

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

**TUESDAY, NOVEMBER 20, 2012 - 7:00 p.m.**

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

- I. **CALL TO ORDER** 7:02pm  
**ROLL CALL:** Chair Reed  
Commissioners: Crosby (7:04pm), Haffner, Khanna and  
Lucacher

Absent: Faoro, Ryan

*\*Audio recording malfunctioned resulting in no audio minutes from this meeting.*

- 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 October 16, 2012

M/S – Commissioner Khanna/Vice Chair Lucacher to approve the meeting minutes of November 20, 2012 as presented, Unanimous.

IV. **ADOPTION OF MEETING AGENDA**

Vice Chair Lucacher suggested a topic of the Park and Recreation Commissions role in future residential developments.

M/S – Vice Chair Lucacher/Commissioner Haffner to approve meeting agenda as amended, Unanimous.

V. **ANNOUNCEMENTS/CORRESPONDENCE**

1) 12/1/12 Holiday Tree lighting, 2) 12/8/12 Breakfast with Santa, 3) Offices closed 12/24/12 – 1/1/13, 4) Veterans Ceremony (Commissioner Haffner presented)

VI. **PARK FOUNDATION LIAISON REPORT** –

Commissioner Khanna will be providing future reports. For this month, nothing to report

VII. **HACIENDA FOUNDATION LIAISON REPORT**

Staff provided brief update on Pavilion project

VIII. **NEW BUSINESS**

- A. Site Specific Master Plan for Commons Park – (discussion)

No action was taken, just discussion – There is lots of options other than a high cost consultant lead plan. The Veterans Garden in Lafayette is receiving pro bono work. This project should be opened up to public for discussion. Use SMC, DVC Cal State

East Bay to develop an outreach and facilitation process. We need to look at what our limitations are (we need to be cautious about setting up false expectations, mostly regarding costs. Step one should be to get a physical survey of the park. Commission should continue discussion on the park outreach with a focus on how to maximize the Back 40 parcel.

**B. Park and Recreation Commissions Role in Future Residential Developments – (discussion)**

No action was taken, just discussion – There was a strong sentiment that the Park and Recreation Commissioners wanted to take a more active and early role in future residential developments, specifically parkland and open space discussion, so their perspective could be shared. The general sense is that the Park and Recreation Commission has not been consulted for input until it is too late in the process and current commissioners would like to change that and get involved and provide input earlier rather than later.

**IX. REPORTS**

**A. Commission Members**

- A. School – Crosby/Faoro – No report
- B. Natural Resources/Environmental Sustainability – No report
- C. Sports Alliance – No report
- D. Lamorinda Commissions – Chair Reed hopes to meet before the end of the year.
- E. Other Reports – open to all

**B. Staff – None**

**X. FUTURE AGENDA ITEMS**

- A. Rules Signage for Off-Leash Dogs at Rancho Laguna Park**
- B. Site Master Plan for Commons Park**

**XI. ADJOURNMENT – Meeting was adjourned at 8:02pm**