

**MORAGA PARK AND RECREATION COMMISSION
REGULAR MEETING MINUTES
TUESDAY, June 16, 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: Vice Chair, Fritzky
Fielding, Giomi, Schnurr, Tomei

Absent: Chair Carman, DeFrancisci, Fielding

- 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 Tomei/Giomi to adopt the meeting agenda as presented,
Unanimous

IV. **ADOPTION OF CONSENT AGENDA**

- A. Minutes from May 19, 2015

Action tabled until July meeting

V. **ANNOUNCEMENTS/CORRESPONDENCE**

1) Summer started this week, 2) Park and Recreation related CIP's approved by Town Council, 3) Commons Park ADA pathway completed, 4) Electronic Signboard scheduled for completion by June 26, 5) 4th of July Fundraising \$4,600 to date, 6) Community meetings regarding the Hacienda visioning, June 2 and 8.

VI. **PARK FOUNDATION LIAISON REPORT**

- 1) Giomi mentioned concerts start Thursday, with Moonalice

VII. **HACIENDA FOUNDATION LIAISON REPORT**

- 1) Giomi and staff presented brief report

VIII. **NEW BUSINESS**

- A. **Consider Concept of a Tool Lending Library in Moraga** –
(presentation/discussion)

Item was tabled to July since applicant was not in attendance at the meeting.

- B. **2015 Park and Recreation Commission Goals** - (discussion/action)

M/S – Commissioner Tomei/Giomi to approve listed goals with the following amendment to the MCSP Mitigation Site Concept.... Commission desires a goal of a larger park at the end of the process, not a small number of small parks.

C. Consider Review of Public Art Donation Policy - (discussion/action)

The Commission desired further scoping of this task by the Town Council before they addressed their comments with the current Public Art Donation Policy. The Commission would like the Town Council to have a study session on the existing policy, and provide clearer direction to the Park and Recreation Commission so they can address issues effectively and efficiently.

M/S – Commissioner Tomei/Schnurr to include review of the Public Art Donation Policy into the 2015 Park and Recreation Commission goals. Unanimous

IX. REPORTS

A. Commission Members

- A. School (Fielding/Fritzky) – No report
- B. Natural Resources/Environmental Sustainability (Fritzky) – drought
- C. Sports Alliance (Tomei) - No report
- D. Lamorinda Commissions (Carman) – no report
- E. Trails – (Tomei/Carman/Fielding) – brief status report by Tomei
- F. Joint Facilities Planning Subcommittee (DeFrancisci) – No report, off until fall, after Moraga School District completed facilities study
- G. Hillside and Ridgeline Subcommittee (Tomei) – Meeting same night
- H. Livable Moraga Road (Carman) – No report
- I. Pedestrian and Bicycle Advisory Committee – (Carman) – No report
- 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. EBMUD Presentation**
- C. Public Art Policy**

XI. ADJOURNMENT – M/S – Commissioner Giomi/Vice Chair Fritzky to adjourn to the July 21, 2015 Regular Meeting, at 8:12pm, Unanimous