

**MORAGA PARK AND RECREATION COMMISSION
MEETING MINUTES**

TUESDAY, July 16, 2013 - 7:00 p.m.

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

- I. **CALL TO ORDER** 7:00pm
ROLL CALL: Chair Reed,
Commissioners: Vice Chair Lucacher, Carman, Khanna
- Absent: Crosby, 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 June 18, 2013
- M/S – Commissioners Haffner/Commissioner Carman to approve the meeting minutes of June 18, 2013 as presented, Unanimous.
- IV. **ADOPTION OF MEETING AGENDA**
- M/S – Commissioner Haffner/Commissioner Khanna to approve meeting agenda as presented, Unanimous.
- V. **ANNOUNCEMENTS/CORRESPONDENCE**
- Staff announced 1) reached our \$24,000 goal for the 4th of July activities, 2) Lamorinda Presents Picnic, 4:00pm on 8/15 at the Commons, 3) Pear and Wine Festival 9/28.
- VI. **PARK FOUNDATION LIAISON REPORT**
- Commissioner Khanna reported 1) Cal Alumni Band this Thursday, 2) Brandy Ford and Graig Crossley are being considered for new Park Foundation Members, 3) Pear Harvest is August 3 and 4 9a-3p.
- VII. **HACIENDA FOUNDATION LIAISON REPORT**
- Staff reported 1) Strategic Plan update, Foundation will present to Town Council on 8/28 and possibly to Park and Recreation Commission on August 20th.
- VIII. **NEW BUSINESS**
- A. **Assessment Process for Commons Park** – (discussion/action)
- Chair Reed started the discussion with a brief summary report and asked if asked if the Commission about next steps.

Public Comment:

D. Shapiro – Survey wasn't good enough, suggested the Commission think about what they want for the Commons as a Commission. Put together a wish list for the park and identify what people are willing to pay for. Let the Community say what they want too.

S. Freeman – Public needs to know how much the improvement is going to cost. There isn't a big rush on this project.

S Braccini – People don't react until the Town makes a decision, provide a vision for people to react to.

Public Comment Closed

Vice Chair Lucacher suggested a six step process:

1. Commissioners compile their vision
2. Provide a drop-box at the Commons for public comment
3. ½ day or full-day visit to the park where people can ask questions and provide feedback
4. Bring back information to date to the Commission
5. Commission will summarize and review and develop a plan or two.
6. Potentially take to Town Council

M/S – Commissioners Carman/Vice Chair Lucacher for the Commission to come back at next meeting with their individual concepts for the entire park, Unanimous.

IX. REPORTS

A. Commission Members

- A. School – Crosby – No report
- B. Natural Resources/Environmental Sustainability – CAP meeting on 7/15
- C. Sports Alliance – No report
- D. Lamorinda Commissions – No report
- E. Other Reports – No Report
- F. Trails Report – Chair Reed provided brief report.

B. Staff – No Report

X. FUTURE AGENDA ITEMS

- A.** Commons Park Concepts (discussion)
- B.** Hacienda Foundation Strategic Plan (Presentation)?

XI. ADJOURNMENT – Meeting was adjourned at 8:13pm