

**MORAGA PARK AND RECREATION COMMISSION
MEETING MINUTES
Regular Meeting
October 19, 2010 - 7:00 PM
Hacienda de Las Flores – 2100 Donald Drive**

I. **CALL TO ORDER:** Chair Faoro called the meeting to order at 7:03pm

II. **ROLL CALL:** Commissioners: Chair Faoro, Haffner, Khanna, Lucacher and Mallela (7:05pm)

Commissioners Absent: Vice Chair Reed, Crouch
Audience: D Ayres, J Morreau, R Blitz

III. **ADOPTION OF AGENDA**

Chair Faoro asked for a motion.

Commissioner Khanna moved and Commissioner Haffner seconded, to adopt the agenda with discussed changes of taking “action” off of item X.B. Motion carried unanimously.

IV. **MINUTES - September 21, 2010**

Chair Faoro asked for a motion.

Khanna moved and Commissioner Khanna seconded, to adopt the September 21, 2010 minutes as presented. Motion carried unanimously

V. **PUBLIC COMMENT** – R. Blitz (Lafayette) introduces lamorindadogs.org to the Commission, now a 510(c)3. Current focus for LMDogs.org 1)fence proposals 2) signage with rules.

VI. **ANNOUNCEMENTS/CORRESPONDENCE** -
1) Pear Festival was successful thanks to the efforts of John Haffner.

VII. **PARK FOUNDATION LIAISON REPORT** –
1) moving forward with smaller scope band shell improvement 2) provided a donation to RL park bench and Veterans Memorial projects.

VIII. **HACIENDA FOUNDATION LIASON REPORT** -
1) Oktoberfest 10/10/10 was a great day. Thank you to all volunteers especially the Hacienda Foundation.

IX. **UNFINISHED BUSINESS**

A. **Veterans Memorial project update – (discussion)** Commissioner Haffner and P&R Director Ingram provided brief update and invited all Commissioners to attend ceremony, 11/11/10 at 11:00am.

X. **NEW BUSINESS**

A. **Moraga Beautiful 2011 as a Commission project - (discussion)** Commissioner Khanna will assist staff in planning and community volunteer outreach as we get closer to the event.

B. **User/rental fees of Town owned facilities for Moraga School District - (discussion)** Staff provided direction that the Town will start to charge Moraga School District for use of Town facilities. The rate charged will be the Master Fee Schedule, non-profit amount.

XI. **REPORTS**

A. **COMMISSION MEMBERS**

- **Schools** – CP field schedule was provided
- **Grant Funding** – none
- **Natural Resources/Environmental Sustainability** – Commissioner Lucacher reported on progress with SMC College of Lifelong Learning.
- **Sports Alliance** – none
- **Other Reports** – additional bocce ball courts will not happen unless someone from bocce steps forward.

B. **STAFF** – None

XII. **ITEMS FOR NEXT AGNEDA**

None

XIII. **ADJOURNMENT**

By order of Chair Faoro, the meeting adjourned at 8:14pm