

**MORAGA PARK AND RECREATION COMMISSION
MEETING MINUTES**

TUESDAY, SEPTEMBER 16, 2014 - 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 Lucacher, Vice Chair Carman
Commissioners: DeFrancisci, Giomi

Absent: Fielding, Khanna

- 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 MEETING AGENDA**

M/S – Commissioners Giomi/Vice Chair Carman to adopt the meeting agenda,
Unanimous

IV. **ADOPTION OF CONSENT AGENDA**

A. Minutes from August 19 and 25, 2014

M/S – Commissioners Giomi/Chair Lucacher to approve the meeting minutes of August 19 and 25, 2014 as presented. Unanimous

V. **ANNOUNCEMENTS/CORRESPONDENCE**

Pear and Wine Festival, Toast to Moraga Event, 10/18/14 40th Celebration at SMC, Hacienda Foundation of Moraga voted to extend weekend facility rental hours from 9:00pm to 10:00pm at the Hacienda, Park and Recreation Commission vacancy

VI. **PARK FOUNDATION LIAISON REPORT**

Commissioner Giomi reported – Library landscaping mid October, Concert Sound Technician wasn't a fan of the proposed pathway, Life Sponsor plaques now at the Commons Park Heritage Walk, purchased 400 pear pies to sell at the Pear and Wine Festival.

VII. **HACIENDA FOUNDATION LIAISON REPORT**

Commissioner Giomi reported – 1) Strategic Plan work continues, 2) Structural assessments of the Hacienda properties being conducted, 3) Oktoberfest is 10/12/14.

VIII. **NEW BUSINESS**

A. **Commons Park Pathway** – (discussion/action)

M/S (Vice Chair Carman/Chair Lucacher) – Proceed forward to the Town Council with and request a not-to-exceed amount of \$18,000 in order to identify at least two feasible options, both with Americans with Disabilities (ADA) compliant options and a summary of the key ADA compliance requirements for a pathway in a public park.

Motion was Unanimous, (4-0)

IX. REPORTS

A. Commission Members

- A. School (Fielding) – No report
- B. Natural Resources/Environmental Sustainability (Lucacher) – No report
- C. Sports Alliance (Khanna) - No report
- D. Lamorinda Commissions (Lucacher) – No report
- E. Trails Report – (Khanna/Carman/Fielding) – brief report
- F. Joint Facilities Planning Subcommittee (DeFrancisci) – Brief status report provided by staff.
- G. Hillsides and Ridgelines Subcommittee (Lucacher) – No report
- H. Livable Moraga Road (Carman) – No Report
- I. Other Reports (Open to All) –

B. Staff – October 21 Commission meeting will be a joint meeting on Livable Moraga Road and include the Planning Commission, Design Review Board and Park and Recreation Commission.

X. FUTURE AGENDA ITEMS

A. None

XI. ADJOURNMENT – M/S – Commissioner Giomi/Vice Chair Carman to adjourn to the next meeting, at 8:12pm, Unanimous