

MORAGA PARK AND RECREATION COMMISSION
SPECIAL MEETING MINUTES
TUESDAY, MAY 17, 2016 – 7:00 p.m.
Community Meeting Room / Town Council Chambers
335 Rheem Blvd., Moraga, California 94556

I. **CALL TO ORDER** 7:07 pm

ROLL CALL:

Chair Fritzky, Vice Chair Schnurr (7:07), Carman, Fielding, Giomi, Shephard

Absent: Tomei

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 – Vice Chair Schnurr / Commissioner Fielding to adopt the meeting agenda as presented, Unanimous

IV. **ADOPTION OF CONSENT AGENDA**

Minutes from April 19, 2016 – M/S – Commissioners Giomi / Fielding to adopt the April, 2016 minutes as presented, Unanimous

V. **ANNOUNCEMENTS/CORRESPONDENCE**

1) July is P&R Month, Commissioners encouraged to attend Town Council meeting to accept proclamation on 6/22, 2) Update on Commons Park Sand Courts and Site Specific Master Plan, 3) Update on Rancho Laguna Park drinking fountain, Rotary Playground and weed abatement, 4) Park Foundation funded \$9,500 for Parks and Recreation Department programming, 5) Hacienda Centennial Celebration, provided by Hacienda Foundation, 6) CAPRCBM Training on June 4 in Antioch

VI. **PARK FOUNDATION LIAISON REPORT**

Staff provided report; 1) \$9,500 in donations to the Parks and Recreation Department for; MYIC Movie Night (\$1,500), Hacienda Nights (\$6,000), Leisure Sport Triathlon (\$1,500), RLP Family Campout (\$500)

VII. **HACIENDA FOUNDATION LIAISON REPORT**

Commissioner Giomi reported; 1) Centennial Fiesta was a wonderful party and the weather was great.

VIII. **NEW BUSINESS**

A. **Trails Planning and Mapping Project** – (discussion/action)

M/S Commissioner Shephard / Vice Chair Schnurr for staff to work with Commissioner Carman to develop the first Moraga Trail Map including the trails we know for certain to exist with an aim to publish the map in the late summer and the map to be linked on the Town of Moraga website and further that Town staff work with Commissioner Carman to identify trails that are not certain and add those to the first map as soon as possible. Motion second by Vice Chair Schnurr with an amendment to the motion to look into the cost of a geo-positioning map that could be a web app. that Commissioner Carman provides from the GPS on the map. 5-0-1 (Tomei absent and Carman abstain)

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

Camino Ricardo Park Naming

Map of Proposed Opportunity Trials for planning purposes

Review of Park and Recreation Commission Meeting Place

XI. ADJOURNMENT – M/S – Commissioners Carman/Schnurr to adjourn to the June 21, 2016 Regular Meeting at 8:32 pm, Unanimous