

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

**TUESDAY, September 15, 2015 – 7:00 p.m.**

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

- I. **CALL TO ORDER** 7:06 pm  
**ROLL CALL:** Chair, Carman  
Vice Chair Fritzkly, DeFrancisci (7:45pm) Fielding, Schnurr,  
Tomei

Absent: Giomi

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

IV. **ADOPTION OF CONSENT AGENDA**

- A. Minutes from June 16, 2015 – M/S – Commissioner Fielding/Tomei to adopt the June 16, 2015 minutes as amended, unanimous.
- B. Minutes from August 18, 2015 – M/S – Commissioner Fielding/Tomei to adopt the August 18, 2015 minutes as drafted, unanimous.

V. **ANNOUNCEMENTS/CORRESPONDENCE**

1) Letters from Dale Walwark and Lynda Deschambault were distributed, 2) Commission was asked to plant a tree on 9/26/15 as part of the Pear and Wine Festival event and to support our efforts with being a Tree City USA Town.

VI. **PARK FOUNDATION LIAISON REPORT**

1) None

VII. **HACIENDA FOUNDATION LIAISON REPORT**

1) Staff reported the Texas Hold 'Em event for 10/2 was rescheduled to 3/19/16

VIII. **NEW BUSINESS**

- A. **East Bay Municipal Utility District Presentation** – (presentation / discussion / action)

Presentation was postponed until October 20, 2015 meeting.

- B. **Consider Potential Town Council Adopted Public Art Policy Revisions** – (discussion/action)

The following direction was provided to staff, to return in October:

- Revise the Orinda policy to read as if Moraga
- In the draft policy, address commissioned art
- Provide a “Definitions” section
- Non-Brown Act Subcommittee consisting of a Town Council member, Park Foundation member, Park and Recreation Commission member, Design Review Board member, three members at-large – Total of seven (7) members
- Start with a funding line item of \$5,000 (Surplus, General Fund, Palos)
- Identify funds for Marketing public art in Moraga
- Include medians in potential locations for public art

No action was taken and this item was continued to October.

**C. Park and Recreation Commission Goals for Town Council January Goal Setting Meeting** – (discussion/action)

The following goals were discussed:

- Trails – develop a good map, with the City of Lafayette map as a guide
- Tool Lending Library
- Clear statements to the Town Council
  - Park Development Impact Fees should stay in Parks
  - Park Mitigation Bank for the MCSP is a concept the Park and Recreation Commission strongly supports and encourages the Town Council to do the same
- EBMUD – community-wide water conservation efforts
- Hacienda Conceptual Plan involvement

**IX. REPORTS**

**A. Commission Members**

- A. School (Fielding/Fritzky) – No report
- B. Natural Resources/Environmental Sustainability (Fritzky) – EBMUD next month
- 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, off until fall, after Moraga School District completed facilities study
- G. Hillside and Ridgeline Subcommittee (Tomei) – 9/17 Community Meeting at SMC
- H. Livable Moraga Road (Carman) – two meetings, 9/22 & 9/29
- I. Pedestrian and Bicycle Advisory Committee – (Carman) – Brief report
- J. Moraga Center Specific Plan Steering Committee (Schnurr) Discussions focused on form based zoning to date. Current zoning is “loose”
- K. Other Reports (Open to All) – No report

**B. Staff – No report**

**X. FUTURE AGENDA ITEMS**

- A.** EBMUD Presentation
- B.** Public Art Policy review
- C.** Goals – trails, haunted house
- D.** Summer Activity Report & Parks and Recreation Department Revenue/Expense for fiscal year 2014/2015

- XI. ADJOURNMENT** – M/S – Commissioner Schnurr/Fielding to adjourn to the October 20, 2015 Regular Meeting, at 9:20pm, Unanimous