

**MORAGA PARK AND RECREATION COMMISSION
MEETING MINUTES
Regular Meeting
March 20, 2012 - 7:00 PM
Hacienda de Las Flores – 2100 Donald Drive**

I. CALL TO ORDER

ROLL CALL:

Chair Faoro called the meeting
to order at 7:07pm
Commissioners: Haffner, Khanna, Lucacher and Reed

Commissioners Absent:

None

Audience:

Troop 246 and half a dozen parents

II. PRESENTATIONS:

Swearing in 2012-14 Commissioners
Staff swore in Commissioners Reed and Haffner for the 2012-14 term.

III. PUBLIC COMMENT – None

IV. ADOPTION OF MINUTES –

M/S by Commissioner Haffner/Vice Chair Reed to adopt February 21, 2012 agenda minutes as presented. Passed Unanimous

V. ADOPTION OF MEETING AGENDA -

M/S by Commissioner Khanna/Vice Chair Reed to adopt meeting agenda as presented. Passed Unanimous

VI. ANNOUNCEMENTS/CORRESPONDENCE - None

VII. PARK FOUNDATION LIAISON REPORT –

Vice Chair Reed discussed Bandshell improvement.

VIII. HACIENDA FOUNDATION LIASON REPORT - None

IX. NEW BUSINESS

A. Appointment of Chair and Vice Chair (Discussion/Action)

M/S Chair Faoro/Commissioner Lucacher to appoint Vice Chair Reed as the Chair for the 2012 Term. Passed Unanimous.

M/S Chair Reed/Commissioner Haffner to appoint Commissioner Haffner as the Vice Chair for the 2012 Term. Passed Unanimous.

B. Commission Goals, 2012 (Discussion/Action)

M/S Commissioner Faoro/Vice Chair Lucacher to approve the goals listed below, passed unanimously.

1. Increase participation in Moraga Beautiful
2. Schedule a Joint Meeting with Town Council in May
3. Installation of an updated fire pit at the Rancho Laguna Park Amphitheater
4. Continue discussions with SMC regarding upgrading the Marquee and adding an additional one
5. Additional projects for Boy Scout Troop 246
6. Use remaining Measure WW funds for the RLP play structure and submit to EBRPD by 3/31/12
7. Schedule a joint meeting with the Planning Commission
8. Brown Act/Commission Training
9. Discuss development of the "Back 40" in the Commons Park
10. Work with the Moraga School Board to reduce facility use fees Town Parks and Recreation is charged

X. **REPORTS**

A. **COMMISSION MEMBERS**

- **Schools**
- **Grant Funding**
- **Natural Resources/Environmental Sustainability**
- **Sports Alliance**
- **Other Reports**

B. **STAFF**

XI. **ITEMS FOR NEXT AGNEDA** - None

XI. **ADJOURNMENT**

M/S Commissioner Haffner/Khanna to Adjourn at 8:08pm. Passed Unanimous