

**MORAGA PARK AND RECREATION COMMISSION**  
**REGULAR MEETING MINUTES**  
**TUESDAY, May 15, 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 (7:07), Haffner and Khanna

Absent: Ryan

**II. 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

**III. ADOPTION OF MINUTES**

**A.** Minutes from Regular Meeting of April 17, 2012

**B.** Minutes from Special Meeting of April 25, 2012

M/S – Commissioner Haffner/Commissioner Khanna to approve the Regular and Special Meeting minutes of April 17 and April 25 as presented. 6-0

**IV. ADOPTION OF MEETING AGENDA**

M/S – Commissioner Haffner/Vice Chair Lucacher to approve meeting agenda. 6-0.

**V. ANNOUNCEMENTS/CORRESPONDENCE**

None

**VI. PARK FOUNDATION LIAISON REPORT –**

Chair Reed provided brief report.

**VII. HACIENDA FOUNDATION LIAISON REPORT**

Details were provided on the 5/24 Art and Wine event at the Hacienda.

**VIII. NEW BUSINESS**

**A.** Revisions to Item IX.A. Reports - (discussion/action)

School – Crosby/Faoro

Natural Resources/Environmental Sustainability – Lucacher

Sports Alliance – Faoro

Lamorinda Commissions – Reed

Other Reports – open to all

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## B. Update on 2012 Goals - (Discussion)

Goal	Update	Status
Increase participation in 2012 Moraga Beautiful	50 volunteers attended the clean-up day at Rancho Laguna Park on April 21.	Complete
Schedule a Joint Meeting with Town Council	Potentially schedule later in the year	Table until the fall
Updated fire pit in Rancho Laguna Park	Waiting for Eagle Scout project	On hold
Electronic Marquee partnership with SMC	Commissioner Faoro discussed with College	Staff and Commissioner Faoro to discuss this summer
Additional Projects for Boy Scout Troop 246	Asked to assist with Community build process for new RLP play equipment	In progress and on-going
Use remaining EBRPD Measure WW funds for RLP play equipment	Council accepted P&R Commission recommendation and approved project not to exceed \$97,000	Complete, waiting approval from EBRPD Board
Schedule a joint meeting with Planning Commission	Planning Director Brekke-Read attended the March Commission meeting and provided update on current and future development projects in Town	In progress
Brown Act/ Commissioner Training	Staff Contacted CPRS to see about scheduling training	In progress
Discuss development of the Commons Park "Back 40"	Was most recently a proposed site for fenced dog park location	On hold
Work with MSD Board to reduce facility use fees to Town Parks and Recreation youth enrichment programs	Staff discussed with Superintendent of Schools	On hold

## IX. REPORTS

### A. Commission Members

- a. Schools - none
- b. Grant Funding - none
- c. Natural Resources/Environmental Sustainability – None
- d. Sports Alliance – Put Commissioner Faoro on MSA list
- e. Other Reports - None

### B. Staff - None

## X. FUTURE AGENDA ITEMS

Discussed the possibility of not having a June meeting since three Commissioners will be absent, requiring all remaining four to be in attendance for a quorum.

## XI. ADJOURNMENT – Meeting was adjourned at 7:50pm

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