

**MORAGA PARK AND RECREATION COMMISSION
MEETING MINUTES
Regular Meeting
March 15, 2011 - 7:00 PM
Hacienda de Las Flores – 2100 Donald Drive**

I. **CALL TO ORDER:** Chair Faoro called the meeting to order at 7:02pm

II. **ROLL CALL:** Commissioners: Haffner, Khanna, Mallela and Reed

Commissioners Absent: Crouch
Audience: None

III. **PRESENTATIONS** – Swearing in 2011-13 Commissioners
Staff swore in Commissioners Faoro, Khanna and Lucacher for the 2011-13 term.

IV. **ADOPTION OF AGENDA**

Chair Faoro asked for a motion.

Commissioner Khanna moved and Vice Chair Reed seconded, to adopt the agenda. - Unanimous

V. **MINUTES** - March 15, 2011

Chair Faoro asked for a motion.

Commissioner Khanna moved and Vice Chair Reed seconded, to adopt the February 15, 2011 minutes as amended. Motion carried unanimously

VI. **PUBLIC COMMENT** – None

VII. **ANNOUNCEMENTS/CORRESPONDENCE** -
Staff provided verbal list

VIII. **PARK FOUNDATION LIAISON REPORT** –
Vice Chair Reed discussed concerts and band shell improvement.

IX. **HACIENDA FOUNDATION LIASON REPORT** -
Staff discussed the CPRS Awards Ceremony in Sacramento.

X. **UNFINISHED BUSINESS**

None

XI. **NEW BUSINESS**

A. **Appointment of Chair and Vice-Chair – (discussion/action)**

Vice-Chair Reed motioned to re-appoint Chair Faoro to another year as Chair, second by Commissioner Lucacher – Unanimous

Chair Faoro motioned to re-appoint Vice-Chair Reed for another year, second by Commissioner Lucacher - Unanimous

B. Commission Goals, 2011 – (discussion/action) After some discussion the Commission decided to keep the goals listed below. In hopes for a joint meeting with Town Council, the Commission desires to share two goals at a joint meeting scheduled for May 11, 2011. Commissioner Lucacher said we needed two categories of goals, New Goals and On-going activities/Programs.

1. Completion of bocce ball courts
2. Support Hacienda Foundation – facility improvements
3. Support Park Foundation – Band Shell improvements
4. Continue partnership with SMC
5. Continue partnership with MSD
6. Town/MEF fun run
7. Joint meeting with Town Council
8. On-going planning for Veterans Memorial Monument
9. Play structure at Rancho Laguna Park

XII. REPORTS

A. COMMISSION MEMBERS

- **Schools** – CP field
- **Grant Funding** – none
- **Natural Resources/Environmental Sustainability** – Lucacher mentioned muni-code 8.92-020 and possibly providing an opportunity to re-think the restrictions in the code as it relates to raising chickens
- **Sports Alliance** – None
- **Other Reports** –

B. STAFF – None

XIII. ITEMS FOR NEXT AGNEDA

Refine Goals

XIV. ADJOURNMENT

By order of Chair Faoro, the meeting adjourned at 8:10pm