



Deliverables/Scope: Inventory existing resources and recommend short-term (ways to partner through joint facilities usage) and long-term facilities planning (ways to improve and enhance sports fields/facilities) within the Town of Moraga

Meeting Date: April 7, 2014

TOWN OF MORAGA

STAFF REPORT

To: Joint Ad Hoc Facilities Planning Subcommittee Members

From: Jay Ingram, Parks and Recreation Director

Subject: April Joint Ad Hoc Facilities Planning Subcommittee

Item V. A.

Subcommittee Discussion – (discussion – 30 minutes)

The first two Subcommittee meetings allowed the group to accomplish task #1 – Inventory of existing field/facility resources. In addition to the inventory, at the March 3 meeting, the Subcommittee and members of the public/sports user groups began discussions on what recreational facilities were perceived as needed in Moraga. This agenda item is intended to allow all Subcommittee member to discuss what each institutions interests are for serving on this Subcommittee. The incomplete table below is the template we will use for an interactive exercise to identify all our interests. What are the interests in the Task 2 and 3 columns?

The charter for this Subcommittee asks this group to inventory existing resources (task #1), recommending short-term (ways to partner through joint facility usage (task #2)), and long-term facilities planning (ways to improve and enhance sports fields/facilities (task #3)).

	Task #1 Inventory	Task #2 JUA/MOU	Task #3 Long-Term Planning
Town of Moraga	complete		
Moraga School District	complete		
Saint Mary's College	complete		
Campolindo	complete		

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42

Item V. B.

Memorandum of Understanding Discussion – (discussion – 30 minutes)

Task 2 includes recommending short-term ways to partner through joint facilities usage. At the March meeting, Town Councilmember Dave Trotter distributed the Wagner Ranch Memorandum of Understanding (MOU). Included in this packet (attachment A) are three sample Joint Use Agreements (JUA). They are intended to start the discussion of possibilities that could exist between the Town, Moraga School District, Saint Mary’s College and Campolindo High School, all of which could benefit Town residents of all ages. These agreements are typical ways for organizations to share existing resources and/or establish ways in which organizations can collaborate to provide resources (community facilities) for residents. If there is a way to share (and maximize) resources within the Town of Moraga, this group could be the natural leader and a model for hundreds of other local communities.

Based on discussions from Agenda Item V. A., assuming there is support for further joint MOU/JUA discussions, it is suggested this task be first addressed at the staff level, with progress reported back during future Subcommittee meetings.

Item V. C.

Project Request Updates– (discussion – 30 minutes)

During the March 3 meeting, it was recommended to further address four facilities; Commons Park Back 40, Rheem School turf field, Campolindo High School Lower Field turf field, and the Joaquin Moraga Intermediate School property (including Pear Orchard). Staff will provide a verbal report on progress to date.

Item V. D.

Approval of Meeting Notes (discussion/action 15 minutes)

Portions of the meeting notes were developed as a result of the study sessions with the 2009 Fields Subcommittee. Consequently, they may not reflect the current situation or the thinking of the current members of this group or their organizations. If they do not, please feel free to update the information, reflecting the status in 2014 and request that the meeting notes be updated accordingly.