CITY OF ANTIOCH PARKS & RECREATION COMMISSION REGULAR MEETING

Regular Meeting 7:00 p.m.

June 10, 2004 City Council Chambers

I. CALL TO ORDER

Chairman Lieder called the meeting to order at 7:00 p.m. on Thursday, June 10, 2004 in the City Council Chambers.

II. PLEDGE OF ALLEGIANCE

III. ROLE CALL

Present:	Commissioners Scoble, Hatch, Duarte and Chairman Lieder
Absent:	Commissioners Menasco, Steffen
Staff:	Acting Deputy Director Leisure Services Sanderson
	Minutes Clerk Debra Lawson

Chairman Lieder introduced the new Commissioners, Commissioner Hatch who would fill Commissioner Kennamore's position and Commissioner Rodriguez, who was sitting in the audience. Chairman Lieder noted that Commissioner Rodriguez would fill a full term and be sworn in at a later date.

IV. PUBLIC COMMENTS

None.

Commissioner Steffen arrived at 7:04 p.m.

V. APPROVAL OF MINUTES: May 13, 2004

Commissioner Scoble requested a change on page 2, under "C. Election of Officers", line 4, to change the word "respectively" to read: "Commissioner Scoble respectfully declined his nomination".

Commissioner Steffen requested a change on page 2, under "B", second paragraph, line 5, that the word "park" be changed to "tot lot".

On motion by Commissioner Duarte and seconded by Commissioner Scoble, the Park & Recreation Commission accepted the Minutes of May 13, 2004 with the amended changes. AYES: Steffen, Scoble, Duarte, Lieder ABSENT: Menasco ABSTENTION: Hatch

VI. BUSINESS

A. ANTIOCH YOUTH SPORTS COMPLEX, INC., FUNDING REQUEST (ATTACHMENTS)

Chairman Lieder stated that this item has been pulled from the agenda tonight, per Staff.

B. ANTIOCH UNIFIED SCHOOL DISTRICT PUBLIC ACCESS POLICY (VERBAL REPORT)

Acting Deputy Director Leisure Services Sanderson reported that due to the budget situation, the school district was considering changing the custodial schedule to a type of "clean up" program. This type of program would consist of 3-4 custodians visiting 3-4 schools in one evening, rather than having one custodian working in one location, per night. With this, Mr. Sanderson noted that the school district was also considering the absence of custodians after 3:00 p.m. or 6:00 p.m., and this would also affect public access to school sites during these hours.

Mr. Sanderson stated that the City was working with the school district to manage the scheduling for the four middle schools for the multi-use rooms and the gymnasiums. This would further provide an opportunity for the community to continue with most activities. He noted that this was currently in the negotiation stage to further investigate impacts to the schools and the City, as well as presenting it to the public in a positive manner.

Discussions ensued regarding fee schedules and possible impacts this might have to the schools and the community. Mr. Sanderson noted that dialogue was currently being held between the school and the City and this issue should be resolved by July 1 and that he would keep the Commission informed.

VII. COMMUNICATIONS

1. Commission

Newly appointed Commissioner Hatch introduced himself to the Commission and stated that he had a background in Municipal Landscaping Maintenance and Management and was looking forward to serving on this commission.

Commissioner Rodriguez introduced himself to the Commission and stated that he has been a resident of Antioch for over 11 years and had past experience in youth activities, the YMCA and the California Conservation Corp. He further noted that he had a BA in Recreation and Leisure Studies and a Masters Degree in Public Administration.

Commissioner Steffen reported that he had attended the opening weekend of the Prewett Family Water Park. He reminded the Commission that the weeks of July 26 and August 2 that a visit from the delegation from Japan for Chichibu Park would be visiting, and that a welcoming dinner on the evening of July 29, as well as various activities would be occurring during these two weeks. Also, that on July 31 a Bocce Ball Tournament would be taking place at Chichibu Park being sponsored by the Rivertown Jamboree Group.

Commissioner Duarte requested that Staff provide a park plan for Diablo Vista Park for the Commission's review, as well as a time line for the Roberti Z'Berg for the projects that were approved by the City Council. She further reminded the Commission that the Park Tour Schedules possibly be revisited, due to the appointments of the new Commissioners. Commissioner Duarte reminded the Commission that the Relay for Life Event would be held on June 26-27.

Commissioner Scoble asked if the Park Tour Schedule could possibly be scheduled for a day on a weekend and not during the week. Acting Deputy Director Leisure Services Sanderson stated hat this would be placed on the next agenda for further discussions.

Chairman Lieder stated his appreciation to Dave Sanderson and Frank Scudero for participating in the Mayor's Golf Tournament that was held on May 15. He further reported that Commissioner Duarte and he had attended the Public Works Open House that was held on May 19 and that he had also attended the Memorial Day Event on May 31.

Commissioner Steffen recommended that the next scheduled meeting for July only be held if any pertinent issues arise, otherwise cancel July's meeting and reschedule it to August. There was a consensus of the Commission that the July meeting be cancelled and rescheduled to August 12, 2004, unless any pertinent issues arise that need immediate attention.

2. Staff

Acting Deputy Director Leisure Services Sanderson reported on:

- > The Park & Recreation Commission interview process
- > Mayor's Golf Tournament that was held on
- > Mayor's Golf Tournament that was held on May 15
- > The City's 4th of July Parade and scheduled events
- > Opening weekend of Prewett Park
- Expansion of Prewett Park programs
- The approval of three new structures to be added to the Prewett Water Park
- The July/August opening of new clubhouse located at Lone Tree Golf Course

VIII. ADJOURNMENT

There being no further business, Chairman Lieder adjourned the meeting at 8:05 p.m. to the next regularly scheduled meeting to be held on August 12, 2004.

Respectfully Submitted,

Debra Lawson Minutes Clerk