

**MORAGA PARK AND RECREATION COMMISSION  
MEETING MINUTES**

**TUESDAY, September 17, 2013 - 7:00 p.m.**

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

- I. **CALL TO ORDER** 7:05pm  
**ROLL CALL:** Chair Reed,  
Commissioners: Vice Chair Lucacher, Carman, Khanna  
  
Absent: 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 August 20, 2013  
M/S – Commissioners Khanna/Commissioner Haffner to approve the meeting minutes of August 20, 2013 as presented, 5-0-1 (Carman Abstain)
- IV. **ADOPTION OF MEETING AGENDA**  
M/S – Vice Chair Lucacher/Commissioner Carman to approve meeting agenda as presented, Unanimous.
- V. **ANNOUNCEMENTS/CORRESPONDENCE**  
Staff announced 1) Clinton Calkins, 2) Pear and Wine Festival, 9/28, 3) Pavilion Creek project coming along, 4) 9/25 Town Council to give Parks and Recreation a Proclamation for Tree City USA, designating 9/28, Arbor Day in Moraga.
- VI. **PARK FOUNDATION LIAISON REPORT**  
Commissioner Khanna reported 1) will be selling pies at Pear and Wine Festival, 2) at their last meeting they recapped the 2013 Summer Concert series.
- VII. **HACIENDA FOUNDATION LIAISON REPORT**  
Staff and Commissioner Giomi reported 1) 10/18 Pavilion Open House event 5-7pm, 2) Oktoberfest – 10/13/13, 2-6pm, 3) Strategic Plan was presented to Town Council on August 28.
- VIII. **NEW BUSINESS**  
  
A. **Swearing In New Park and Recreation Commissioner, Robert Giomi**  
  
Robert, “Bob” Giomi was sworn in to complete the 2012-2014 term of Kana Ryan. He was introduced and welcomed to the Commission.

**B. Receive Update on the Livable Moraga Road Project and Appoint a Park and Recreation Commission Member to the Town Advisory Committee (TAC) for the Project – (discussion/action)**

Ellen Clark, Senior Planner with the Town of Moraga provided a verbal report, opened the discussion for questions and requested the Commission appoint a Commissioner to the TAC.

M/S – Chair Reed/Commissioner Carman to approve Commissioner Haffner as the Park and Recreation Commission appointment with Commissioner Carman being the alternate, Unanimous.

**C. Rancho Laguna Park Outdoor Exercise Equipment – (Discussion)**

Commission discussion focused on questions such as:

Lack of available funding

Not a large amount of support (one person expressed desire)

Will the course get used much as we already have one by the Commons Park

M/S – Vice Chair Lucacher/Commissioner Carman that until a budget is available, the Commission respectfully reviewed this item and table this item until a demand and funds become available, 6-1 (Khanna opposed).

**IX. REPORTS**

**A. Commission Members**

A. School – Crosby – Rheem School Picnic same time as Pavilion Open House. Measure B will be on November ballot.

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 – No Report

G. Other Reports – Disc Golf Tournament 10/19 and bicyclists rude to vehicular traffic in Town.

**B. Staff** – provided a bocce court update

**X. FUTURE AGENDA ITEMS**

**A. None**

**XI. ADJOURNMENT** – Meeting was adjourned at 8:06pm