

**MORAGA PARK AND RECREATION COMMISSION
MEETING MINUTES**

MONDAY, JUNE 12 – 6:30 pm

Town Council Chambers/Community Meeting Room
335 Rheem Blvd., Moraga, California 94556

1. **CALL TO ORDER- 6:35 pm**
ROLL CALL: Chair: Pelchat
Commissioners: Kennedy, Crossley, Sanders, Hillard (arrived at 6:45 pm)
Absent: Hemkin, Shephard
2. **PUBLIC COMMENTS AND SUGGESTIONS – None**
3. **ADOPTION OF MEETING AGENDA**
Commissioner Crossley would like to add a report out of the first concert. M/S Commissioner Crossley/Sanders to adopt the meeting agenda as presented, Unanimous
4. **ADOPTION OF CONSENT AGENDA**
M/S Commissioner Sanders/Crossley to adopt the May 15, 2023 minutes as presented, Unanimous
5. **NEW BUSINESS**
A. None
6. **OLD BUSINESS**
A. None
7. **REPORTS**
 - A. Staff
 1. Director Brady reported on the picnic area renovation, restroom replacement project, Library Carpet Replacement, Wedgewood, summer camp, the first concert in the park, disc golf improvements, sculpture installations, and upcoming events.
 - A. Commissioner Crossley noted that we could encourage parking along Moraga Road for the Thursday night events. He asked for staff to check with Chief King about putting a cover over the “no parking” sign for those evenings
 - B. Liaison/Subcommittee Reports
 - Volunteer Organization Liaison- Sanders/Hemkin- no update
 - Director Brady provided info for NCL Acalanes
 - Funding Opportunity Subcommittee- Hillard/Kennedy
 - Subcommittee members researched and found various opportunities, including: PG&E, Our Town, and EV Charging
 - Events Subcommittee- Pelchat
 - 4th of July is coming soon!
 - Art in Public Spaces Committee Liaison- Pelchat
 - Mural Survey is going to Council on 6/14
 - Trails Subcommittee- Shephard, no update
 - Other Reports- Open to All

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.

Commissioner Crossley reported on the concert on June 8. Only two of the four restrooms were unlocked, and there were not enough trashcans accessible near the food trucks/booths/walkways. He thought it was a great event and very enjoyable.

8. **ANNOUNCEMENTS/CORRESPONDENCE**

A. Chair Pelchat received an informational ad about art for children.

9. **FUTURE AGENDA ITEMS/MEETING SCHEDULE**

A. Next meeting is Monday, July 10 at 6:30 pm in the Council Chambers.

10. **ADJOURNMENT- 7:12 pm**

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