

**MORAGA PARK AND RECREATION COMMISSION**  
**MEETING MINUTES**  
**TUESDAY, AUGUST 18, 2020 – 7:00 pm**  
Virtual Meeting via Zoom

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

Absences:

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 Fielding/Shephard to adopt the meeting agenda as presented, Unanimous**

4. **ADOPTION OF CONSENT AGENDA**

**A. Minutes from May 19, 2020**

**M/S – Commissioner Kolm/Pelchat to adopt the May 19, 2020 minutes as presented, Unanimous**

5. **ANNOUNCEMENTS/CORRESPONDENCE**

**A. Grant Award Announced for the Prop 68 Per Capita Allocation designated for the Moraga Commons Park Picnic Area Renovation Project**

Director Brandt announced that the Town has received notification of a grant funding allocation totaling \$188,727 in Per Capita / Urban County Prop 68 grant funds. Matching funds totaling \$51,273 will be provided through donations from the Moraga Rotary, Moraga Park Foundation, and other potential donations.

6. **REPORTS**

**A. Staff**

Director Brandt provided an update on the completion of Summer 2020 programming which was limited due to COVID-19 restrictions set forth by Contra Costa County Health Services Department and the State of California. The Moraga Day Camp program served 331 students in Summer 2020, an increase from 194 in Summer 2019. The Town has also launched a distance learning program to serve the children of essential workers in Moraga known as REC Club (**R**emote Learning Lab and **E**nrichment **C**hildcare).

**B. Liaison/Committee Reports**

Schools (Crain) – Commissioner Crain announced that the Moraga School District is started the 2020-21 school year in full distance learning mode.

Art in Public Spaces Committee (Fielding) – Commission Fielding announced the completion of the pilot program at Moraga Commons Park which wrapped the utility box along Moraga Road with a design by Anna Shao, a current Campolindo student.

Trails Report (Shephard/Kolm) – Commissioner Shephard expressed interest in working with East Bay Regional Park District (EBRPD) on access points to the Old Moraga Ranch Trail. Director Brandt agreed to reach out to EBRPD.

Volunteer Report (Kolm) – Commissioner Kolm announced the completion of an Eagle Scout project which conducted fire abatement work along St. Mary's Road near Commons Park and that a similar project would soon be underway at Rancho Laguna Park.

Other Reports

None

**7. NEW BUSINESS**

**A. Capital Improvement Project (CIP) Program for Fiscal Year 2020/21**

Director Brandt provided an update to the Commission on the Town's Capital Improvement Project program adopted by Town Council in June 2020. Director Brandt reviewed the park and open space projects and the recreational facilities improvements scheduled. Highlighted projects included the replacement of the irrigation system at Moraga Commons Park, and daylighting of a portion of Laguna Creek at the Hacienda de las Flores.

**B. Status Update on Public Facilities and Community Events**

Director Brandt provided an update on the status of activities at public facilities (Hacienda de las Flores, Library) which continue to be limited due to COVID-19 restrictions. No public or community gatherings are permissible under the current Contra Costa County Health Order so the Pear and Wine Festival typically held in late September has been cancelled for 2020.

**8. FUTURE AGENDA ITEMS**

Commissioner Shephard requested a follow-up discussion between the Town and the East Bay Regional Park District (EBRPD) regarding access to the Old Moraga Ranch trail.

**9. ADJOURNMENT**

**M/S—Commissioner Shephard/Kolm to adjourn the August 18, 2020 Meeting, at 8:01 p.m., Unanimous**