

**MORAGA PARK AND RECREATION COMMISSION**  
**MEETING MINUTES**  
**TUESDAY, MARCH 15, 2021 – 7:00 pm**  
Virtual Meeting via Zoom

1. **CALL TO ORDER** 7:05 pm  
**ROLL CALL:** Chair: Giomi  
Commissioners Crain, Fielding, Haskins, Kolm, Pelchat, Shephard  
  
Absences: None
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**  
**M/S – Commissioner Crain/Pelchat to adopt the meeting agenda as presented, Unanimous**
4. **ADOPTION OF CONSENT AGENDA**  
**A. Minutes from January 19, 2021**  
**M/S – Commissioner Shephard/Crain to adopt the January 19, 2021 minutes as presented, Unanimous**
5. **ANNOUNCEMENTS/CORRESPONDENCE**
  - A. Welcome Commissioner Stone**  
The Commissioner welcomed new Commissioner Stone and provided a brief overview of their experience on the Commission and history in the Town.
  - B. Report out on March 10, 2021 Town Council Meeting regarding Skatepark Fence**  
Director Brandt informed the Commission that on March 10, 2021 the Town Council approved the proposed skatepark fence for the Lamorinda skatepark.
6. **REPORTS**
  - A. Staff**  
Director Brandt provided an update on the COVID-19 impact on Parks and Recreation Department operations. The parks and amenities have all re-opening with safety measures in place as required by the County and the State. The picnic areas are open for reservations for up to 3 households. The Town is giving additional consideration to the Summer 2021 events including Summer Concerts, Hacienda Nights and 4<sup>th</sup> of July /

Fireworks. No determination has been made at this time, but the events seem unlikely to occur. The department has a recruitment open for part-time summer staff available to work 15-30 hours per week.

#### **B. Liaison/Committee Reports**

Schools (Crain) – None

Art in Public Spaces Committee (Fielding) – Vacant

Trails Report (Shephard/Kolm) – None

Volunteer Report (Kolm) – Commissioner Kolm reported that an Eagle Scout project to complete additional fire abatement work along Moraga Road combined with the repair of five Par Course stations has been approved.

Other Reports

None

### **7. NEW BUSINESS**

#### **A. [Receive Update on Laguna Creek Restoration Project \(CIP 16-201\)](#) and Provide Feedback to Staff (Project Engineer: Mark Summers, Associate Engineer)**

Mark Summers, Town of Moraga Associate Engineer provided a project overview to the Park and Recreation Commission on the Laguna Creek Restoration Project. The commission provided comments and feedback on the project to be considered by the Town Council.

#### **B. Nomination and Selection of Art in Public Spaces Committee Representative**

Commissioner Pelchat expressed her interest in serving as the Parks and Recreation representative on the Art in Public Spaces Committee.

**M/S – Commissioner Pelchat/Kolm to appoint Commissioner Pelchat as the Park and Recreation Commission Representative on the Art in Public Spaces Committee, Unanimous**

### **8. FUTURE AGENDA ITEMS**

None

### **9. ADJOURNMENT**

**M/S—Commissioner Crain/Pelchat to adjourn the March 15, 2021 Meeting, at 8:03 p.m., Unanimous**