

**MORAGA PARK AND RECREATION COMMISSION**  
**MEETING MINUTES**  
**Regular Meeting**  
**August 16, 2011 - 7:00 PM**  
**Hacienda de Las Flores – 2100 Donald Drive**

I. **CALL TO ORDER:** Chair Faoro called the meeting to order at 7:08pm

II. **ROLL CALL:** Commissioners: Vice Chair Reed, Crouch, Haffner, Khanna, Lucacher and Mallela (7:28pm)

Commissioners Absent: Haffner, Khanna  
Audience: B Cosden, S. Smith, J Moreau, R Blitz, J. Gruen, B Carmen

III. **ADOPTION OF AGENDA**

Chair Faoro asked for a motion.

**Vice Chair Reed moved and Commissioner Crouch seconded, to adopt the agenda (staff pulled item X as requested) - Unanimous**

IV. **MINUTES - July 19, 2011**

Chair Faoro asked for a motion.

**Vice Chair Reed moved and Commissioner Lucacher seconded, to adopt the July 19, 2011 minutes. - Unanimous**

V. **PUBLIC COMMENT** – took place at end of meeting – Steve Smith, cost for grading the grass area is very expensive. Jan Gruen, how can we get involved in the process? Is the Town planning on conducting an EIR?

VI. **ANNOUNCEMENTS/CORRESPONDENCE** - Staff provided verbal list 1) Activity guide to arrive in mail this week, 2) CP field will receive sod this Thursday, 3) One last free concert – Thank you Foundation, 4) Pear Festival 9/24. Staff also read Barry Behr letter into the record and provided the commission correspondence from Jeanne Moreau.

VII. **PARK FOUNDATION LIAISON REPORT** – Vice Chair Reed reported 1) Foundation supports a multi-use park idea for Rancho Laguna, 2) provided status update on fundraising for bandshell expansion.

VIII. **HACIENDA FOUNDATION LIASON REPORT** - No report

IX. **UNFINISHED BUSINESS**

**A. Rancho Laguna Park Playground Fundraising** – (update) staff provided brief update. Chair Faoro suggested a swim-a-thon type fundraiser for playgrounds and also asked if we could borrow money from another account to pay back later, if we don't raise the necessary money by 12/31/11.

X. **NEW BUSINESS**

A. **Lamorinda Dogs Inc. Proposal for Rancho Laguna Park** – (discussion) item was removed from the agenda.

XI. **REPORTS**

A. **COMMISSION MEMBERS**

- **Schools** – none
- **Grant Funding** – none
- **Natural Resources/Environmental Sustainability** – none
- **Sports Alliance** – None
- **Other Reports** – None

B. **STAFF** – None

XII. **ITEMS FOR NEXT AGNEDA**

Lamorinda Dogs Inc. proposal(s) for Rancho Laguna Park

XIII. **ADJOURNMENT**

By order of Chair Faoro, the meeting adjourned at 7:45pm