

**MINUTES  
SPECIAL JOINT MEETING  
MORAGA TOWN COUNCIL AND PARK AND RECREATION COMMISSION**

**Wednesday, April 28, 2010**

**6:30 – 7:30 p.m.**

**Joaquin Moraga Intermediate School Library  
1010 Camino Pablo, Moraga, CA 94556**

**I. CALL TO ORDER**

**ROLL CALL:** Mayor Chew, Vice Mayor Mendonca, and  
Council Members: Harpham, Metcalf, and Trotter

**ROLL CALL:** Chair Faoro, Vice Chair Reed, and Commissioners Crouch,  
Haffner, Khanna, Lucacher and Mallela

**II. PUBLIC COMMENTS AND SUGGESTIONS – None**

**III. NEW BUSINESS**

**A. 2010 Commission Goals**

1. **Hacienda Business Plan Implementation** – Issues discussed included: need for more/better parking, increase use of Pavilion building and address flooding issue, reconfigure La Sala, Foundation's role is not for infrastructure improvements, do a facility master plan – this would help future fundraising, fix all electrical in Hacienda, install semi-permanent structure (2-3 year plan), consider elevator from first to second floor in Hacienda, Commission and Foundation should look seriously at Hacienda Business Plan, use MCC as a model, Commissions goal should be to program the Hacienda and the Foundation's goal should be to fund improvements. *Claire Roth, Bob Reynolds, Judy Dinkle spoke during the presentation as Hacienda Foundation Board Members.*

2. **Partner with Saint Mary's College to Enhance Public Recreation in Moraga** – To enhance public recreation in Moraga P&R Commission and staff should continue to reach out to SMC in a grassroots fashion, look into shared facilities, don't pursue emergency operations as staff report suggested, no need for a JUA, Commission is on the right track. *Edy Schwartz and Ellen Beans spoke on this topic.*

**IV. ADJOURNMENT 7:26 p.m.**