

**MORAGA PARK AND RECREATION COMMISSION  
MEETING MINUTES**

**TUESDAY, November 19, 2013 - 7:00 p.m.**

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

- I. **CALL TO ORDER** 7:01pm  
**ROLL CALL:** Chair Reed,  
Commissioners: Carman, Crosby, Giomi, Haffner, Khanna  
  
Absent: Vice Chair Lucacher
- 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 November, 2013  
  
M/S – Commissioners Khanna/Commissioner Giomi to approve the meeting minutes of November 19, 2013 as presented, Unanimous
- IV. **ADOPTION OF MEETING AGENDA**  
  
M/S – Commissioner Khanna/Commissioner Giomi to approve meeting agenda as presented, Unanimous.
- V. **ANNOUNCEMENTS/CORRESPONDENCE**  
Staff announced 1) Veterans Memorial Ceremony, 2) State of the Town, 3) Tree Lighting – December 6, 4) Breakfast with Santa – December 14
- VI. **PARK FOUNDATION LIAISON REPORT**  
Commissioner Khanna reported 1) sold 450 pies at P&W Festival, 2) December 14, Holiday Dinner – Dutch Treat, 3) Karen Reed President, Karen Mendonca, Vice President, Dick Courtney, Treasurer
- VII. **HACIENDA FOUNDATION LIAISON REPORT**  
Commissioner Giomi reported 1) Oktoberfest made \$2500-\$3000 profit, 2) Pavilion Grand Re-opening – October 18, 4) Board continues to discuss how to use the Hacienda building
- VIII. **NEW BUSINESS**  
  
**A. Appointment of Park and Recreation Commissioner to the Hillside and Ridgelines Steering Committee – (discussion/action)**  
  
Appointment tabled until January, 2014

**B. Appointment of Park and Recreation Commissioner to the Ad Hoc Facilities Planning Subcommittee – (discussion/action)**

M/S – Chair Reed/Commissioner Khanna to appoint Commissioner Crosby, Unanimous.

**IX. REPORTS**

**A. Commission Members**

- A. School – Crosby – Measure B passed
- B. Natural Resources/Environmental Sustainability – No report
- C. Sports Alliance - Khanna – No report
- D. Lamorinda Commissions – No report
- E. Other Reports – No Report
- F. Trails Report – No Report
- G. Other Reports – Commissioner Carmen reported on disc golf volunteers bring the course up to higher standards, including new baskets. Chair Reed addressed a discussion regarding additional bocce courts in Rancho Laguna Park.

- B. Staff –** 1) Hacienda Site Plan, 2) La Sala office space to be used by Chamber of Commerce one day a week for four hours, 3) Café Hacienda extended contract to 3/31/14 and subcommittee was established, 4) Staff is hiring a consultant to do a facility assessment on the four Hacienda buildings, 5) Working on costs for Hacienda and Pavilion firelances.

**X. FUTURE AGENDA ITEMS**

- A. None**

**XI. ADJOURNMENT –** Meeting was adjourned at 7:46pm and adjourned to the January 21, 2014 regularly scheduled meeting.