

**MORAGA PARK AND RECREATION COMMISSION  
REGULAR MEETING MINUTES  
TUESDAY, December 15, 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:**

Vice Chair Fritzky (7:18), Fielding, Giomi, Schnurr, Tomei

Absent: Carman, DeFrancisci

**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 November 17, 2015 – M/S – Commissioners Fielding/Tomei to adopt the November 17, 2015 minutes as presented, unanimous.

**V. ANNOUNCEMENTS/CORRESPONDENCE**

1) i kind projet 2) Tree Lighting 3) Breakfast with Santa 4) Commission recruitment

**VI. PARK FOUNDATION LIAISON REPORT**

1) Hosted a Holiday dinner at Terzetto's 2) three new board members

**VII. HACIENDA FOUNDATION LIAISON REPORT**

1) Holiday Faire December 4-6, grossed over \$47,000

**VIII. NEW BUSINESS**

**A. Continuation of Discussion for Moraga Trails Project** – (presentation / discussion / action)

M/S Commissioner Schnurr/Commissioner Tomei to move this item to the Town Council, with Option 1 for date collection, including a second year subscription to Trailhead Labs initially included in the not to exceed amount of \$26,500. Passed Unanimously

**B. Appoint an Art in Public Spaces Committee Member from the Park and Recreation Commission** – (discussion/action)

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

M/S Commissioner Tomei/Commissioner Fielding to appoint Vice Chair Fritzky to represent the Park and Recreation Commission on the Art in Public Spaces Committee. Passed Unanimously

**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) – See agenda item VIII. A.
- 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) – No report
- I. Pedestrian and Bicycle Advisory Committee – (Carman) – No report
- J. Moraga Center Specific Plan Steering Committee (Schnurr) Brief report
- K. CAPRCBM (Carman) – No report
- L. Other Reports (Open to All) – No report

**B. Staff – Open Town Hall opportunities on the Town website and the Hacienda Conceptual Plan status in early 2016.**

**X. FUTURE AGENDA ITEMS**

**A. none**

**XI. ADJOURNMENT – M/S – Commissioner Giomi/Tomei to adjourn to the December 15, 2015 Regular Meeting, at 8:41pm, Unanimous**