

**MORAGA PARK AND RECREATION COMMISSION
MEETING MINUTES
TUESDAY, AUGUST 16, 2016 – 7:00 p.m.
Community Meeting Room / Town Council Chambers
335 Rheem Blvd., Moraga, California 94556**

I. CALL TO ORDER 7:03 pm

ROLL CALL:

Chair Fritzky, Carman (7:07 p.m.), Giomi, Schnurr,
Shephard, Tomei

Absent: Fielding

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.

Korey Kohler – Disc golf patron
Leonard Muse – Disc golf patron

III. ADOPTION OF MEETING AGENDA

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

IV. ADOPTION OF CONSENT AGENDA

Minutes from July 19, 2016 – M/S – Commissioners Carman / Tomei to adopt the July 19, 2016 minutes as presented, 4-0-2 (Schnurr/Shephard abstain due to absence on July 19)

V. ANNOUNCEMENTS/CORRESPONDENCE

1) Commons Park Master Plan Community Meetings September 8 and 26, 2) Hacienda Nights has been a huge success, 3) P&W Fest Tree Planting by Commissioners at 9:30am, Commons Park, 9/24, 4) Joint Meeting with Town Council and Moraga School Governing Board, August 30.

VI. PARK FOUNDATION LIAISON REPORT

1) Concerts going very well this year, 2) Foundation is looking for an accountant, if the Commission knows anyone, please let them know.

VII. HACIENDA FOUNDATION LIAISON REPORT

Brief report from Commissioner Giomi on last meeting, there was no quorum so no action was taken.

VIII. NEW BUSINESS

A. Consider Rotary All Access Playground Location – (discussion/action)

M/S Commissioners Tomei and Giomi – to Recommend that the Park and Recreation Commission recommend Option 3 (Commons Park by the Matt Biondi Fountain) and also recommend that the Town Council provide the additional funding to complete the entire project. Vote 5 ayes, 0 Noes, 1 abstain and 1 absent (Commissioner Carman Abstain, Commissioner Fielding Absent)

B. Continuation of Trails Discussion, Phases 1 and 2 – (discussion/action)

No action was taken – Commissioner Carman has done a wonderful job with all the mapping to date. His progress was shared with the Commission via a multi-page PDF. Commission desired to continue discussions with the Brand Institute to help with the naming of trails. They requested the Brand Institute initiate the online voting tool for the Commission and also attend the September 20th Commission meeting.

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

M/S Commissioner Carman/Chair Fritzky to name the new park West Commons Park, vote was unanimous (6-0), with Commissioner Fielding absent.

The Commission also directed staff to deliver the West Commons Park name to the Town Council in the most appropriate way. Staff suggested that a short staff report could be drafted for the Town Council and put on a future agenda, under Consent.

IX. REPORTS

A. Commission Members

- A. School (Fielding/Fritzky) – no report
- B. Sports Alliance (Tomei) – no report
- C. Lamorinda Commissions (Fritzky) – brief report
- D. Trails – (Tomei/Carman/Fielding) – previous item
- 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) brief report
- J. CAPRCBM (Carman) – brief report
- K. Other Reports (Open to All) – no report

B. Staff – None

X. FUTURE AGENDA ITEMS

Moraga Trails Mapping Project

Presentation from the Brand Institute

XI. **ADJOURNMENT** – M/S – Vice Chair Schnurr/Tomei to adjourn the meeting at 9:09 pm, Unanimous