

MORAGA PARK AND RECREATION COMMISSION
SPECIAL MEETING MINUTES
WEDNESDAY, JULY 19, 2016 – 7:00 p.m.
Community Meeting Room / Town Council Chambers
335 Rheem Blvd., Moraga, California 94556

I. **CALL TO ORDER** 7:05 pm

ROLL CALL:

Chair Fritzký, Carman, Fielding, Giomi, Tomei

Absent: Schnurr, Shephard

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.

James Turner – wants the soda machine moved away from the speakers at the Moraga Commons Park, too loud when vending a soda.

III. **ADOPTION OF MEETING AGENDA**

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

IV. **ADOPTION OF CONSENT AGENDA**

Minutes from June 29, 2016 – M/S – Commissioners Tomei / Giomi to adopt the June 29, 2016 minutes as presented, Unanimous

V. **ANNOUNCEMENTS/CORRESPONDENCE**

1) 4th of July Fireworks, we reached our goal, \$27,540, 2) Hacienda Nights, July 15 was a huge success, 3) Family Campout at Rancho Laguna Park this weekend sold out, 4) Commons Park lower restrooms were painted Monday, 5) Hacienda Eucalyptus Grove received some vegetation management through a Diablo Fire Safe Council – staff awaits information about full reimbursement, 6) CAPRCBM letter, there is still time to submit a session proposal, 7) Rotary has received \$13,575 for the grant playground, 8) Staff reported the successful certification for the Certified Playground Safety Inspection and explained the inspectors reasoning for his ratings on barriers (page 4 of 5).

VI. **PARK FOUNDATION LIAISON REPORT**

Brief report

VII. **HACIENDA FOUNDATION LIAISON REPORT**

No report

VIII. **NEW BUSINESS**

A. Stakeholder Discussion of the Moraga Commons Park Site Specific Master Plan (CIP #16-301) with Royston Hanamoto Alley and Abey (RHAA) – (discussion/action)

No action was taken – the Commission provided feedback to the consultants. Highlights included additional parking, two more bocce courts next to existing, what can be done with the Back 40, flat space is limited.

B. Continuation of Trails Discussion from May Meeting – (discussion/action)

No action was taken – Commissioner Carman reported he has been taking a UC Davis course to learn how to use ERSI ARC GIS mapping for this project. Existing trails map should be completed by August 10, in order to meet the August 15 deadline for Wendy Scheck and the Chamber of Commerce publication. Commissioner Carman requested a desire to have trail names.

C. Continuation of Naming of Camino Ricardo Park – (discussion/action)

M/S Commissioner Carman/Tomei to approve publicizing four proposed park names; Camino Campos Park, Camino Tesoro Park, Dos Arroyos Park and West Commons Park, and distributing them via social media for a community vote that will be returned to the Commission for a final recommendation to Town Council. Vote passed - 4-0-1

IX. REPORTS

A. Commission Members

- A. School (Fielding/Fritzky) – MSD schools start at 8:30am
- B. Sports Alliance (Tomei) – no report
- C. Lamorinda Commissions (Fritzky) – no report
- D. Trails – (Tomei/Carman/Fielding) – no report
- 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) – address during Item V.
- K. Other Reports (Open to All) – no report

B. Staff – None

X. FUTURE AGENDA ITEMS

Moraga Trails Mapping Project, Phase 2

Park Naming Project and Open Town Hall Results

XI. ADJOURNMENT – M/S – Commissioners Tomei / Fielding to adjourn to the August 16, 2016 Regular Meeting at 9:37 pm, Unanimous