

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

I. **CALL TO ORDER:** Chair Faoro called the meeting to order at 7:05pm

II. **ROLL CALL:** Commissioners: Vice-Chair Reed, Khanna, Lucacher and Mallela (7:20pm)

Commissioners Absent: Crouch
Audience: C. Roth, J. Dinkle, G. Crossley, B. Giomi, J. Morreau

III. **ADOPTION OF AGENDA**

Chair Faoro asked for public comment - None

Chair Faoro asked for a motion.

Vice-Chair Reed moved and Commissioner Khanna seconded, to adopt the agenda as presented – Passed Unanimous

IV. **MINUTES - October 18, 2011**

Chair Faoro asked for public comment - None

Chair Faoro asked for a motion.

Commissioner Khanna moved and Vice-Chair Reed seconded, to adopt the September, 2011 minutes as amended - Unanimous

V. **PUBLIC COMMENT** – None

VI. **ANNOUNCEMENTS/CORRESPONDENCE** -
Staff reported: 1) Hacienda Foundation Wine Tasting 2) Veterans Ceremony 3) State of the Town 4) Commons Park Pathway using WW funds, approved by Town Council on 11/9 5) Camino Pablo Walkthrough

VII. **PARK FOUNDATION LIAISON REPORT** –
Vice Chair Reed informed the Commission that the Park Foundation voted to proceed with phase one of the Bandshell renovations during the spring of 2012.

VIII. **HACIENDA FOUNDATION LIASON REPORT** -
President Roth informed the Commission that the Hacienda Foundation 1st Wine Tasting and Wine Exhibit on Thursday, November 10 was a success.

IX. **UNFINISHED BUSINESS**

A. None

X. NEW BUSINESS

A. Prioritize projects for remaining EBRPD Measure WW funds (discussion) – Staff provided brief report.

President Roth of the Hacienda Foundation distributed a two page letter regarding the usage of the remaining Measure WW funds. Project requests from the Foundation included (in priority order):

Hacienda: complete the renovation of the Ladies Lounge	\$20,000
Pavilion: Remove/Replace both original bathrooms	\$60,000
Pavilion: Remodel original kitchen	\$120,000
La Sala: Remove/Replace both original bathrooms	\$45,000
La Sala: Remodel Kitchen	\$70,000

Additional projects discussed include:

- Bocce Ball Courts
- Horseshoe pits
- Back 40 (what can be done)
- Lower LP (what can be done)
- Split the money in half with the same amount going to the Hacienda and tot lot at Rancho Laguna Park
- Replace Pavilion Trellis
- Renovate Pavilion Turf
- Remove Hacienda entryway and hallway carpeting and replace or refinish existing subflooring
- Renovate Hacienda Turf
- Ranch Laguna Park
 - Replace playgrounds
 - Fencing
- Commons Park
 - Replace sand volleyball pit with turf, providing a flat area for 4th of July, Pear and Wine Festival, tot sports practice, etc.
- Replace Marquee on Moraga Road

Commission decided to establish a short term task force, consisting of Lucacher, Reed, and Faoro. They will compare and contrast, look at pros and cons, conduct additional research, etc. in arriving at a recommendation for Town Council approval.

XI. REPORTS

A. COMMISSION MEMBERS

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

- B. STAFF** – Parks and Recreation is currently looking for sponsors for the 2012 Moraga Triathlon.

XII. ITEMS FOR NEXT AGNEDA

Prioritize projects for the remaining EBRPD Measure WW funds.

XIII. ADJOURNMENT

By order of Chair Faoro adjourned the meeting at 8:46pm, next meeting will be January 17, 2011 with a tentative date of January 31, 2012 as well (since December 20, 2011 was canceled).