

MORAGA PARK AND RECREATION COMMISSION
MEETING MINUTES
MONDAY, AUGUST 15, 2022 – 7:00 pm
Virtual Meeting via Zoom

1. **CALL TO ORDER** 7:03 pm
ROLL CALL: Chair: Pelchat
Commissioners Hemkin, Kennedy, Shephard, Stone

Absences: Crain, Kolm
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 Stone/Hemkin to adopt the meeting agenda as presented, Unanimous
4. **ADOPTION OF CONSENT AGENDA**
A. Minutes from June 20, 2022
M/S – Commissioner Shephard/Stone to adopt the minutes as presented, Unanimous
5. **ANNOUNCEMENTS/CORRESPONDENCE**
A. Parks and Recreation Director Recruitment
Director Brandt announced her resignation and informed the Commission that the recruitment to fill the Parks and Recreation Director position is open. The scheduled close date is September 6, 2022.
6. **REPORTS**
A. Staff
Director Brandt provided a summary of summer activities, programs, and events. Moraga Day Camp saw record enrollment this year, and nearly all of the scheduled contract camps ran as scheduled.

B. Liaison/Committee Reports
Schools (Crain) – None
Art in Public Spaces Committee (Pelchat) – Commissioner Pelchat announced that the APSC held a quarterly meeting earlier that evening and that there were two sculptures being recommended to the Park and Recreation Commission for consideration at West Commons Park.
Trails Report (Shephard/Kolm) – None

Volunteer Report (Kolm) – Director Brandt announced that Planning Commissioner Karl Davis has led and organized a volunteer fire abatement effort on August 13.
Other Reports - None

7. NEW BUSINESS

A. 2022 Activity Guide

Director Brandt announced the release of the Fall / Winter 2022-23 Activity Guide. The format was adjusted to make the Fall / Winter months combined into one guide, when the Winter months were previously combined with the Spring. The updated design reflects a more modern design format. Director Brandt reviewed the Activity Guide page by page to highlight the new and popular classes and events. Town ASEP is featured for the entire 2022-23 school year as requested by families for advance childcare planning. Town ASEP is scheduled to begin on September 6, 2022.

B. Park Project Update

Director Brandt provided an update on the completed, in-progress, and scheduled projects at each of the Town parks. Projects include those approved by Town Council as part of the 2022/23 Operating and Capital Improvement Project budgets which is inclusive of capital projects, asset replacement, and minor operating projects.

C. Consider Relocation of “Helical Wind Spinners” to West Commons Park

As recommended by the Art in Public Spaces Committee, the original “Wind Spinners” by artist Buddy Brodwin were substituted by a larger, aluminum version that would be more conducive to the location of West Commons Park. In addition to the “Wind Spinners” the Art in Public Spaces Committee also requested the Park and Recreation Commission consider “LOL” by artist Buddy Brodwin for the same location. “The Pear” that was previously approved is delayed. The Art in Public Spaces Committee desires to have a cluster of three sculptures at West Commons Park so that the placement is intentional.

M/S – Commissioner Hemkin/Kennedy to recommend both the “Wind Spinner” and “LOL” by artist Buddy Brodwin for West Commons Park as presented, Unanimous

8. FUTURE AGENDA ITEMS

A. No Regular Meeting in September 2022

There is no September meeting scheduled due to the absence of the Park and Recreation Director. It is feasible that there may be an appointment by October 2022.

9. ADJOURNMENT

M/S—Commissioner Hemkin/Shephard to adjourn the August 20, 2022 Meeting, at 8:03p.m., Unanimous