

**MORAGA PARK AND RECREATION COMMISSION**  
**REGULAR MEETING MINUTES**  
**TUESDAY, APRIL 17, 2012 - 7:00 p.m.**  
Hacienda de las Flores, Mosaic Room  
2100 Donald Drive, Moraga, California 94556

**I. CALL TO ORDER**

**ROLL CALL:** Chair Reed (absent), Vice-Chair Lucacher and  
Commissioners: Crosby, Faoro, Haffner, Khanna and Ryan

**II. PRESENTATIONS**

**A. Swearing in 2012-2014 Commissioners – P & R Director Ingram**  
Commissioners Crosby and Ryan were sworn in.

**B. Current and future development in Moraga – Planning Director Brekke-Read**  
Director Brekke-Read provided brief oral report

**III. PUBLIC COMMENTS AND SUGGESTIONS –** Time reserved for those in the audience who wish to address the Park and Recreation Commission. The audience should be aware that the Commission may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Note: Public input will also be taken during each agenda item.

None

**IV. ADOPTION OF MINUTES**

**A. Minutes from Special Meeting of March 20, 2012**

**B. Minutes from Regular Meeting of March 20, 2012**

M/S – Commissioner Faoro/Commissioner Khanna to approve the Special and Regular Meeting minutes of March 20 as presented. 4-0-2 (abstentions from Crosby and Ryan)

**V. ADOPTION OF MEETING AGENDA**

M/S – Commissioner Khanna/Commissioner Faoro to approve meeting agenda as amended. 6-0. Commissioner Haffner added item XI.A.(e) Proposed modification of the Moraga Commons Veterans Memorial Rock.

**VI. ANNOUNCEMENTS/CORRESPONDENCE**

Staff provided brief report. Commissioner Haffner reported that Ellen Beans is the 2012 Citizen of the Year. Dinner is at the Soda Center on May 4.

**VII. PARK FOUNDATION LIAISON REPORT –**

Commissioner Khanna provide brief report.

**VIII. HACIENDA FOUNDATION LIAISON REPORT**

Board Member Roessler provide brief report about Cinco de Mayo

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## **IX. UNFINISHED BUSINESS**

### **A. Selection of Rancho Laguna Park Play Structure Replacement - (discussion/action)**

Commission requested that Miracle Playsystems bring back for a meeting next week:

- Better visuals (3-D rendering)
- Superimposed structure on the site
- Provide rope bridge option

Commission also requested that staff encourage the other vendors to attend the special meeting next week.

M/S Commissioner Faoro / Commissioner Khanna to hold a special meeting 4/23, 6:30pm to provide a recommendation to be included in the May 9, Town Council agenda

## **X. NEW BUSINESS**

### **A. None**

## **XI. REPORTS**

### **A. Commission Members**

- a. Schools - none
- b. Grant Funding - none
- c. Natural Resources/Environmental Sustainability – Climate Action Task Force is formulated and Commissioner Lucacher is on the Task Force.
- d. Sports Alliance – next meeting May 10, 7pm, JM Library
- e. Other Reports

### **B. Staff - None**

## **XII. FUTURE AGENDA ITEMS**

- a. Discuss Section XI. Reports
- b. Moraga School District Fee Structure for Town Parks and Recreation programming

## **XIII. ADJOURNMENT – Meeting was adjourned at 9:10pm**

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