

MORAGA PARK AND RECREATION COMMISSION
REGULAR MEETING MINUTES
TUESDAY, APRIL 19, 2016 – 7:00 p.m.
Hacienda de las Flores, Mosaic Room
2100 Donald Drive, Moraga, California 94556

I. CALL TO ORDER 7:04 pm

ROLL CALL:

Chair Fritzky, Vice Chair Schnurr (7:07), Carman, Fielding, Giomi, Shephard, 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 – Chair Fritzky / Commissioner Giomi to adopt the meeting agenda as presented, Unanimous

IV. ADOPTION OF CONSENT AGENDA

Minutes from March 15, 2016 – M/S – Commissioners Giomi / Fielding to adopt the March, 2016 minutes, 6-0-1 (Commissioner Tomei abstain)

V. ANNOUNCEMENTS/CORRESPONDENCE

1) Honorable Governor Brown declared the Moraga Sinkhole a State of Emergence, 2) Budget season is upon us, 3) Hacienda Conceptual Plan presented at Town Council 4/27/16, 4) 10th Annual Triathlon is this Saturday, volunteers needed still, 5) Commissioner Schnurr mentioned the Community Faire, 6) Chair Fritzky offered to share photographs of a park in San Diego.

VI. 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) Foundation is looking at potential park projects.

VII. HACIENDA FOUNDATION LIAISON REPORT

Commissioner Giomi reported; 1) Preparations are underway for the Centennial Celebration on 5/15/16 at the Hacienda, 12noon-5pm.

VIII. NEW BUSINESS

A. Fiscal Year 2016/17 Parks and Recreation Related Capital Improvement Projects – (discussion/action)

M/S Commissioners Tomei/Shephard to approve the proposed capital project list in priority order as presented by staff and proceeding with caution give progress on the Hacienda conceptual plan; Unanimous vote

1. Hacienda de las Flores Improvement Program	\$33,000
2. Municipal Building Repainting Program	\$60,000
3. Municipal Parking Lots & Pathways Resurfacing Program	\$98,000
4. Pavilion Building Flagstone Staircase Replacement	\$167,000
5. Commons Park Improvement Program	\$15,000
6. Moraga Library Improvements	\$37,000
7. Municipal Fence Replacement Program	\$32,000

B. Request to Rent Rancho Laguna Park for Local Running Event – (discussion/action)

M/S Vice Chair Schnurr/Commissioner Giomi voted to approve the use permit to allow for a 7:00 am entry/set-up time and directed staff to continue working towards a successful event on May 30, 2016; 6-0-1 vote

C. Discussion Regarding Commission Field Trip to Heather Farms Park and Miracle Field in Palo Alto – (discussion/action)

No action was taken as there wasn't interest to schedule a field trip at this time.

D. Trails Planning and Mapping Project – (discussion)

No vote was taken, but item was tabled to the May Commission meeting.

E. Consider a Resolution to Change the Meeting Location for Park and Recreation Commission Meetings – (discussion/action)

M/S Vice Chair Schnurr/Commissioner Carman voted to adopt the resolution to move the Park and Recreation Commission meetings to the Community Meeting Room / Town Council Chambers, located at 335 Rheem Blvd; vote 3-4, motion failed

IX. REPORTS

A. Commission Members

- A. School (Fielding/Fritzky) – no report
- B. Sports Alliance (Tomei) – no report
- C. Lamorinda Commissions (Fritzky) – no report
- D. Trails – (Tomei/Carman/Fielding) – discussed
- E. Joint Facilities Planning Subcommittee (Shephard) – no report

- F. Hillside and Ridgeline Subcommittee (Tomei) – no report
- G. Livable Moraga Road (Carman) – no report
- H. Pedestrian and Bicycle Advisory Committee – (Shephard) – no report
- I. Moraga Center Specific Plan Steering Committee (Schnurr) no Report
- J. CAPRCBM (Carman) – no report
- K. Other Reports (Open to All) – no report

B. Staff – No report

X. FUTURE AGENDA ITEMS

- A.** Trails mapping/planning discussion, Commission would like to move this one meeting to 335 Rheem Blvd.
- B.** For a future agenda, have a discussion about the multiple unfunded and unscheduled CIP projects.

XI. ADJOURNMENT – M/S – Commissioners Shephard/Fielding to adjourn to the May 17, 2016 Special Meeting at 9:21pm, Unanimous