seconded, to adopt the July 20, 2010 minutes as presented. Motion carried unanimously

V. **PUBLIC COMMENT** – None

VI. **ANNOUNCEMENTS/CORRESPONDENCE** - None

VII. **PARK FOUNDATION LIAISON REPORT** –
1) Howard Harpham now President 2) Next month will discuss funding options regarding the band shell and/or other town projects

VIII. **HACIENDA FOUNDATION LIASON REPORT** -
1) Oktoberfest 10/10/10 2) Men’s bathroom is the next project, like to complete it before Oktoberfest 2010 3) First fundraising effort this June raised over \$2,000, sent to 214 people

IX. **UNFINISHED BUSINESS**

A. None

X. **NEW BUSINESS**

A. None

XI. **REPORTS**

A. **COMMISSION MEMBERS**

- **Schools** – brief report
- **Urban Forest Subcommittee** – none
- **Grant Funding** – none
- **Natural Resources/Environmental Sustainability** – Commissioner Lucacher working with SMC lifelong learning, staffing was limited over the summer months at SMC, talks will resume after school is back in session.
- **Sports Alliance** – none
- **Other Reports** – Bocce is back on track at Rancho Laguna Park 2) Eagle Scout project at the Commons (Memorial) 3) Pear Festival

B. **STAFF** – “Like us on Facebook”

XII. **ITEMS FOR NEXT AGNEDA**

Eagle Scout Project- Commons Park
Urban Forest Subcommittee

XIII. **ADJOURNMENT**

By order of Vice Chair Reed, the meeting adjourned at 7:45pm