

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

TUESDAY, OCTOBER 16, 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
Commissioners: Crosby (7:04pm), Faoro (7:12 – 8:03),
Haffner, Khanna and Ryan

Absent: Lucacher

- 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 September 25, 2012

M/S – Commissioner Khanna/Commissioner Haffner to approve the meeting minutes of September 25, 2012 as presented, Unanimous.

IV. **ADOPTION OF MEETING AGENDA**

M/S – Chair Reed/Commissioner Haffner to approve meeting agenda, Unanimous.

V. **ANNOUNCEMENTS/CORRESPONDENCE**

Staff announced the Town Council action of extending the Mulholland Cattle Grazing agreement with John Hoover.

VI. **PARK FOUNDATION LIAISON REPORT –**

Chair Reed provided brief report. Foundation does not have a lot of money due to Bandshell improvements.

VII. **HACIENDA FOUNDATION LIAISON REPORT**

Oktoberfest report provided by Commissioner Khanna

VIII. **NEW BUSINESS**

- A. Discussion on Trails in the Town of Moraga – (discussion/action)

M/S – Commissioner Khanna/Commissioner voted to create an ad hoc subcommittee made up of three Commissioners (Lucacher, Khanna, Reed) to look at trails in Moraga. (6-0), Commissioner Lucacher absent.

IX. **REPORTS**

- A. Commission Members

- A. School – Crosby/Faoro – Important State Propositions coming 11/6/12
- B. Natural Resources/Environmental Sustainability – No report
- C. Sports Alliance – Meeting postponed
- D. Lamorinda Commissions – Chair Reed will agendize a meeting with Lafayette and Orinda Chairs once again.
- E. Other Reports – open to all

B. Staff – None

X. FUTURE AGENDA ITEMS

Discuss the possibility of looking at a site specific master plan for the Commons Park.

XI. ADJOURNMENT – Meeting was adjourned at 8:16pm