

**MORAGA PARK AND RECREATION COMMISSION
MEETING MINUTES**

TUESDAY, August 20, 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: Vice Chair Lucacher, Carman, Khanna

Absent: Crosby, Ryan

II. **PRESENTATIONS**

A. Hacienda Foundation of Moraga – Strategic Plan Update. Graig Crossley presented the report/update with assistance from Foundation members in the audience.

Commission and public discussion included: temporary outdoor kitchen at Pavilion, what would it take to make entire property ADA accessible, new entryway off Moraga Road and improve parking in old Corporation Yard, offer a tool library at the Hacienda, Eucalyptus trees behind property are a hazardous concern, offer an enclosed space and open late for parties of 200-300, Hacienda underutilized and underappreciated – consider speaking to a private entity, significant restrictions for noise, would be a good place for a teen center.

- III. **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.

D. Shapiro – would like the Commission to agendize a discussion about potential exercise equipment at Rancho Laguna Park, to replace the removed equipment.

IV. **ADOPTION OF CONSENT AGENDA**

A. Minutes from July 20, 2013

M/S – Commissioners Khanna/Commissioner Carman to approve the meeting minutes of July 20, 2013 as presented, Unanimous.

V. **ADOPTION OF MEETING AGENDA**

M/S – Commissioner Haffner/Commissioner Khanna to approve meeting agenda as presented, Unanimous.

VI. **ANNOUNCEMENTS/CORRESPONDENCE**

Staff announced 1) Summer programming is over, 2) Pear and Wine Festival, 9/28, 3) Moraga Triathlon will most likely have to be moved due to Campolindo construction, 4) Fall Activity Guide due out soon.

VI. **PARK FOUNDATION LIAISON REPORT**

Commissioner Khanna reported 1) Pear Harvest – over 10,000 pounds of pears and 200 volunteers, 2) last concert is this coming Thursday, August 22.

VIII. HACIENDA FOUNDATION LIAISON REPORT

Foundation members reported 1) 10/4 Pavilion Open House event 5-7pm, 2) Oktoberfest – 10/13/13, 2-6pm.

IX. NEW BUSINESS

A. Commons Park Concepts – (discussion)

Commissioner Carman presented his Power Point presentation to the Commission and audience.

Discussion included: water feature is too small, could we change the venue at the Back 40 – like the mobile paintball program we had a few years ago, group picnic area would be nice, community garden, multi-use sport court idea the Park Foundation talked about 4-5 years ago, will need to have additional parking depending upon use.

Commission discussed the existing use of disc golf, holes 6 and 7. Commission would like to work with disc golf representatives, expressing a potential desire to do something in the Back 40. Commission would like to see if disc golf group is interested in publicizing and marketing the course more in order to benefit the park system, are they willing to partner so both the Town and disc golfers can benefit.

X. REPORTS

A. Commission Members

- A. School – Crosby – No report
- B. Natural Resources/Environmental Sustainability – No report
- C. Sports Alliance – No report
- D. Lamorinda Commissions – No report
- E. Other Reports – No Report
- F. Trails Report – Chair Reed mentioned the Lamorinda Weekly article regarding trails

B. Staff – No Report

XI. FUTURE AGENDA ITEMS

A. Rancho Laguna Park exercise equipment

XII. ADJOURNMENT – Meeting was adjourned at 8:43pm