

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

TUESDAY, September 25, 2012 - 7:00 p.m.

Hacienda de las Flores, Mosaic Room
2100 Donald Drive, Moraga, California 94556

- I. **CALL TO ORDER** 7:03pm
ROLL CALL: Chair Reed, Vice-Chair Lucacher; and
Commissioners: Crosby (7:05pm), Faoro, Haffner, Khanna
and Ryan

Absent: None

- 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) None

III. **ADOPTION OF CONSENT AGENDA**

- A. Minutes from July 17, 2012

M/S – Commissioner Khanna/Commissioner Faoro to approve the meeting minutes of July 17, 2012 as presented, Unanimous.

IV. **ADOPTION OF MEETING AGENDA**

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

V. **ANNOUNCEMENTS/CORRESPONDENCE**

Staff mentioned the Pear & Wine Festival this coming Saturday, September 29.

VI. **PARK FOUNDATION LIAISON REPORT –**

Chair Reed provided brief report.

VII. **HACIENDA FOUNDATION LIAISON REPORT**

Details were provided by staff about the Pavilion improvement plans being submitted to the Town.

VIII. **NEW BUSINESS**

- A. Verbal Report, Initial Meeting with Representatives from each of the three Lamorinda Park and Recreation Commissions – (discussion)

Staff was asked to find out how Lafayette and Orinda handle their trails.

IX. **REPORTS**

- A. Commission Members

A. School – Crosby/Faoro – Proposition 30 and 38, possible parcel tax next spring

- B. Natural Resources/Environmental Sustainability – Lucacher provided report stating Climate Action Plan Task Force is proceeding well
- C. Sports Alliance – Faoro, next meeting is October 16, same night as our next Commission Meeting.
- D. Lamorinda Commissions – this was covered in item VIII.
- E. Other Reports – open to all

- B.** Staff – EBRPD Master Plan meetings, Joint DRB/Planning Commission meeting on 10/1, Oktoberfest 10/14, Lamorinda Skatepark Parking Lot, CAIFF – November 8-11, three developments in Town (Signature, Summerhill and City Ventures),

X. FUTURE AGENDA ITEMS

Staff will report back findings from Lafayette and Orinda on how they handle their trails.

M/S – Vice Chair Lucacher/Commissioner Ryan to adjourn to the September 25, 2012 Meeting, Unanimous

XI. ADJOURNMENT – Meeting was adjourned at 7:41pm