

MORAGA PARK AND RECREATION COMMISSION
MEETING MINUTES
Special Meeting
January 24, 2012 - 7:00 PM
Hacienda de Las Flores – 2100 Donald Drive

I. **CALL TO ORDER:** Chair Faoro called the meeting to order at 7:04pm

II. **ROLL CALL:** Commissioners: Vice-Chair Reed, Crouch, Khanna and Lucacher

Commissioners Absent: Haffner, Mallela
Audience: approximately 10

III. **PUBLIC COMMENT:**

Chair Faoro asked for public comment –

B. Behr – Should move forward with playground equipment, don't delay

R. Blits – Concur with Mr. Behr, only concern is accessibility of play equipment, accessibility for all abilities.

G. Crossley – Support the play structures now, move forward if attorneys say it is a different issue

S. Freeman – Town should have been saving money for new playgrounds. There are many other options for playground, don't rely on one vendor.

D. Ayres – Fund the playground now and make it happen

IV. **ADOPTION OF THE AGENDA**

Chair Faoro asked for public comment - None

Chair Faoro asked for a motion.

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

V. **Continuation of East Bay Regional Park District Measure WW grant funds that remain available to the Town of Moraga – (Discussion/Action)**

Approve a funding request for EBRPD Measure WW funds, not to exceed \$30,000 for Commons Park Bandshell improvements AND approve a funding request for EBRPD Measure WW funds not to exceed \$15,000 for pathway improvements. Total amount requested will be in an amount not to exceed \$45,000.

Motion by Vice-Chair Reed, second Commissioner Lucacher. Passed Unanimous

Approve a funding request for EBRPD Measure WW funds, not to exceed \$42,000 for Hacienda and Pavilion restroom upgrades.

Motion by Commissioner Khanna, second Vice-Chair Reed. Passed Unanimous

VI. **ITEMS FOR NEXT SPECIAL MEETING** - None

VII. ADJOURNMENT

By order of Chair Faoro adjourned the meeting at 7:26pm