

**MORAGA PARK AND RECREATION COMMISSION  
MEETING MINUTES**

**TUESDAY, January 21, 2014 - 7:00 p.m.**

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

- I. **CALL TO ORDER** 7:02pm  
**ROLL CALL:** Chair Reed,  
Commissioners: Carman, Crosby (7:05p), Giomi, Haffner,  
Khanna, Lucacher (7:10p)

Absent: None

- 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 19, 2013

M/S – Commissioners Haffner/Commissioner Carman to approve the meeting minutes of November 19, 2013 as presented, Unanimous

IV. **ADOPTION OF MEETING AGENDA**

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

V. **ANNOUNCEMENTS/CORRESPONDENCE**

None

VI. **PARK FOUNDATION LIAISON REPORT**

Commissioner Khanna reported 1) Pear Pruning 2/2 or 2/8, Pear Harvest 8/2 or 8/3, 2) Concerts are weekly, from June 19 to August 21, 2014, 3) D. Ayers and L. Harpham have left the board.

VII. **HACIENDA FOUNDATION LIAISON REPORT**

None

VIII. **NEW BUSINESS**

**A. Appointment of Park and Recreation Commissioner to the Hillsides and Ridgelines Steering Committee – (discussion/action)**

M/S – Chair Reed/Commissioner Crosby approved the appointment of Vice-Chair Lucacher at the Park and Recreation Commission representative, Unanimous.

**B. Camino Ricardo Subdivision Update – (report)**

Staff provided brief report. All Commissioners agreed that two bridges was a good idea for the project.

**C. Summary Report of Parks and Recreation Items from Town Council January 14, 2014 Goals Workshop – (report)**

Staff provided brief report

**D. 2014 Park and Recreation Commission Goals – (discussion/action)**

M/S – Commissioner Carman/Vice Chair Lucacher approved the 2014 Park and Recreation Commission Goals as displayed below, Unanimous.

<b>2014 Park and Recreation Commission Goals</b>		
<b>Managerial</b>	<b>Projects</b>	<b>Vision/Development</b>
Staff to provide Quarterly Financial Reports to Commission	40 <sup>th</sup> Anniversary Celebration	Facility Tour to local P&R Department(s)
Solidify the partnership with the Planning Commission to further involve the P&R Commission as developments progress through the various stages	Livable Moraga Road	California Association of Park and Recreation Commissioners and Board Members (CAPRCBM) training hosted in Moraga
Continue to Partner with the Park and Hacienda Foundations	“Back 40”	
	Trail Signage and Trails Challenge concept	

**IX. REPORTS**

**A. Commission Members**

- A. School – Crosby – brief report
- 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 – Livable Moraga Road Meeting Update provided

**B. Staff – No report**

**X. FUTURE AGENDA ITEMS**

**A. None**

XI. **ADJOURNMENT** – Meeting was adjourned at 8:40pm.