

MORAGA PARK AND RECREATION COMMISSION
REGULAR MEETING MINUTES
TUESDAY, MARCH 15, 2016 – 7:00 p.m.
Hacienda de las Flores, Mosaic Room
2100 Donald Drive, Moraga, California 94556

I. CALL TO ORDER 7:03 pm

ROLL CALL:

Chair Carman, Vice Chair Fritzky, Giomi, Schnurr, Shephard

Absent: Fielding, Tomei

II. PRESENTATIONS

A. Swear in new Park and Recreation Commissioner(s)

III. 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

IV. ADOPTION OF MEETING AGENDA

M/S – Vice Chair Fritzky / Commissioner Fielding to adopt the meeting agenda as presented, Unanimous

V. ADOPTION OF CONSENT AGENDA

Minutes from February 16, 2016 – M/S – Commissioner Giomi / Vice Chair Fritzky to adopt the February 16, 2016 minutes, 4-0-1 (Commissioner Schnurr abstain)

VI. ANNOUNCEMENTS/CORRESPONDENCE

- 1) Staff distributed email from Vice Chair Fritzky dated Tuesday, March 15, 2016.
- 2) Commissioner Schnurr shared his positive CERT training experience

VII. PARK FOUNDATION LIAISON REPORT

Norris Boren, Park Foundation member and Commission Liaison provided report; 1) approved 11 concerts for 2016, including the Pear and Wine Festival, 2) time spent now is in preparation for the 2016 summer concert series

VIII. HACIENDA FOUNDATION LIAISON REPORT

No report

IX. NEW BUSINESS

A. Appointment of Commission Chair and Vice Chair – (discussion/action)

M/S Chair Carman/Commissioner Schnurr to appoint Vice Chair Fritzky as 2016 Park and Recreation Commission Chair, Unanimous
M/S Commissioner Carman/Chair Fritzky to appoint Commissioner Schnurr as 2016 Park and Recreation Commission Vice Chair, Unanimous

B. Committee Appointments – (discussion/action)

M/S Vice Chair Schnurr/Commissioner Carman made the following changes via a unanimous vote:

Lamorinda Commissions – Fritzky
Joint Facilities Planning Subcommittee – Shephard
Pedestrian and Bicycle Advisory Committee - Shephard

C. Lamorinda All-Access Playground Concept at Rancho Laguna Park – (discussion/action)

M/S Chair Fritzky/Vice Chair Schnurr – Allow exception to the Memorial and Donation Policy regarding Donation Acknowledgments/Memorial Plaque and conceptually approve the wooden 8.5” x 11” Rotary plaque as presented. 4-0-1 (Giomi abstain)

M/S Commissioner Giomi/Shephard – Conceptual approval for Moraga Rotary All-Access play area in Rancho Laguna Park and request that Rotary return at a later date, providing long-term plans for the project, continuing to update the Park and Recreation Commission on progress. 3-0-2 (Chair Fritzky/Commissioner Carman abstain)

X. REPORTS

A. Commission Members

- A. School (Fielding/Fritzky) – Potential MSD Bond Measure discussed
- B. Natural Resources/Environmental Sustainability (Fritzky) – Possibly make this its own committee
- C. Sports Alliance (Tomei) – Brief report
- D. Lamorinda Commissions (Fritzky) – No report
- E. Trails – (Tomei/Carman/Fielding) – Commissioner Carman shared his actions with Town Council during the 2/10/16 Town Council meeting
- F. Joint Facilities Planning Subcommittee (Shephard) – No report
- G. Hillside and Ridgeline Subcommittee (Tomei) – No report
- H. Livable Moraga Road (Carman) – Brief report
- I. Pedestrian and Bicycle Advisory Committee – (Shephard) – No report
- J. Moraga Center Specific Plan Steering Committee (Schnurr) Brief Report
- K. CAPRCBM (Carman) – Brief Report on annual conference meeting
- L. Other Reports (Open to All) – No report

B. Staff – No report

XI. FUTURE AGENDA ITEMS

A. Discussion of Park and Recreation Commission Field Trip to Heather Farms Park and Palo Alto to see Accessible playground and Miracle field improvements

B. Trails mapping/planning discussion

XII. **ADJOURNMENT –** M/S – Vice Chair Schnurr/Commissioner Carman to adjourn to the March 15, 2016 Regular Meeting, at 8:53pm, Unanimous