

## **PARKS & RECREATION COMMISSION MEETING**

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

**Thursday  
April 21, 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 March 17, 2016.

#### **VI. BUSINESS**

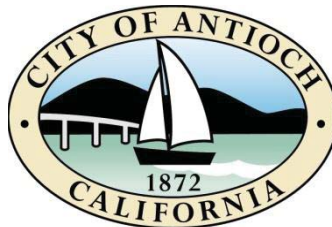
1. Appoint Three Members of the Commission as Approved by City Council on March 22, 2016 to Serve Full-Term Vacancies Expiring March 2020.
2. Presentation by California Association of Park and Recreation Commissioners and Board Members; Steve Hoagland, Past President.

#### **VII. COMMUNICATIONS (Announcements and Correspondence)**

1. Staff
2. Commission Communication

#### **VIII. ADJOURNMENT**

*The meetings are accessible to those with disabilities. Auxiliary aides will be made available for persons with hearing or vision disabilities upon request in advance at (925) 779-7078 or TDD (925) 779-7081. Agenda and related writings provided to Commission members are available for viewing by the public during normal office hours at the Antioch Community Center, located at 4703 Lone Tree Way, Antioch, CA 94531, as well as at the Committee meeting. Individuals may view the agenda and related writings on the City of Antioch website: [www.ci.antioch.ca.us](http://www.ci.antioch.ca.us)*



## PARKS & RECREATION COMMISSION MEETING

Council Chambers  
200 H Street  
Antioch, CA 94509

Thursday  
March 17, 2016  
7:00 p.m.

# ANNOTATED AGENDA

### I. CALL TO ORDER

*Call to Order by Chair McClelland at 7:00 pm*

### II. PLEDGE OF ALLEGIANCE

*Chair McClelland led the Pledge of Allegiance*

### III. ROLL CALL

*Commissioners Present: Soliz, Immekus, Knight, McClelland  
Commissioners Absent: Cook, J. Farr, K. Farr  
Staff Present: Nancy Kaiser, Parks and Recreation Director  
Mike Bechtholdt, Deputy Director Public Works*

### IV. PUBLIC COMMENTS

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

*The Commission honored Mr. Leo Fontana and recognized him for receiving the California Park and Recreation Society, District 3, Individual Award for his 60 plus years of service and volunteer contributions to the youth, families, and senior citizens of Antioch.*

### V. APPROVAL OF MINUTES

Recommended Action:

2. Motion to approve annotated agenda minutes of the Parks and Recreation Commission meeting of March 17, 2016.

*Motion to Approve Minutes for Meeting of November 19, 2015 3 Yes / 0 No / 1 Abstain*

*The meetings are accessible to those with disabilities. Auxiliary aides will be made available for persons with hearing or vision disabilities upon request in advance at (925) 779-7078 or TDD (925) 779-7081. Agenda and related writings provided to Commission members are available for viewing by the public during normal office hours at the Antioch Community Center, located at 4703 Lone Tree Way, Antioch, CA 94531, as well as at the Committee meeting. Individuals may view the agenda and related writings on the City of Antioch website: [www.ci.antioch.ca.us](http://www.ci.antioch.ca.us)*

## **VI. BUSINESS**

### **3. Staff presentation and update on Antioch Council of Teens (A.C.T.)**

*Staff provided a verbal report to Commission that summarized the new Antioch Council of Teens (A.C.T.) engagement program. The ACT was approved by City Council in 2015; focuses on middle and high school teen engagement and recreation opportunities. The first kick-off meeting is scheduled Monday, May 23, 2016 at the Antioch Community Center.*

### **4. Oral report and update on Prewett Community Park development projects**

*Staff provided a verbal report and update on the two development projects taking place at Prewett Community Park: All-access Spray Park (inside Water Park) and All-access Playground. The project bids were opened on March 9, 2016. One company was the low bidder for both the spray park and playground; therefore the City will benefit by working with one contractor on these projects. The contract approval is scheduled for City Council March 22, 2016 and the pre-construction meeting is scheduled for April 7, 2016. Construction should begin by May.*

## **VII. COMMUNICATIONS (Announcements and Correspondence)**

### **1. Staff**

*Director Kaiser shared information about program participation and community activities taking place during the spring. The Water Park opens for basic swim education and health programs. Deputy Director Bechtholdt announced that staff was reviewing the condition, placement, and repair of park benches in neighborhood parks. City Park turf has yearly maintenance repairs going on, the field is fenced.*

### **2. Commission Communication**

*Commissioners commented on the positive use that is visible in City parks. Members of the Commission are interested in learning more about the Antioch Community Foundation and asked staff to invite them to a meeting..*

## **VIII. ADJOURNMENT**

*The meeting was adjourned at 8:00 pm and the next meeting was announced for Thursday, April 21, 2016.*

*The meetings are accessible to those with disabilities. Auxiliary aides will be made available for persons with hearing or vision disabilities upon request in advance at (925) 779-7078 or TDD (925) 779-7081. Agenda and related writings provided to Commission members are available for viewing by the public during normal office hours at the Antioch Community Center, located at 4703 Lone Tree Way, Antioch, CA 94531, as well as at the Committee meeting. Individuals may view the agenda and related writings on the City of Antioch website: [www.ci.antioch.ca.us](http://www.ci.antioch.ca.us)*



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

**DATE:** Regular Meeting of April 21, 2016

**TO:** Parks and Recreation Commission

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

**SUBJECT:** **APPOINT THREE MEMBERS OF THE COMMISSION AS APPROVED BY CITY COUNCIL ON MARCH 22, 2016 TO SERVE FULL-TERM VACANCIES EXPIRING MARCH 2020.**

---

The term for three members of the Parks and Recreation Commission expired March 2016 and on March 22, 2016 the City Council approved the appointment of three members of the community to fill the open positions. These individuals were appointed to serve a full term, expiring March 2020.

Commissioner Rodney McClelland was re-appointed to serve a full year term and Antioch residents Nora Foster and Sandra Kelly were appointed to their first term.

Commissioner Lori Cook and former Commission Chair Roy Immekus have completed their terms. On April 21, 2016 the changes to the Commission will occur.



## STAFF REPORT TO THE PARKS AND RECREATION COMMISSION

**DATE:** Regular Meeting of April 21, 2016

**TO:** Parks and Recreation Commission

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

**SUBJECT:** **PRESENTATION BY CALIFORNIA ASSOCIATION OF  
PARK AND RECREATION COMMISSIONERS AND BOARD  
MEMBERS; STEVE HOAGLAND, PAST PRESIDENT**

---

The California Association of Park and Recreation Commissioners and Board Members (CAPRCBM) is a not-for-profit organization of appointed and elected officials serving their local communities. They provide members with opportunities to exchange ideas, forge lasting personal and professional relationships and demonstrate leadership in community service.

CAPRCBM has been uniting commissioners and board members serving their communities since 1968. They strive to offer simple and efficient methods to serve members and save resources.

Steve Hoagland, Immediate Past President, will provide a presentation on CAPRCBM.