

**MORAGA PARK AND RECREATION COMMISSION
MEETING MINUTES
Regular Meeting
June 21, 2011 - 7:00 PM
Hacienda de Las Flores – 2100 Donald Drive**

I. **CALL TO ORDER:** Chair Faoro called the meeting to order at 7:07pm

II. **ROLL CALL:** Commissioners: Haffner, Khanna, and Lucacher

Commissioners Absent: Crouch, Mallela, Reed
Audience: J. Moreau, B. Newell, P. Crosby

III. **ADOPTION OF AGENDA**

Chair Faoro asked for a motion.

Commissioner Haffner moved and Commissioner Khanna seconded, to adopt the agenda, reversing items IX and X. - Unanimous

IV. **MINUTES** - May 17, 2011

Chair Faoro asked for a motion.

Commissioner Haffner moved and Commissioner Khanna seconded, to adopt the May 17, 2011 minutes as presented. Motion carried unanimously

V. **PUBLIC COMMENT** – None

VI. **ANNOUNCEMENTS/CORRESPONDENCE** -
Staff provided verbal list 1) Fireworks fundraising status \$9,200 towards goal of \$23,000, 2) CP fields moving along well.

VII. **PARK FOUNDATION LIAISON REPORT** –
Concert season has started, this Thursday is concert number 2.

VIII. **HACIENDA FOUNDATION LIASON REPORT** -
Are planning for Oktoberfest 2011, October 16

IX. **UNFINISHED BUSINESS**

A. Rancho Laguna Park Playground Fundraising – (discussion/action)

Motion by Commissioner Lucacher, second by Commissioner Khanna - Start the fundraising efforts with the goal of \$100, 000, subject to the July 6 playground task force meeting results and a report back at the July 19 Commission meeting – 4-0 Unanimous (Crouch, Mallela, Reed) absent.

X. **NEW BUSINESS**

A. **Presentation from Miracle Playsystems** – (discussion/action)

No action was taken, just discussion. Playground Task Force recommended a nature theme play structure. Discussion focused on research for themed vs. traditional play structures, including maintenance costs and total cost of ownership. It was also important to match/blend colors if we are to bring over the train station. Commission did talk about adding an additional 2-5 play area, moving the train station back towards the group picnic area. The nature play theme structure is typically 15-20% more expensive than the traditional structure. More commission discussion and possible action will happen at the July Commission meeting, after the July 6 Task Force meeting.

XI. **REPORTS**

A. **COMMISSION MEMBERS**

- **Schools** – none
- **Grant Funding** – none
- **Natural Resources/Environmental Sustainability** – SMC College of Lifelong Learning meeting July 12
- **Sports Alliance** – None
- **Other Reports** – None

B. **STAFF** – None

XII. **ITEMS FOR NEXT AGNEDA**

- Task Force Report on Theme vs. Traditional play structures
- Long term vision for Rancho Laguna Park

XIII. **ADJOURNMENT**

By order of Chair Faoro, the meeting adjourned at 8:53pm