

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

TUESDAY, JANUARY 27, 2015 – 7:00 p.m.

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

- I. **CALL TO ORDER** 7:00pm
ROLL CALL: Chair Lucacher, Vice Chair Carman
Commissioners: DeFrancisci (7:03), Fielding, Giomi, Khanna

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 MEETING AGENDA**

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

IV. **ADOPTION OF CONSENT AGENDA**

A. Minutes from December 16, 2014

M/S – Commissioners Fielding/Khanna to approve the meeting minutes of December 16, 2014 as amended, replacing Vice Chair Carman with Commissioner Fielding as the motion maker of VIII. A. Unanimous

V. **ANNOUNCEMENTS/CORRESPONDENCE**

None

VI. **PARK FOUNDATION LIAISON REPORT**

12 member board right now, January 31 is the Pear Pruning event at JM Pear Orchard, library landscaping project is moving along

VII. **HACIENDA FOUNDATION LIAISON REPORT**

Reviewed draft RFP for Hacienda, Discussed annual events; Cinco de Mayo is May 3, Art Show is May 28.

VIII. **NEW BUSINESS**

A. Hacienda Vision Presentation – (presentation/discussion)

Presentations were provided by Joao Magalhaes and staff, the same presentations that were provided to Town Council on November 18, 2014.

B. Commons Park Pathway Update (discussion/action)

M/S (Chair Lucacher/Commissioner Khanna) – The Park and Recreation Commission recommends Town Council approve Schematic Design, Option 1, with an asphalt surface, given the project is acceptable and that costs assumptions of asphalt surface isn't substantially more expensive than decomposed granite.

Motion was Unanimous, (6-0)

C. Mayors Welcome and Volunteer Appreciation – (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 report provided on Joint meeting between Town Council and Moraga School Board

G. Hillsides and Ridgelines Subcommittee (Lucacher) – No report

H. Livable Moraga Road (Carman) – brief report on Town Council action from January 14 meeting.

I. Other Reports (Open to All) –

B. Staff – None

X. FUTURE AGENDA ITEMS

A. None

XI. ADJOURNMENT – M/S – Vice Chair Carman/Commissioner DeFrancisci to adjourn to the next meeting, at 8:35pm, Unanimous