

**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 1<sup>st</sup> 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 4<sup>th</sup> 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).