

**MORAGA PARK AND RECREATION COMMISSION
SPECIAL MEETING AGENDA**

TUESDAY, JANUARY 21, 2019 – 7:00 pm

Mosaic Room - Hacienda de las Flores, 2100 Donald Dr., Moraga, California 94556

1. CALL TO ORDER

ROLL CALL: Chair: Schnurr

Commissioners: Crain, Kolm, Pelchat, Fielding, Giomi, Shephard

2. 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.

3. ADOPTION OF MEETING AGENDA

4. ADOPTION OF CONSENT AGENDA

A. Minutes from November 19, 2019 Meeting

5. ANNOUNCEMENTS/CORRESPONDENCE

A. Mount Diablo Review

B. Correspondence from Golden Gate Audubon Christmas Bird Count 2019 in Moraga

C. Town Council Approval of Prop 68 Per Capita Funding Project at Moraga Commons Park as Recommended by the Park and Recreation Commission

D. Hacienda Restaurant Operator Request for Proposals (RFP)

6. REPORTS

A. Staff

B. Liaison/Committee Reports

Schools – Crain

Art in Public Spaces Committee – Fielding

Trails –Shephard/Kolm

Volunteers – Kolm

Other Reports – Open to All

7. NEW BUSINESS

A. Discussion on Asset Replacement Prioritization Schedule for Parks and Recreation Facilities

B. Review of Current and Scheduled Park Improvements

8. FUTURE AGENDA ITEMS/MEETING SCHEDULE

9. ADJOURNMENT

Notices and agendas of the Park and Recreation Commission meetings are posted on the bulletin boards at 329 Rheem Blvd., 2100 Donald Drive, the Moraga Public Library, and Moraga Commons Park. Copies of all staff reports and documents subject to disclosure that relate to each item of business referred to on the agenda are available for public inspection the Friday before each regularly scheduled Parks and Recreation Commission meeting at the Hacienda de las Flores, located at **2100 Donald Drive**. Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the Park and Recreation Commission regarding any item on this agenda after the agenda has been distributed will also be made available for inspection at the Hacienda de las Flores during regular business hours. The Town of Moraga will provide special assistance for disabled citizens upon at least 72 hours advance notice to the Parks and Recreation Director's office at (925) 888-7034. If you need sign assistance or written material printed in larger font or taped, advance notice is necessary.