

**MORAGA PARK AND RECREATION COMMISSION  
MEETING MINUTES  
Regular Meeting  
September 21, 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: Chair Faoro, Vice Chair Reed, Crouch, Haffner, Khanna, Lucacher, and Mallela (7:35pm)

Commissioners Absent: None  
Audience: C. Roth

III. **ADOPTION OF AGENDA**

Chair Faoro asked for a motion.

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

IV. **MINUTES - August 17, 2010**

Vice Chair Reed asked for a motion.

**Vice Chair Reed moved and Commissioner Khanna seconded, to adopt the August 17, 2010 minutes with two corrections. Motion carried unanimously**

- 1) Vice Chair Reed called the meeting to order
- 2) Under reports – Natural Resources/Environmental Sustainability –

Commissioner Lucacher is working with SMC department of lifelong learning, staffing level during the summer months were limited so talks will resume shortly after students return for fall semester.

V. **PUBLIC COMMENT** – None

VI. **ANNOUNCEMENTS/CORRESPONDENCE** -

- 1) Tree Planting ceremony 9/25, 2) Thanks to Hacienda Foundation for completing the unisex bathroom upgrades, 3) Pear Festival, 4) Oktoberfest

VII. **PARK FOUNDATION LIAISON REPORT** –

- 1) Park Foundation approved all three grant requests from the P&R Department and the Town is very thankful.

VIII. **HACIENDA FOUNDATION LIASON REPORT -**

1) Oktoberfest 10/10/10, looking for volunteers, 2) Thanked Kiwanis members for their volunteer construction assistance in completing the bathroom.

IX. **UNFINISHED BUSINESS**

A. None

X. **NEW BUSINESS**

A. **Eagle Scout Project – Commons Park (discussion/action)**

**Motion by Haffner, second by Lucacher to approve the project with Rock A, start the necessary paperwork to complete an installation in time for a Veteran’s Day 2010 dedication ceremony. (6-0-1) Chair Faoro abstained**

B. **Urban Forest Subcommittee (discussion/action)**

**Motion by Vice Chair Reed, second by Mallela to recommend to Town Council to sunset the Urban Forest Subcommittee and give joint responsibility to the Commission and Parks and Recreation Department to fulfill the requirements for Tree City USA. Vote was unanimous**

XI. **REPORTS**

A. **COMMISSION MEMBERS**

- **Schools** – none
- **Urban Forest Subcommittee** – none
- **Grant Funding** – none
- **Natural Resources/Environmental Sustainability** – Commissioner Lucacher will meet with SMC lifelong learning within the next few weeks.
- **Sports Alliance** – none
- **Other Reports** – Additional bocce courts at RL Park are on hold until the end of season dinner at the Soda Center on 10/1/10.

B. **STAFF** – Shared Splashball newspaper article

XII. **ITEMS FOR NEXT AGNEDA**

Update on Veterans Memorial project  
Moraga Beautiful as a project

XIII. **ADJOURNMENT**

By order of Chair Faoro, the meeting adjourned at 8:12pm