

PARKS & RECREATION COMMISSION MEETING

Antioch City Hall 200 H Street Antioch, CA 94509

Thursday June 15, 2023 7:00 p.m.

AGENDA

Parks and Recreation Commission Meetings are live-streamed at <u>https://antiochca.gov/parksandrecreationmeeting</u>

Notice of Opportunity to Address the Parks and Recreation Commission

There are two ways to submit public comments to the Commission:

Members of the public attending the meeting in person may speak during "public comments" or during an agenda item. If you wish to speak either during "public comments" or during an agenda item, please approach the podium at the appropriate time and the Chair will notify you when you may speak. Please limit your comments to the time allotted (up to 3 minutes, at the discretion of the Chair).

If you wish to provide a written public comment you may email the Director of Parks and Recreation at <u>bhelfenberger@antiochca.gov</u>, by 3:00 p.m. the day of the Parks and Recreation Commission Meeting. Please note, written public comments received by 3:00 p.m. the day of the Parks and Recreation Commission Meeting will be shared with the Parks and Recreation Commission before the meeting, entered into the public record, retained on file, and available to the public upon request. Written public comments will not be read during the Parks and Recreation Commission Meeting.

Individuals may view the agenda and related writings on the City of Antioch website: <u>www.antiochca.gov</u>. In accordance with the Americans with Disabilities Act and California law, it is the policy of the City of Antioch to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at the number or address below at least 72 hours prior to the meeting or when you desire to receive services. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. The City's ADA Coordinator can be reached @ Phone: (925) 779-6950, and e-mail: <u>publicworks@ci.antioch.ca.us</u>.



PARKS & RECREATION COMMISSION MEETING

June 15, 2023

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

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 May 18, 2023.

VI. BUSINESS

- 1. Election of Chair and, if needed, Vice-Chair
- 2. Discussion of Goals of the Parks and Recreation Commission

VII. COMMUNICATIONS (Announcements and Correspondence)

- 1. Staff Communication
- 2. Commission Communication

VIII. ADJOURNMENT

Individuals may view the agenda and related writings on the City of Antioch website: <u>www.antiochca.gov</u>. In accordance with the Americans with Disabilities Act and California law, it is the policy of the City of Antioch to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at the number or address below at least 72 hours prior to the meeting or when you desire to receive services. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. The City's ADA Coordinator can be reached @ Phone: (925) 779-6950, and e-mail: <u>publicworks@ci.antioch.ca.us</u>.



PARKS & RECREATION COMMISSION MEETING

Thursday May 18, 2023 7:00 p.m.

ANNOTTATED AGENDA

I. CALL TO ORDER

Call to Order by Vice-Chair King at 7:00 pm

II. ROLL CALL

Commissioners Present: Ellis, King, Peckenham, Williams Commissioners Absent: Eubanks, Pedrotti Staff Present: Brad Helfenberger, Parks and Recreation Director Scott Buenting, Acting Public Works Director Carlos Zepeda, Deputy Public Works Director Troy Faulk, Recreation Supervisor

III. PLEDGE OF ALLEGIANCE

Vice-Chair King led the Pledge of Allegiance

IV. PUBLIC COMMENTS

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

There were no public comments.

V. APPROVAL OF MINUTES

Recommended Action:

1. Motion to approve annotated agenda minutes of the Parks and Recreation Commission Meeting of February 16, 2023.

Individuals may view the agenda and related writings on the City of Antioch website: <u>www.antiochca.gov</u>. In accordance with the Americans with Disabilities Act and California law, it is the policy of the City of Antioch to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at the number or address below at least 72 hours prior to the meeting or when you desire to receive services. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. The City's ADA Coordinator can be reached @ Phone: (925) 779-6950, and e-mail: publicworks@ci.antioch.ca.us.

Motion to approve minutes of the Parks and Recreation Commission meeting February 16, 2023

> Motion: Peckenham Second: Ellis 4 Yes/0 No 2 Absent

2. Parks and Recreation Commission Meeting for April 20, 2023 – Order of Adjournment Due to Lack of Quorum.

Motion to approve the Order of Adjournment for the Parks and Recreation Commission meeting April 20, 2023

> Motion: Peckenham Second: Ellis 4 Yes/0 No 2 Absent

VI. BUSINESS

1. Discussion of Park Operations and Security

Deputy Director Zepeda and Supervisor Faulk provided background information on park operations and maintenance and answered questions posed by the Commission.

No action was taken on this item.

2. Sports Programs Update from Recreation Supervisor Troy Faulk

Supervisor Faulk provided a presentation of sports programs/ facility maintenance for the Parks and Recreation Department and answered questions posed by the Commission.

No Action was taken on this item.

3. Draft 2023-2028 Five Year Capital Improvement Program, P.W. 150-23

Acting Director Buenting provided a presentation on the proposed CIP Program for 2023-28 and answered questions posed by the Commission.

Motion to recommend approval of the draft 2023-2023 Five Year Capital Improvement Program.

