# JOINT AD HOC FACILITIES PLANNING SUBCOMMITTEE
# MEETING AGENDA
# MONDAY, MAY 5, 2014 – 6:00 p.m.

**Hacienda de las Flores – Mosaic Room**
**2100 Donald Drive**
**Moraga, California 94556**

***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*

**I. CALL TO ORDER**
**ROLL CALL:**

**SUBCOMMITTEE MEMBERS:**

Town Councilmembers Metcalf and Trotter
Moraga School District Board Members MacNulty and Simon
Park and Recreation Commissioner, Crosby
Saint Mary's College, President Donahue
Campolindo High School, Principal Walker
Moraga Sports Alliance, Crouch, Maher, McNeil and Towers

**II. PUBLIC COMMENTS** - *Time reserved for those in the audience who wish to address the Subcommittee. The audience should be aware that the Subcommittee 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.*

**III. ADOPTION OF MEETING AGENDA**

**IV. ADOPTION OF MEETING NOTES**

**V. ANNOUNCEMENTS/CORRESPONDENCE**

**VI. BUSINESS**

**A. Project Request Updates (45 minutes)**

**B. Field/Facility Visioning Process (45 minutes)**

**VII. ITEMS FOR NEXT AGENDA**

**VIII. ADJOURNMENT**

Notices of the Joint Ad Hoc Facilities Planning Subcommittee Meetings are posted at 2100 Donald Drive, The Moraga Commons, 329 Rheem Blvd and the Moraga Library. Copies of the Agenda packets can be viewed prior to the meeting at the Parks and Recreation Department, 2100 Donald Drive. The Town of Moraga will provide special assistance for disabled citizens upon at least 72 hours advance notice to the Park and Recreation Directors office (888-7036). If you need sign assistance or written material printed in a larger font or taped, advance notice is necessary. All meeting rooms are accessible to the disabled.