

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

WEDNESDAY, APRIL 15, 2015 – 7:00 p.m.

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

- I. **CALL TO ORDER** 7:02 pm
ROLL CALL: Vice Chair Carman (acted as chair), Fielding, Fritzky, Giomi, Schnurr, Tomei

Absent: DeFrancisci

- 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 Schnurr/Fielding to adopt the meeting agenda, Unanimous

IV. **ADOPTION OF CONSENT AGENDA**

A. Minutes from February 17, 2015

M/S – Commissioner Carman/Fielding to adopt February 17, 2015 minutes as presented, Unanimous

Minutes from March 17, 2015

M/S – Commissioner Giomi/Fritzky to adopt February 17, 2015 minutes as presented, (Carman abstain) Passed; 5-0-1

V. **ANNOUNCEMENTS/CORRESPONDENCE**

1) Banshell work, 2) Water restrictions, 3) 4/22 Town Council meeting, 4) Hacienda April improvements, 5) April 28, 2015 Commission Training, 6) Moraga Beautiful and Triathlon, 7) Commons ADA Path, 8) Pavilion Turf, 9) Concert Attended needed.

VI. **PARK FOUNDATION LIAISON REPORT**

1) Giomi presented brief report

VII. **HACIENDA FOUNDATION LIAISON REPORT**

1) Giomi presented brief report, new website, \$500 donated to Hacienda project, Cinco 5/3, and Art and Wine show at Hacienda, 5/28

VIII. **NEW BUSINESS**

A. **Appointment of Chair and Vice Chair for 2015** – (discussion action)

M/S Commissioner Fritzky/Tomei to appoint Bill Carman as Chair of the Park and Recreation Commission. Unanimous.

M/S Commissioner Tomei/Fielding to appoint Jeanette Fritzky as the Vice Chair of the Park and Recreation Commission, Unanimous.

B. Presentation on California Association of Park and Recreation Commissioners and Board Members (discussion) - (discussion)

Commission received report from Steve Hoagland, President of CAPRCBM and Chair Carman agreed to become a CAPRCBM Boardmember, representing Moraga as the newest northern California member.

C. Review and Discuss Park and Recreation Related Capital Improvement Program Projects (discussion/action)

The Commission supported the need to fund asset replacement projects for park and recreation facilities and suggested that there could be volunteer opportunities to complete certain types of projects.

D. Subcommittee Appointment (discussion/action)

School – Fielding/Fritzky

Natural Resources/Environmental Sustainability – Fritzky

Sports Alliance – Tomei

Lamorinda Commissions – Carman

Trails – Carman/Fielding/Tomei, Chair Carman distributed trails map he created

Joint Facilities Planning Subcommittee – DeFrancisci

Hillside and Ridgeline Subcommittee – Tomei (Schnurr Alternate)

Livable Moraga Road – Carman

Pedestrian and Bicycle Advisory Committee – (remain vacant until established)

Moraga Center Specific Plan Advisory Committee – Schnurr

IX. REPORTS

A. Commission Members

A. School (Fielding) – No report

B. Natural Resources/Environmental Sustainability (Fritzky) – No report

C. Sports Alliance (Tomei) - No report

D. Lamorinda Commissions (Carman) – No report

E. Trails – (Tomei/Carman/Fielding) – No report

F. Joint Facilities Planning Subcommittee (DeFrancisci) – No report

G. Hillside and Ridgeline Subcommittee (Tomei) – No report

H. Livable Moraga Road (Carman) – No report

I. Pedestrian and Bicycle Advisory Committee – No appointment yet

J. Moraga Center Specific Plan Steering Committee (Schnurr) No report

K. Other Reports (Open to All) – No report

B. Staff – No report

X. **FUTURE AGENDA ITEMS**

A. Commission Goals

XI. **ADJOURNMENT** – M/S – Commissioner Fritzky/Commissioner Schnurr to adjourn to the April 15, 2015 Special Meeting, at 9:03pm, Unanimous