

**MORAGA PARK AND RECREATION COMMISSION
SPECIAL MEETING MINUTES
MONDAY, AUGUST 18 – 6:30 pm**
Town Council Chambers/Community Meeting Room
335 Rheem Blvd., Moraga, California 94556

1. CALL TO ORDER- 6:34 pm

ROLL CALL

Commissioners: Smith, Pierson, Parker, Sanders, and Panetta

Absent: Hemkin, and Crossley

2. PUBLIC COMMENTS AND SUGGESTIONS –

A. John Greenblatt, President of the Moraga Park Foundation, gave an update on the status of:

1. Summer Concert Series: He noted multiple improvements from the previous summer: weather, carpeting, lights, more food trucks, shorter food lines, Lions serving alcohol, better sound system
2. Pear Picking: went very well and picked about 7000 lbs of pears
3. Noting that the Park Foundation would like to add shading to the All Access Playground

3. ADOPTION OF MEETING AGENDA

A. Sanders/Smith, approved unanimously.

4. ADOPTION OF MEETING MINUTES

A. Minutes from June 9 Meeting, Sanders/Panetta, approved unanimously.

5. NEW BUSINESS- None

6. OLD BUSINESS

A. GHAD Discussion

- a. The Commission requested that staff get an update on the parking situation (and legal changes need) to expand parking at the Bella Vista trailhead. Chair Crossley reached out to Director Brady noting that residents would need to be contacted to gather their input to see if they're in favor.

7. REPORTS

A. Staff

1. Introduction of Ruben Ochoa
2. Overview of work items/activities scheduled for the coming month
 - a. Director Brady gave an update on parks and recreation projects from the last month and what's upcoming for the next month

B. Liaison/Subcommittee Reports

1. Volunteer Organization Liaison- Sanders/Hemkin
2. Events Subcommittee- Sanders/Panetta
 - a. Pear and Wine Festival Ideas
 - i. Planting Tree
3. Art in Public Spaces Committee Liaison- Open
4. Trails Subcommittee- Parker/Pierson
 - a. Staff will chat with Planning regarding the Hetfield Estates Trail Access Point

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.

5. Parks, Recreation, and Open Space Master Plan Subcommittee- Parker/Pierson
 - a. Director Brady gave an update on the kickoff meeting- statistically valid survey to come
6. Other Reports (Moraga Community Foundation, Moraga Park Foundation, etc.)- Open to All
 - a. Moraga Community Foundation: October 4- Chalda Way Crosswalk Ribbon Cutting

8. **ANNOUNCEMENTS/CORRESPONDENCE**
A. None

9. **FUTURE AGENDA ITEMS/MEETING SCHEDULE-** September 8 at 6:30 pm

- a. Update on the Rancho Laguna Picnic Tables
- b. Update on the Master Plan

10. **ADJOURNMENT-** 8:23 pm

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