

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

TUESDAY, JANUARY 15, 2013 - 7:00 p.m.

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

- I. **CALL TO ORDER** 7:04pm
ROLL CALL: Chair Reed
Commissioners: Crosby, Faoro, Haffner, Khanna, Lucacher,
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 December 11, 2012

M/S – Commissioner Haffner/Vice Chair Lucacher to approve the meeting minutes of December 11, 2012 as presented, Unanimous.

IV. **ADOPTION OF MEETING AGENDA**

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

V. **ANNOUNCEMENTS/CORRESPONDENCE**

Staff received a letter and modified trails and parks map of Moraga for the Commission to consider. Letter and map had comments as suggested by former Parks and Recreation Commissioner/Town Council Member/ Mayor, Lynda Deschambault.

VI. **PARK FOUNDATION LIAISON REPORT**

Chair Reed reported: 1) New board members were approved, 2) Pear tree pruning 2/9/13, 10am (rain date 2/23/13), 3) BBQ Closet door at the band shell is nearing completion, 4) Board is considering new speakers for concerts.

VII. **HACIENDA FOUNDATION LIAISON REPORT**

Steve Woehleke, board President, reported, 1) ADA restroom improvements at Pavilion are on a very tight timeframe for completion, 2) Foundation started board of directors strategic plan discussion, 3) Cinco 2013 was approved, 5/5/13. 4) Board will travel to Menlo Park, Allied Arts Guild for a field trip (facility similar to the Hacienda de las Flores).

VIII. **NEW BUSINESS**

- A. **Assessment Process for Commons Park** – (discussion)

Staff provided a brief report and informed the Commission they will receive a draft “workplan” from Cal State University East Bay at the February meeting because staff will not receive the plan until late January, due to students being on holiday break and not returning until January 7.

B. Summary Report of Parks and Recreation Items from Town Council January 12, 2013 Goals Workshop – (report/discussion)

Staff provided verbal report updating Commission on Town Council goals and summary of the January 12, Town Council Goals Workshop in the La Sala building. There was brief discussion on the desire for tracking progress on the Rheem Theatre and ridgeline development issues as they would relate to the Park and Recreation Commission. After input, consensus was not achieved. There was also a request from the Commission to involve the Park and Recreation Commission early in the process when a developer proposed new homes in Town. There was a feeling that park plans should be reviewed by the Park and Recreation Commission early in the process, not waiting until after the Planning Commission reviews and comments.

IX. REPORTS

A. Commission Members

A. School – Crosby/Faoro – School year 2013/14 calendar year is available.

B. Natural Resources/Environmental Sustainability – No report

C. Sports Alliance – No report

D. Lamorinda Commissions – Chair Reed meet with other Chairs, discussed Commission breakfasts, Wilder facilities and Trails.

E. Other Reports – No report

F. Trails Report – Commission discussed map provided by Lynda Deschambault. Ad Hoc Task Force of Chair Reed, Vice Chair Lucacher and Commissioner Khanna will work on this project and update the Commission. Commission asked staff to touch base with EBMUD on their map. Staff also mentioned the map was modified by the Lamorinda Weekly for publication in the Chamber of Commerce Guide.

B. Staff – None

X. FUTURE AGENDA ITEMS

A. Assessment Process for Commons Park

XI. ADJOURNMENT – Meeting was adjourned at 8:21pm