

**MORAGA PARK AND RECREATION COMMISSION
SPECIAL MEETING MINUTES**

TUESDAY, DECEMBER 16, 2014 – 6:30 p.m.

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

- I. **CALL TO ORDER** 6:30pm
ROLL CALL: Chair Lucacher, Vice Chair Carman
Commissioners: Fielding, Khanna

Absent: DeFrancisci, Giomi

- 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 – Vice Chair Carman/Commissioner Khanna to adopt the meeting agenda,
Unanimous

IV. **ADOPTION OF CONSENT AGENDA**

- A. Minutes from September 16, 2014

M/S – Commissioners Fielding/Khanna to approve the meeting minutes of
September 16, 2014 as presented. Unanimous

- B. Minutes from October 21, 2014 Joint Meeting of Planning and Park and
Recreation Commission and Design Review Board

M/S – Vice Chair Carman/Commissioner Fielding to approve minutes with a
potential to change from page 18, a statement by Vice Chair Carman, Carman
supported a reverse Option 3C. Vice Chair Carman recalls supporting a reverse
option 3B. Audio from the minutes will be confirmed to reflect what was stated.

V. **ANNOUNCEMENTS/CORRESPONDENCE**

Buy-a-Bulb \$75 towards \$5,000 goal, Town offices closed 12/19-1/5, Breakfast
with Santa and Santa Visits.

VI. **PARK FOUNDATION LIAISON REPORT**

Holiday Dinner at Terzetto's on 12/9 was a nice event.

VII. **HACIENDA FOUNDATION LIAISON REPORT**

Holiday party was 12/15, Foundation supports extension of event hours from
9:00pm to 10:00pm

VIII. **NEW BUSINESS**

- A. **Hacienda Rental Hours** – (discussion/action)

M/S (Commissioner Fielding/Vice Chair Carman) – The Park and Recreation Commission recommends approval of the extended Friday, Saturday and Sunday evening use until 10:00pm.

Motion was Unanimous, (4-0)

B. California Park and Recreation Society Conference (discussion)

Verbal report provided

C. Commons Park Pathway Update – (verbal)

Verbal report provided

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 – None

X. FUTURE AGENDA ITEMS

A. None

XI. ADJOURNMENT – M/S – Vice Chair Carman/Commissioner Fielding to adjourn to the next meeting, at 7:07pm, Unanimous