

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

**TUESDAY, February 16, 2016 – 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 (7:05), DeFrancisci,  
Fielding, Giomi, Tomei

Absent: Schnurr

**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.

**III. ADOPTION OF MEETING AGENDA**

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

**IV. ADOPTION OF CONSENT AGENDA**

Minutes from January 19, 2016 – M/S – Commissioners Giomi/Tomei to adopt the January 19, 2016 minutes, 5-0-1 (Chair Carman abstain)

**V. ANNOUNCEMENTS/CORRESPONDENCE**

1) Mother/Daughter Tea, 2/6; Mother/Son Dance, 2/19; Summer Camp Expo, 3/5; MJWC Egg Hunt, 3/19; 2) Project updates; sand volleyball courts in the Commons, Library Restroom, Library HVAC; 3) Town Council items; Trails Mapping (Staff distributed a GIS Essentials: Mapping Your Community – online training opportunity for the Commission), Town Council Chambers rates set, Hacienda draft conceptual plan.

**VI. PARK FOUNDATION LIAISON REPORT**

Brief report provided by staff

**VII. HACIENDA FOUNDATION LIAISON REPORT**

Looking at their bylaws, working on Centennial Fiesta 5/15, received grant request from staff for Hacienda Nights

**VIII. NEW BUSINESS**

**A. Rotary Playground Project at Rancho Laguna Park – (discussion/action)**

No action taken, Commission supports the project concept as explained

**B. Town-wide Volunteer Efforts – (discussion/action)**

Town staff will look for a Volunteer Coordinator to coordinate multiple and/or a spring/fall community work parties.

- C. Moraga Park and Recreation Commission Involvement with California Association of Park and Recreation Commissioners and Board Members – (discussion/action)**

**M/S Commissioner Giomi/Fritzky – Request that staff increase the “Professional Training” budget line-item by \$1,500 (in odd number years) to enable Park and Recreation Commissioner to attend the Annual California Parks and Recreation Society State-wide Conference.5-0-1 (Abstention-Tomei)**

**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) – Reported under Correspondence
- F. Joint Facilities Planning Subcommittee (DeFrancisci) – No report
- 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) No Report
- K. CAPRCBM (Carman) – Reported under Agenda Item XIII. C.
- L. Other Reports (Open to All) – No report

**B. Staff – No report**

**X. FUTURE AGENDA ITEMS**

- A. Disc Golf Fee Waiver Request, if proposal is received**
- B. Trails discussion, put in the parking lot for now**

- XI. ADJOURNMENT – M/S – Commissioners Fritzky/Giomi/ to adjourn to the March 15, 2016 Regular Meeting, at 8:58pm, Unanimous**