

**MORAGA PARK AND RECREATION COMMISSION  
MEETING MINUTES**

**TUESDAY, APRIL 16, 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, Vice Chair Lucacher  
Commissioners: Carman, Haffner

Absent: Crosby, Khanna, Ryan

- 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.

None

III. **ADOPTION OF CONSENT AGENDA**

- A. Minutes from April 16, 2013

M/S – Commissioner Vice-Chair Lucacher/Haffner to approve the meeting minutes of April 16, 2013 as presented, Unanimous.

IV. **ADOPTION OF MEETING AGENDA**

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

V. **ANNOUNCEMENTS/CORRESPONDENCE**

Staff announced: Botanical Garden stairs completed by Kiwanis, Botanical Garden bridge replaced by Nick Wolford (Eagle Scout Candidate), Moraga Beautiful and Moraga Triathlon upcoming, Ribbon Cutting Ceremony for Lamorinda Skatepark Parking Lot and Bandshell improvement project.

VI. **PARK FOUNDATION LIAISON REPORT**

Chair Reed reported: 1) Concert poster almost complete, 2) Karen Mendonca secured two very large financial sponsors for the 2013 Park Foundation Summer Concert Series.

VII. **HACIENDA FOUNDATION LIAISON REPORT**

Staff reported 1) Cinco de Mayo event at Hacienda, 2) Pavilion project.

VIII. **NEW BUSINESS**

- A. **Appointment of Chair and Vice Chair** – (discussion/action)

M/S – Commissioner Haffner/Vice-Chair Lucacher to appoint Chair Reed to continue as Chair for 2013. Unanimous.

M/S – Chair Reed/Commissioner Carman to appoint Vice Chair Lucacher to continue as Vice Chair for 2013. Unanimous.

**B. Assessment Process for Commons Park – (discussion)**

Staff provided brief report/update.

**IX. REPORTS**

**A. Commission Members**

- A. School – Crosby – No report
- B. Natural Resources/Environmental Sustainability – No report
- C. Sports Alliance – Vacant
- D. Lamorinda Commissions – No report
- E. Other Reports – Commissioner Haffner mentioned SMC Veteran’s Day ceremony.
- F. Trails Report – Subcommittee provided brief report.

**B. Staff – No Report**

**X. FUTURE AGENDA ITEMS**

**A. Assessment process for Commons Park**

**XI. ADJOURNMENT – Meeting was adjourned at 7:38pm**