

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

TUESDAY, October 20, 2015 – 7:00 p.m.

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

- I. **CALL TO ORDER** 7:05 pm
ROLL CALL: Chair, Carman
Vice Chair Fritzky, DeFrancisci (7:12pm) Fielding, Giomi,
Schnurr (7:07), Tomei

Absent: None

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

IV. **ADOPTION OF CONSENT AGENDA**

Minutes from October 20, 2015 – M/S – Vice Chair Fritzky/Commissioner Tomei to adopt the October 20, 2015 minutes as amended, unanimous.

V. **ANNOUNCEMENTS/CORRESPONDENCE**

1) Rancho Laguna Park will be closed November 2-6, for pathway resurfacing, 2) Memorandum of Understanding between Town and SMC was authorized by Town Council.

VI. **PARK FOUNDATION LIAISON REPORT**

1) Concert season, was best yet and came in under budget, 2) Purchased a new swing set for the Town (Commons Park) – to be installed after the first of the year.

VII. **HACIENDA FOUNDATION LIAISON REPORT**

1) Texas Hold 'Em event was cancelled, 2) Foundation is working on their mission given the conceptual plan, 3) discussing options for a 100th anniversary celebration for the Hacienda de las Flores.

VIII. **NEW BUSINESS**

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

Charles Bohlig, EBMUD, shared a PowerPoint presentation, updating the Commission on status of the drought, where we are now in 2015 (related to water), and Current regulations and proposed requirements.

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

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

- Revise draft policy to include lease, and commissioned art
- In Section VIII, add language addressing donated and/or gifted artwork
- Should the policy include clause for Committee to move the artwork during the term?
Comments on Draft Charter
- More discussion requested on Non-Brown Act committee
- Meetings should not have a time listed on the Charter (i.e. 3:00pm)
Outstanding issues, still needing resolution
- Start with a funding line item of \$5,000 (Surplus, General Fund, Palos)
- Identify funds for Marketing public art in Moraga

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

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

The following goals were discussed:

- Trails – staff met with landscape architecture firm who will present at the November Commission meetings
- Clear statements to the Town Council
 - Remove from the list, “Park Development Impact Fees should stay in parks.” While it’s a good idea, Town Council as the final say.
 - 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 – accomplished and staff will continue to work with EBMUD
- Hacienda Conceptual Plan involvement

No action was taken

IX. REPORTS

A. Commission Members

- A. School (Fielding/Fritzky) – 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, off until fall, after Moraga School District completed facilities study
- G. Hillside and Ridgeline Subcommittee (Tomei) – No report
- 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) No report
- K. CAPRCBM (Carman) – Brief report

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

B. Staff – No report

X. **FUTURE AGENDA ITEMS**

A. Presentation Moraga Trails Project

B. Continued Public Art Policy review

C. Summer Activity Report & Parks and Recreation Department Revenue/Expense for fiscal year 2014/2015

XI. **ADJOURNMENT** – M/S – Commissioner Giomi/Tomei to adjourn to the October 20, 2015 Regular Meeting, at 9:48pm, Unanimous