



PARKS & RECREATION COMMISSION MEETING

**Council Chambers
200 H Street
Antioch, CA 94509**

**Thursday
February 18, 2016
7:00 p.m.**

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PUBLIC COMMENTS**

Residents are given the opportunity to address the Commission on Park and Recreation issues not on the regular agenda.

- V. APPROVAL OF MINUTES**

Recommended Action:

- 1. Motion to approve annotated agenda minutes of the Parks and Recreation Commission meeting of January 21, 2016.

- VI. BUSINESS**

- 1. Oral report and update on field rehabilitation for 2015-2016
- 2. Oral report and update on playground surfacing rehabilitation for 2015-2016
- 3. Discussion on future park development design standards

- VII. COMMUNICATIONS (Announcements and Correspondence)**

- 1. Staff
- 2. Commission Communication

- VIII. ADJOURNMENT**

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PARKS & RECREATION COMMISSION MEETING

Council Chambers
200 H Street
Antioch, CA 94509

Thursday
January 21, 2016
7:00 p.m.

ANNOTATED AGENDA

I. CALL TO ORDER

Call to Order by Chair Immekus at 7:00 pm

II. PLEDGE OF ALLEGIANCE

Chair Immekus led the Pledge of Allegiance

III. ROLL CALL

*Commissioners Present: Cook, J. Farr, K. Farr, Immekus, Knight, McClelland
Commissioner Soliz arrived at 7:08 pm
Staff Present: Nancy Kaiser, Parks and Recreation Director*

IV. PUBLIC COMMENTS

There were no public comments.

V. APPROVAL OF MINUTES

*Motion to Approve Minutes for Meeting of November 19, 2015 6 Yes / 0 No
Commissioner Soliz absent during the vote*

VI. BUSINESS

1. Appointment of Commission Chair for 2015

*Motion to Appoint Rodney McClelland Chair for 2016 6 yes / 0 No
Commissioner Soliz absent during the vote*

2. Appointment of Commission Vice-Chair for 2015

Motion to Appoint Manny Soliz Vice-Chair for 2016 7 yes / 0 No

3. Adopt a 2016 Meeting Schedule

*Motion to Adopt a 2016 Meeting Schedule that includes monthly regular meetings and
follows the Council schedule for recess in 2016
7 yes / 0 No*

4. Adopt a Resolution of Local Support for the Article 3 Pedestrian/Bicycle Project Grant Application for Curb Ramps, Sidewalk, and Bicycle Improvements at Various Locations (P.W. 409-5)

*Motion to Adopt the Resolution of Local Support for the Grant Application
7 yes / 0 No*

5. Presentation and Informational Report on 2015 Recreation Sports Program
Staff provided a verbal report to Commission that summarized the 2015 youth and adult sports programs including field reservations, sports complex tournaments, revenue received and recreation programs such as Jr. Giants and Jr. Warriors.

VII. COMMUNICATIONS (Announcements and Correspondence)

1. Staff

Director Kaiser announced the opening of the 2016 Black History Exhibit at Nick Rodriguez Community Center on February 6, 2016; Leo Fontana recognition from the California Park and Recreation Society, with the Awards Luncheon on February 25, 2016.

2. Commission Communication

Commissioners commented on the positive outlook for 2016 and they look forward to working with the community on more projects and programs.

VIII. ADJOURNMENT

The meeting was adjourned at 8:10 pm and the next meeting was announced for Thursday, February 18, 2016



**STAFF REPORT TO THE
PARKS AND RECREATION COMMISSION**

DATE: Regular Meeting of February 18, 2016

TO: Parks and Recreation Commission

SUBMITTED BY: Nancy Kaiser, Parks and Recreation Director *Nancy Kaiser*

SUBJECT: **ORAL REPORT AND UPDATE ON FIELD REHABILITATION
FOR 2015-2016**

The Public Works Department will provide an oral report and update on field rehabilitation projects in neighborhood and community parks.



**STAFF REPORT TO THE
PARKS AND RECREATION COMMISSION**

DATE: Regular Meeting of February 18, 2016

TO: Parks and Recreation Commission

SUBMITTED BY: Nancy Kaiser, Parks and Recreation Director

A handwritten signature in cursive script that reads "Nancy Kaiser".

**SUBJECT: ORAL REPORT AND UPDATE ON PLAYGROUND SURFACING
REHABILITATION FOR 2015-2016**

The Public Works Department will provide an oral report and update on playground surfacing rehabilitation in neighborhood and community parks.



**STAFF REPORT TO THE
PARKS AND RECREATION COMMISSION**

DATE: Regular Meeting of February 18, 2016

TO: Parks and Recreation Commission

SUBMITTED BY: Nancy Kaiser, Parks and Recreation Director *Nancy Kaiser*

SUBJECT: **DISCUSSION ON FUTURE PARK DEVELOPMENT DESIGN STANDARDS**

Staff recommends that the Parks and Recreation Commission discuss park design standards and options for future parks that will be considered with new residential developments.