

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

TUESDAY, MAY 19, 2015 – 7:00 p.m.

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

- I. **CALL TO ORDER** 7:00 pm
ROLL CALL: Chair Carman, Vice Chair, Fritzky
DeFrancisci (7:06), Fielding, Giomi, Schnurr

Absent: 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.

Sam Sperry presented Commissioner Schnurr with an Award on behalf of Kiwanis for his extraordinary performance with the Moraga Commons Bandshell floor project.

- III. **ADOPTION OF MEETING AGENDA**

M/S – Commissioner Giomi/Vice Chair Fritzky to adopt the meeting agenda as presented, Unanimous

- IV. **ADOPTION OF CONSENT AGENDA**

A. Minutes from April 15, 2015 Special Meeting.

M/S – Commissioner Giomi/Vice Chair Fritzky to adopt April 15, 2015 Special Meeting minutes as presented, Unanimous

- V. **ANNOUNCEMENTS/CORRESPONDENCE**

1) Update on 5/20/15 and 5/27/15 Park and Recreation related Town Council agenda items, 2) May 16th Community Garage Sale, 30 participants, 3) Staff asked Commission to help with Rancho Laguna Park turf damage caused by rodents and dogs going after rodents, 4) staff informed Commission about two unauthorized brush clearing projects at the Commons and Rancho Laguna Parks – volunteerism is great, just coordinate with Parks and Recreation Department, 5) Art and Wine event at the Hacienda, 5/28, 6) MYIC Free Movie Night, 5/29, The Lego Movie.

- VI. **PARK FOUNDATION LIAISON REPORT**

1) Giomi presented brief report

- VII. **HACIENDA FOUNDATION LIAISON REPORT**

1) Giomi presented brief report

- VIII. **NEW BUSINESS**

A. Park and Recreation Commission Goals, 2015 – (discussion/action)

No action was taken, but the following goals were discussed:

Relating to the MCSP Park Mitigation Site concept, the Commission desires stronger language with requiring applicants to buy into privately owned parkland. Starting in September, the Commission would like to develop goals that would work into the annual Town Council Goal Setting workshop in January/February. Develop a Moraga Trails Map, initiate monthly community trial walks, and gather trail usage data.

Involvement with the Hacienda Conceptual Plan process

Consider concept of a Tool Lending Library

Become more active in helping Moraga residents better understand water restrictions.

Provide a quarterly activities report (income, budget, what cancels, what's popular)

B. Appointment of P&R Commissioner to Pedestrian & Bicycle Advisory Committee - (discussion/action)

M/S – Commissioner Schnurr/Fielding to appoint Chair Carman to the Pedestrian and Bicycle Advisory Committee, Unanimous

IX. REPORTS

A. Commission Members

A. School (Fielding/Fritzky) – No report

B. Natural Resources/Environmental Sustainability (Fritzky) – EBMUD report

C. Sports Alliance (Tomei) - No report

D. Lamorinda Commissions (Carman) – met with Lafayette commissioner and discussed 2.9 acre dog park in Lafayette

E. Trails – (Tomei/Carman/Fielding) – Reported as part of 2015 goals

F. Joint Facilities Planning Subcommittee (DeFrancisci) – brief status report, off until fall, after Moraga School District completed facilities study

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

H. Livable Moraga Road (Carman) – No report/ Committee on-hold for now

I. Pedestrian and Bicycle Advisory Committee – Commission appointed Chair Carman

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. Tool Lending Library

B. Goals

C. Public Art Policy

XI. ADJOURNMENT – M/S – Commissioner Giomi/Vice Chair Fritzky to adjourn to the May 19, 2015 Regular Meeting, at 8:44pm, Unanimous