

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

WEDNESDAY, APRIL 15, 2015 – 7:00 p.m.

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

I. CALL TO ORDER

ROLL CALL: Vice Chair Carman
Commissioners: DeFrancisci, Fielding, Fritzky, Giomi, Schnurr, Tomei

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.

III. ADOPTION OF MEETING AGENDA

IV. ADOPTION OF CONSENT AGENDA

A. Minutes from February 17, 2015 and March 17, 2015.

V. ANNOUNCEMENTS/CORRESPONDENCE

VI. PARK FOUNDATION LIAISON REPORT

VII. HACIENDA FOUNDATION LIAISON REPORT

VIII. NEW BUSINESS

- A.** Appointment of Chair and Vice-Chair for 2015 – (discussion/action)
- B.** Presentation on California Association of Park and Recreation Commissioners and Board Members (discussion)
- C.** Review and Discuss Park and Recreation Related Capital Improvement Program Projects (discussion/action)
- D.** Subcommittee Appointments (discussion/action)

IX. REPORTS

A. Commission Members

Schools – Fielding
Natural Resources/Environmental Sustainability – Vacant
Sports Alliance – Vacant
Lamorinda Commissions – Vacant
Trails Report – Vacant/Carman/Fielding
Joint Facilities Planning Subcommittee – DeFrancisci
Hillsides and Ridgelines Subcommittee – Vacant
Livable Moraga Road Subcommittee – Carman
Pedestrian and Bicycle Advisory Committee – Vacant
Moraga Center Specific Plan Steering Committee - Vacant
Other Reports – Open to All

B. Staff

Notices and agendas of the Park and Recreation Commission meetings are posted on the bulletin boards at 329 Rheem Blvd., 2100 Donald Drive, the Moraga Public Library, and Moraga Commons Park. Copies of all staff reports and documents subject to disclosure that relate to each item of business referred to on the agenda are available for public inspection the Friday before each regularly scheduled Parks and Recreation Commission meeting at the Hacienda de las Flores, located at **2100 Donald Drive**. Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the Park and Recreation Commission regarding any item on this agenda after the agenda has been distributed will also be made available for inspection at the Hacienda de las Flores during regular business hours. The Town of Moraga will provide special assistance for disabled citizens upon at least 72 hours advance notice to the Parks and Recreation Director's office at (925) 888-7034. If you need sign assistance or written material printed in larger font or taped, advance notice is necessary.

X. FUTURE AGENDA ITEMS

XI. ADJOURNMENT

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