

**MORAGA PARK AND RECREATION COMMISSION**  
**MEETING MINUTES**  
**Regular Meeting**  
**April 19, 2011 - 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: Haffner, Khanna, Mallela and Reed

Commissioners Absent: Crouch, Khanna  
Audience: C Roth

III. **ADOPTION OF AGENDA**

Chair Faoro asked for a motion.

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

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

Chair Faoro asked for a motion.

**Vice Chair Reed moved and Commissioner Mallela seconded, to adopt the March 15, 2011 minutes as presented. Motion carried unanimously**

V. **PUBLIC COMMENT** – None

VI. **ANNOUNCEMENTS/CORRESPONDENCE** -  
Staff provided verbal list 1) Park Foundation to DRB 4/25, 2) Tri City Dance at the New Rheem Theatre, 3) Received proposal from Lamorinda Dogs Inc. for more complete spatial separation.

VII. **PARK FOUNDATION LIAISON REPORT** –  
Vice Chair Reed discussed band shell improvement and 4/14 meeting.

VIII. **HACIENDA FOUNDATION LIASON REPORT** -  
Cinco de Mayo.

IX. **UNFINISHED BUSINESS**

Goals – (discussion/action) Commission wants to discuss the following items in this order:

- 1) Revised MOU with SMC
- 2) Fundraising effort for new play structure at Rancho Laguna Park
- 3) Role and Responsibility of Park and Recreation Commission for Rancho Laguna Park spatial separation proposal.

X. **NEW BUSINESS**

A. None

XI. **REPORTS**

A. **COMMISSION MEMBERS**

- **Schools** – none
- **Grant Funding** – none
- **Natural Resources/Environmental Sustainability** – Lucacher informed the commission about a meeting with SMC and the Department of Lifelong Learning that will happen the last week in April.
- **Sports Alliance** – None
- **Other Reports** –

B. **STAFF** – None

XII. **ITEMS FOR NEXT AGNEDA**

Refine goals after discussion with Town Council

XIII. **ADJOURNMENT**

By order of Chair Faoro, the meeting adjourned at 7:51pm