

**MORAGA PARK AND RECREATION COMMISSION
SPECIAL MEETING MINUTES
MONDAY, NOVEMBER 18 – 6:30 pm**
Town Council Chambers/Community Meeting Room
335 Rheem Blvd., Moraga, California 94556

1. CALL TO ORDER

ROLL CALL

Commissioners: Pierson, Parker, Hemkin, Sanders
Absent: Hillard, Pelchat, Crossley

2. PUBLIC COMMENTS AND SUGGESTIONS – None

3. ADOPTION OF MEETING AGENDA

A. Pierson/Parker to adopt meeting agenda, unanimous

4. ADOPTION OF MEETING MINUTES

A. Hemkin/Parker to adopt meeting minutes from the October 21, 2024 meeting, unanimous.

5. NEW BUSINESS

A. Public Access to Non-Public Entities

a. Trails

1. Director Brady discussed public access at SMC for trails and Sanders Ranch

b. Facilities

1. Director Brady discussed the items within the Country Club agreement and will reach out to MCC regarding agreements

B. Palos Colorados Trail Network

a. Commissioners discussed these trails. Commissioner Pierson will discuss with MOFD regarding fire trail access and Director Brady will discuss with Town Attorney regarding the subdivision maps/trail access.

C. Trail Access

a. New Trailhead Possibilities

b. Potential Existing Public Trails

6. OLD BUSINESS

A. West Commons Sculptures

a. Imagine

i. Pierson/Sanders, approved unanimous

b. Ribbons (reconsider within West Commons)

i. Pierson/Sanders, approved unanimous

B. Mulholland Bench Locations

a. Director Brady updated the Commissioners on the below locations for benches:

i. Intersection of Mulholland, Goodfellow, water tank trails, either on the main trail or on the hill just above the trail: [37.8575005, -122.1402002](#)

ii. Future trail intersection point: [37.8532793, -122.1325452](#)

iii. Hilltop near Moraga entrance, perhaps with table for picnics: [37.8499127, -122.1297372](#)

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.

7. REPORTS

A. Staff

1. Director Brady discussed:
 - a. Pear Necessities Store
 - b. Disc Golf Course Updates
 - c. Rancho Laguna Tables
 - d. Fire Abatement along Donald Drive
 - e. Trees along Donald Drive

B. Liaison/Subcommittee Reports

1. Volunteer Organization Liaison- Sanders/Hemkin
2. Funding Opportunity Subcommittee- Open/Open
3. Events Subcommittee- Pelchat/Sanders/Hillard
4. Art in Public Spaces Committee Liaison- Pelchat
5. Trails Subcommittee- Parker/Pierson
6. Parks, Recreation, and Open Space Master Plan Subcommittee- Parker/Pierson
 - a. Motion to approve Subcommittee to select consultant, Hemkin/Sanders, unanimous.
7. 50th Anniversary Subcommittee- Crossley, Pelchat, Sanders
 - a. Motion to remove Subcommittee, Pierson/Parker, unanimous.
8. Other Reports- Open to All

8. ANNOUNCEMENTS/CORRESPONDENCE

A. None

9. FUTURE AGENDA ITEMS/MEETING SCHEDULE

- a. Reporting back on MCC, SMC, and Town Attorney regarding trail and facility usage
- b. Next meeting is January 13, 2025 at 6:30 pm

10. ADJOURNMENT- 8:02 pm