

**MORAGA PARK AND RECREATION COMMISSION
MEETING MINUTES
TUESDAY, SEPTEMBER 20, 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, Fielding, Schnurr, Shephard, Tomei

Absent: Giomi

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.

Corey Kohler – disc golf, Andrew Somers – disc golf

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 August 16, 2016 – M/S – Commissioners Fielding / Vice Chair Schnurr to adopt the August 16, 2016 minutes as presented, Unanimous

V. ANNOUNCEMENTS/CORRESPONDENCE

1) Commons Park Master Plan Community Meetings September 8 and October 4,
2) Rancho Laguna Park Redwood Trees Update, 3) Mulholland Open Space Preserve status report on April train maintenance, 4) Letter from Ellyn Meyers.

VI. PARK FOUNDATION LIAISON REPORT

No report

VII. HACIENDA FOUNDATION LIAISON REPORT

No report

VIII. NEW BUSINESS

A. Presentation from the Brand Institute on Trail Naming Project – (discussion/action)

Courtney Kilroy presented to the Commission. No action was taken, but the Commission favored a key location and/or geographic marker as a trail naming convention.

B. Moraga Walk / Bike Plan – (presentation/discussion)

No action was taken – Staff presented a draft report.

C. Consider Proposed Trail Names to Finalize Official Town Trail Maps – (discussion/action)

M/S Vice Chair Schnurr / Chair Fritzky that the Park and Recreation Commission adopt a naming convention that includes key location OR geographic marker, the use (bike/hike). Unanimous

M/S Vice Chair Schnurr / Chair Fritzky The Commission directed staff to develop proposed trail names in consultation with Commissioner Carman and where possible provide a first choice and alternative with the trail naming convention. 5 ayes, 0 no, 1 absent, 1 abstain.

D. Consideration of Library Plaque for Reading Area – (discussion/action)

M/S Chair Fritzky/Commissioner Shephard approved the Keith Sexton plaque for the Moraga Library Fireplace Lounge area with final wording approval by the Parks and Recreation Director. Unanimous

E. Commission Attendance at the 2017 California Park and Recreation Society Annual Conference – (discussion/action)

No action was taken. Commissioners will address as the date gets closer.

IX. REPORTS

A. Commission Members

- A. School (Fielding/Fritzky) – brief 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 – 9:35am Commissioners meet at the Bandshell to plant two Valley Oak Trees for Tree City USA requirements for 2016.

X. FUTURE AGENDA ITEMS

- Moraga Trails Naming
- Disc Golf Discussion

XI. **ADJOURNMENT** – M/S – Vice Chair Schnurr/Commissioner Fielding to adjourn the meeting at 9:54 pm, Unanimous