

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

TUESDAY, November 17, 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: Chair, Carman
Vice Chair Fritzky (7:06), DeFrancisci (7:04pm) 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.

Lynda Deschambault – Bring back the Habitat Preservation Plan for Mulholland Open Space Preserve and address some community work days. Also, wants Hacienda to stay a park.

- III. **ADOPTION OF MEETING AGENDA**

M/S – Commissioner Schnurr/Fielding to adopt the meeting agenda as presented, Unanimous

- IV. **ADOPTION OF CONSENT AGENDA**

Minutes from October 20, 2015 – M/S – Commissioners Tomei/Giomi to adopt the October 20, 2015 minutes as presented, unanimous.

- V. **ANNOUNCEMENTS/CORRESPONDENCE**

1) Paving of Rancho Laguna Park walking trail, 2) Commons Sand Volleyball pit, 3) Holiday Tree Lighting, December 3, 4) Hacienda Foundation Holiday Craft Faire, December 4,5,6.

- VI. **PARK FOUNDATION LIAISON REPORT**

1) Three new members, 2) Currently have \$40,000-\$45,000 undesignated funds, 3) have a pledge of \$10,000 to the Muir Land Trust for the open space adjacent to Sanders Ranch.

- VII. **HACIENDA FOUNDATION LIAISON REPORT**

1) Holiday Faire December 4-6, 2) Centennial Fiesta 5/15/16

- VIII. **NEW BUSINESS**

- A. **Presentation on Moraga Trails Project** – (presentation / discussion / action)

M/S Chair Carman/Commissioner Fritzky to continue the discussion to a future meeting, ask consultant to provide a menu of option with costs and work with the community on this project. Passed Unanimously

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

The Commission made the following motion to be included in the Town Council Resolution:

***WHEREAS**, at their November 17, 2015 Regular meeting, the Park and Recreation Commission voted in favor, (5 – 0 – 2) to recommend the allocation of an additional \$5,000, from Fund 100 – One Time Developer Fees, for marketing the Art in Public Spaces Program.*

Vote was 5 – 0 – 2 with Chair Carman and Commissioner Schnurr abstaining.

C. Receive and File Summer Activity Report & Parks and Recreation Department Fiscal Year 2014/2015 Revenue and Expense Summary – (report)

Report filed

IX. REPORTS

A. Commission Members

- A. School (Fielding/Fritzky) – parent teacher conference this week
- 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) – on hold for now, at Town Council
- I. Pedestrian and Bicycle Advisory Committee – (Carman) – 12/8, 7-8:30pm
- J. Moraga Center Specific Plan Steering Committee (Schnurr) 11/19, 7pm
- K. CAPRCBM (Carman) – Opening for the NRPA Advisory Board
- L. Other Reports (Open to All) – No report

B. Staff – No report

X. FUTURE AGENDA ITEMS

- A. Moraga Trails Project**
- B. Appoint a Park and Recreation Commissioner to the Art in Public Spaces Committee.**

XI. ADJOURNMENT – M/S – Commissioner Giomi/Tomei to adjourn to the December 15, 2015 Regular Meeting, at 9:09pm, Unanimous