

**MORAGA PARK AND RECREATION COMMISSION  
REGULAR MEETING MINUTES**

**TUESDAY, July 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, Vice-Chair Lucacher (7:37) and  
Commissioners: Crosby, Faoro (7:09-7:55), Khanna and  
Ryan

Absent: Haffner

**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.

1) Coke cans inside play area (maybe a trash can inside play area), 2) A thorny weed that is in Rancho Laguna Park (RLP).

**III. ADOPTION OF MINUTES**

**A.** Minutes from Regular Meeting of May 15, 2012

M/S – Commissioner Khanna/Commissioner Crosby to approve the Regular Meeting minutes of May 15, 2012 as presented, Unanimous.

**IV. ADOPTION OF MEETING AGENDA**

M/S – Commissioner Khanna/Ryan to approve meeting agenda. Unanimous.

**V. ANNOUNCEMENTS/CORRESPONDENCE**

Staff mentioned the following: 1) 4<sup>th</sup> of July, approx \$1,000 short of our goal, 2) RLP Playground is done, 3) RLP Firepit is being reviewed by an Eagle Scout, 4) Town Council approved rules regulating organized sports at RLP, 5) Town Council had a first reading to waive ordinance 236, 6) Bandshell improvements are 99.9% complete, 7) Summer going well, however our numbers are low, 8) Weight Watchers has left the Hacienda after being here since 1978

**VI. PARK FOUNDATION LIAISON REPORT –**

Chair Reed provided brief report.

**VII. HACIENDA FOUNDATION LIAISON REPORT**

Details were provided by staff about 1) Pavilion improvement plans being submitted to the Town, 2) Foundation members recently painted the restroom off the Hacienda kitchen, 3) Hacienda Foundation provided a Power Point presentation to Town Council on June 27 discussing their goals and accomplishments.

**VIII. NEW BUSINESS**

**A.** 2012/13 Goals

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 for now
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
Meet with all three Lamorinda Commissions	Chair Reed attended Lafayette Commission on 6/11/12	On going

## IX. REPORTS

### A. Commission Members

- A. School – Crosby/Faoro – School starts August 22
- B. Natural Resources/Environmental Sustainability – Lucacher provided report stating Climate Action Plan Task Force is proceeding well
- C. Sports Alliance – Faoro, none
- D. Lamorinda Commissions – Reed reported briefly on experience with June 11 Lafayette meeting and plans to attend the next Orinda meeting
- E. Other Reports – open to all

### B. Staff - None

## X. FUTURE AGENDA ITEMS

Defer until September

M/S – Vice Chair Lucacher/Commissioner Ryan to approve to adjourn to the September 18, 2012 Regular Meeting, Unanimous.

XI. **ADJOURNMENT** – Meeting was adjourned at 8:10pm