

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

TUESDAY, FEBRUARY 17, 2015 – 7:00 p.m.

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

- I. **CALL TO ORDER** 7:04pm
ROLL CALL: Chair Lucacher, Vice Chair Carman
Commissioners: DeFrancisci (7:07), 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/Fielding to adopt the meeting agenda, Unanimous

IV. **ADOPTION OF CONSENT AGENDA**

A. Minutes from January 27, 2014

M/S – Vice Chair Carman/Commissioner Khanna to approve the meeting minutes of January 27, 2015 as amended, with Item VIII. B. to read, “Commons Park Pathway Update.” Passed Unanimous

V. **ANNOUNCEMENTS/CORRESPONDENCE**

- 1) Commission interviews 2/23, 2) Library Landscaping and pathway funding request going to Town Council 2/25, 3) 2/11 Town Council meeting – Library Restrooms, Hacienda Conceptual Plan RFP and extension of Hacienda weekend hours approved

VI. **PARK FOUNDATION LIAISON REPORT**

- 1) Bands for the 2015 concert series have been decided, 2) considering food trucks for concerts

VII. **HACIENDA FOUNDATION LIAISON REPORT**

- 1) Working on social media to increase fundraising efforts, 2) board is working on a new footprint for the Hacienda patio, 3) Poker tournament will replace Oktoberfest, 4) Cinco de Mayo is 5/3, 5) Art and wine event is 5/28

VIII. **NEW BUSINESS**

A. Moraga Bike and Pedestrian Master Plan – (discussion)

Coleman Frick, Assistant Planning provided a verbal presentation. Commission wanted to prioritize recreation trails and asked that the consultant consider this as

an option. It was explained that this effort has a focus on roadside trails and less of a focus on recreational trails. The Commission expressed interest in being involved in this effort and looks forward to having a representative from the Commission on the subcommittee.

B. Moraga Center Specific Plan Park Mitigation Site - (discussion)

Absolute 100% support from the Commission on this topic. The suggestion is long overdue. Commission would like the Town Council to give early consideration to a potential site if possible.

IX. REPORTS

A. Commission Members

- A. School (Fielding) – Next MSA meeting is in March
- 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) – No report
- F. Joint Facilities Planning Subcommittee (DeFrancisci) – No meeting since we last met.
- G. Hillside and Ridgeline Subcommittee (Lucacher) – No report
- H. Livable Moraga Road (Carman) – No report
- I. Other Reports (Open to All) – Pear and Wine Festival, It was suggested that we need to rejuvenate that event, vendor fees excessive, dinner afterwards is a nice idea, but need an event that could put us on the map like the Lafayette Art and Wine Festival.

B. Staff – Again mentioned the CPRS Conference in Sacramento, March 11-13.

X. FUTURE AGENDA ITEMS

A. Park Mitigation Site Concept – (discussion/action)

XI. ADJOURNMENT – M/S – Vice Chair Carman/Commissioner Khanna to adjourn to the next meeting, at 8:07pm, Unanimous