

MORAGA PARK AND RECREATION COMMISSION
MEETING MINUTES
MONDAY, MAY 17, 2021 – 7:00 pm
Virtual Meeting via Zoom

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

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.
3. **ADOPTION OF MEETING AGENDA**
M/S – Commissioner Giomi/Crain to adopt the meeting agenda as presented, Unanimous
4. **ADOPTION OF CONSENT AGENDA**
A. Minutes from April 19, 2021
M/S – Commissioner Giomi/Crain to adopt the March 15, 2021 minutes as presented, Unanimous
5. **ANNOUNCEMENTS/CORRESPONDENCE**
A. Skatepark Fence Installation Scheduled to Commence the Week of May 17-21
Director Brandt announced the anticipated construction timeline for the skatepark fence at Moraga Commons Park.
6. **REPORTS**
A. Staff
Director Brandt provided an update on Parks and Recreation Department operations, including the hiring of a new Recreation Coordinator – Donald Scully. Recruitment for Moraga Day Camp staff (Recreation Leaders I/II) is near completion. Director Brandt provided an update on summer recreation program enrollment, and record setting registration trends in numerous summer camp programs.

B. Liaison/Committee Reports

Schools (Crain) – Commissioner Crain announced the last day of school is set for May 27 and that a new Superintendent search is underway to replace Bruce Burns, following his retirement at the end of the 2020-21 school year.

Art in Public Spaces Committee (Pelchat) – None

Trails Report (Shephard/Kolm) – None

Volunteer Report (Kolm) – Commissioner Kolm reported Eagle Scout project to conduct fire abatement work along Moraga Road is scheduled for June 5-6.

Other Reports - None

7. NEW BUSINESS

A. Status Update on Summer Community Events and Activities

Director Brandt provided an update on the community events scheduled to occur in 2021 including the return of Hacienda Nights and Family Campout. Work has commenced on planning for fall events including the Pear and Wine Festival and Outdoor Movie Night. Registration for summer camp programs (Town and contracted camps) is trending high.

B. Laguna Creek Restoration Design Survey

Director Brandt announced that the Town is seeking input on plants, trees, and vegetation in the Laguna Creek Restoration project. The Commissioners were directed to a survey on available on the Town website and encouraged to complete the survey and to share it with other interested community members.

C. Design and Progress Update on the “Moraga for Monarchs” Habitat at Rancho Laguna Park

1. Review Public Artwork Application

The Commission reviewed the Public Artwork Application for “Wings” by Artist Patrick E. and donated by the Moraga Garden Club for placement near the new Moraga for Monarchs garden located at Rancho Laguna Park. Cr

M/S – Commissioner Kolm/Giomi to approve the proposed “Wings” sculpture for Rancho Laguna Park and forward the recommendation to the Art in Public Spaces Committee and Town Council, Unanimous

8. FUTURE AGENDA ITEMS

Director Brandt announced there would not be a July Park and Recreation Commission Meeting to align with the Town Council recess.

9. ADJOURNMENT

M/S—Commissioner Giomi/Crane to adjourn the May 17, 2021 Meeting, at 7:41 p.m., Unanimous