

**MORAGA PARK AND RECREATION COMMISSION**  
**SPECIAL MEETING MINUTES**  
**TUESDAY, APRIL 21, 2019 – 7:00 pm**  
Virtual Meeting via Zoom

1. **CALL TO ORDER** 7:02 pm  
**ROLL CALL:** Vice Chair: Giomi  
Commissioners Crain, Fielding, Haskin, 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.

Public Comments were submitted electronically by Lynda Deschambault and read into the public record.

3. **ADOPTION OF MEETING AGENDA**

**M/S – Commissioner Giomi/Shephard to adopt the meeting agenda as presented, Unanimous**

4. **ADOPTION OF CONSENT AGENDA**

**A. Minutes from January 21, 2020**

**M/S – Commissioner Crain/Giomi to adopt the January 21, 2020 minutes as presented, Unanimous**

5. **ANNOUNCEMENTS/CORRESPONDENCE**

**A. Welcome Commissioner Haskin**

Director Brandt and the Commission welcomed the Joanna Haskin as the newest appointed member of the Park and Recreation Commission.

**B. Summer 2020 Activity Guide**

Director Brandt discussed the release of the 2020 Summer Activity Guide which was printed prior to the COVID-19 pandemic and updated the commission on adjustments made to programming post distribution.

6. **REPORTS**

**A. Staff**

Director Brandt updated the Commission on use of the virtual platform for Council and Commission meetings during the shelter-in-place order and the closure of Town offices.

**B. Liaison/Committee Reports**

Schools (Crain) – No Report

Art in Public Spaces Committee (Fielding) – No Report

Trails Report (Shephard/Kolm) – Commissioner Kolm shared information on completion of phase 2 of the trail signage project.

Volunteer Report (Kolm) – Commissioner Kolm reported one proposed fire abatement project in the approval stage Town and Moraga-Orinda Fire District.

Other Reports

None

## **7. NEW BUSINESS**

### **A. Response to COVID-19 and Impact on Park and Recreation Facilities and Amenities**

Director Brandt provided an update to the Commission on the Town's park and recreation facilities listing what is open (including parks, open space, trails, park restrooms) and what is currently closed (playgrounds, picnic areas, courts, skatepark, off-leash hours suspended, and park parking lots). Closures are determined by the most recent Health Officer Order issued by Contra Costa County. Director Brandt noted that community events for Summer 2020 are likely going to be impacted by the CO

### **B. Nomination and Selection of Park and Recreation Commission Chair and Vice Chair**

**M/S – Commissioner *Shephard/Pelchat* to approve the nomination of Bob Giomi as Chair and Christina Pelchat as Vice Chair, Unanimous**

## **8. FUTURE AGENDA ITEMS**

Commissioner Shephard requested an update on the Tree City USA program.

## **9. ADJOURNMENT**

**M/S—Commissioner Pelchat/Kolm to adjourn the April 21, 2020 Special Meeting, at 8:01p.m., Unanimous**