> Motion: Peckenham Second: Ellis 4 Yes/0 No 2 Absent

Individuals may view the agenda and related writings on the City of Antioch website: <u>www.antiochca.gov</u>. In accordance with the Americans with Disabilities Act and California law, it is the policy of the City of Antioch to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at the number or address below at least 72 hours prior to the meeting or when you desire to receive services. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. The City's ADA Coordinator can be reached @ Phone: (925) 779-6950, and e-mail: publicworks@ci.antioch.ca.us.

VII. COMMUNICATIONS (Announcements and Correspondence)

1. Staff Communication

Director Helfenberger shared that former Parks and Recreation Commission Chair Marie Arce has moved out of the City of Antioch and therefore is no longer able to serve on the Commission. As a result, the next meeting will include election of a new Chair and if needed, Vice-Chair. Deputy Director Zepeda shared an update on trail maintenance.

2. Commission Communication

There were no Commission communications.

VIII. ADJOURNMENT

Motion: Williams Second: Peckenham

4 Yes /0 No 2 Absent Meeting Adjourned at 9:14 pm

Individuals may view the agenda and related writings on the City of Antioch website: <u>www.antiochca.gov</u>. In accordance with the Americans with Disabilities Act and California law, it is the policy of the City of Antioch to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including individuals with disabilities. If you are a person with a disability and require information or materials in an appropriate alternative format; or if you require any other accommodation, please contact the ADA Coordinator at the number or address below at least 72 hours prior to the meeting or when you desire to receive services. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility. The City's ADA Coordinator can be reached @ Phone: (925) 779-6950, and e-mail: <u>publicworks@ci.antioch.ca.us</u>.

STAFF REPORT TO THE PARKS AND RECREATION COMMISSION

DATE:	Regular Meeting of June 15, 2023
то:	Members of the Parks and Recreation Commission
SUBMITTED BY:	Brad Helfenberger, Parks and Recreation Director 🧷
SUBJECT:	Election of Chair and, if needed, Vice Chair

RECOMMENDED ACTION

It is recommended that the Parks and Recreation Commission elect a Chairperson and, if needed, Vice-Chairperson to conduct the Parks and Recreation Commission Meetings.

FISCAL IMPACT

This recommended action has no direct fiscal impact at this time.

DISCUSSION

The Chair and Vice Chair are typically elected at the first regular meeting of each calendar year. Because the previous chair is no longer serving on the Commission, an off-schedule election is needed. Should the Vice Chair be elected to serve as chair, an election for Vice Chair will also be needed.

The Parks and Recreation Commission discusses issues and provides recommendations to the City Council relating to parks, open spaces, recreation, and other related topics. The Commission consists of up to seven members who must be Antioch residents. There are currently two vacancies on the Commission.

ATTACHMENTS

None

ANTIOF CALIFORNIA

STAFF REPORT TO THE PARKS AND RECREATION COMMISSION

DATE:	Regular Meeting of June 15, 2023
то:	Members of the Parks and Recreation Commission
SUBMITTED BY:	Brad Helfenberger, Parks and Recreation Director 🧷
SUBJECT:	Discussion of Goals of the Parks and Recreation Commission

RECOMMENDED ACTION

It is recommended that the Parks and Recreation Commission hold a discussion regarding goals for the Commission.

FISCAL IMPACT

This recommended action has no direct fiscal impact at this time.

DISCUSSION

This item was requested by Vice-Chair King. The Parks and Recreation Commission discusses issues and provides recommendations to the City Council relating to parks, open spaces, recreation, and other related topics. The Commission consists of up to seven members who must be Antioch residents. There are currently two vacancies on the Commission.

Because there are several new members to the Commission, Vice-Chair King felt it would be helpful for the Commission to hold this discussion to have a better understanding of the role of the Commission and the goals it would like to achieve.

ATTACHMENTS

None

Come & join us to celebrate the day of freedom for African Americans

JUNE 17TH & 18TH

JUNETEENTH **A Freedom Celebration**

RIDES & GAMES LIVE ENTERTAINMENT **FOOD & DRINKS AND MORE**













GraceArmsOfAntioch.Org/Juneteenth

ANTIOCH CALIFORNIA OPPORTUNITY LIVES HERE

SUNDAY, JUNE 18

WILLIAMSON RANCH PARK FROM 12:00PM - 6:00PM RIDES & GAMES LIVE ENTERTAINMENT FREE FOOD & DRINKS AND MORE



AntiochCa.Gov/Juneteenth

CELEBRATION

Parade & Fireworks

TH

OFJULY

FOOD TRUCKS, LIVE MUSIC, KIDS ZONE & FIREWORKS SHOW

 \star

PERFORMANCES BY

TONY LINDSAY

FORMER SANTANA LEAD SINGER

★FOREVERLAND

MICHAEL JACKSON TRIBUTE BAND

ANTIOCH CALIFORNIA OPPORTUNITY LIVES HERE

FOR MORE INFORMATION ANTIOCHCA.GOV/FOURTH-OF-JULY-CELEBRATION