

PARKS & RECREATION COMMISSION MEETING

NOTE THE MEETING LOCATION CHANGE

Antioch Community Center 4703 Lone Tree Way Antioch, CA 94531

> Thursday September 19, 2019 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 August 15, 2019.

VI. BUSINESS

- 1. Presentation on Fees Collected by City of Antioch for Park Development
 - a. Quimby Act/Park In-Lieu
 - b. Development Impact Fees
 - c. Miscellaneous Fees
 - d. Spending Plan
- 2. 2019 Remaining Meeting Schedule Oral Report

VII. COMMUNICATIONS (Announcements and Correspondence)

- 1. Staff Communication
- 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



PARKS & RECREATION COMMISSION MEETING

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> Thursday August 15, 2019 7:00 p.m.

ANNOTTATED AGENDA

I. CALL TO ORDER

Call to Order by Vice-Chair Knight at 7:15 pm

II. PLEDGE OF ALLEGIANCE

Vice-Chair Knight led the Pledge of Allegiance

III. ROLL CALL

Commissioners Present: Arce, Eubanks, Foster, Knight Commissioners Absent: Belche, McClelland, Othman Staff Present: Nancy Kaiser, Parks and Recreation Director Jon Blank, Public Works Director

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 June 20, 2019.

Motion to Approve Minutes for Meeting of June 20, 2019 4 Yes / 0 No 3 Absent

2. Motion to approve minutes of the Joint Parks and Recreation and Crime Prevention Commission meeting of July 15, 2019.

Motion to Approve Minutes for Meeting of July `15, 2019 4 Yes / 0 No 3 Absent

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VI. BUSINESS

 Resolution to Approve Park-in-Lieu Fee Credit for Aviano Phases 1, 2 and 3: Subdivisions 9249, 9449 and 9489 (PW 676-1, 676-2 and 676-3) Motion to Approve Resolution Approving Park-in-Lieu Fee Credit for Aviano Phases 1, 2 and 3: Subdivisions 9249, 9449, and 9489 3 Yes / 1 No 3 Absent

2. Ad-Hoc Committee for Purposes of Reviewing Civic Enhancement Grant Applications

> The Ad-Hoc Committee will be activated in October and conclude with recommendations no later than January 2020. Motion to Appoint Commissioners Arce and Knight to serve on the Committee 4 Yes / 0 No 3 Absent

 Review and Approve Policy for Naming and Renaming of Parks, Recreation Features, or Public Spaces Motion to Approve Policy for Naming and Renaming of Parks Recreation Features or Public Spaces and Recommend Approval to City Council 4 Yes / 0 No

3 Absent

VII. COMMUNICATIONS (Announcements and Correspondence)

1. Staff Communication

Staff reported that the Fall Recreation Guide is in the mail; Water Park switched to end of summer schedule and has new lily pads; Jr. Giants wrapped up a successful season and fall sports leagues are getting started. The Nick Rodriguez Community Center & Antioch Senior Center building is being painted and the NRCC finished a complete lobby makeover. Staff submitted the Prop 68 park grant for Contra Loma Estates Park to the State and should receive a finding late September. The new maintenance contract for park maintenance has been in effect for one month. Staff is working on increased oversight including fines to ensure quality maintenance for the entire park system. The Contra Loma Estates Park basketball courts are under construction; there is a one-month period where the asphalt needs to set so residents will not see any activity. Construction will resume late September.

2. Commission Communication

Several Commissioners attended National Night Out (NNO) neighborhood events; meeting residents and answering questions about parks and recreation. There was an inquiry about Eagleridge Park and the shared facilities; which agency, City or AUSD, owned the amenities and the level of maintenance.

VIII. ADJOURNMENT

The meeting adjourned at 8:30pm

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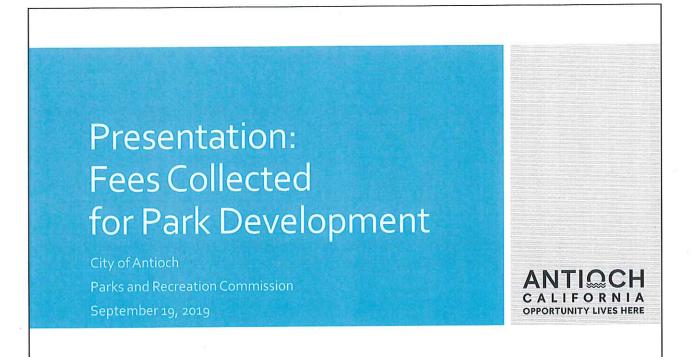
STAFF REPORT TO THE PARKS AND RECREATION COMMISSION

DATE:	Regular Meeting of September 19, 2019
то:	Parks and Recreation Commission
SUBMITTED BY:	Nancy Kaiser, Parks and Recreation Directorhany Kaiser
SUBJECT:	PRESENTATION ON FEES COLLECTED BY CITY OF ANTIOCH FOR PARK DEVELOPMENT

Staff will provide a presentation on the fees collected by the City of Antioch from private development for the purpose of developing parks and recreation facilities throughout the community. Collecting fees helps mitigate the impacts of property development and ensures that parks, facilities and open spaces are made available for all residents to enjoy thereby enhancing quality of life.

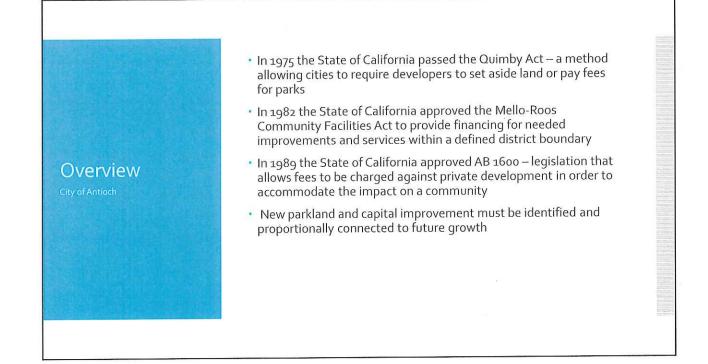
Antioch has reached a milestone in the timeline for collecting development fees and is required to update the needs and priorities of the communities as they apply to the original needs assessment. Staff will outline the process for updating the needs and priorities of the community and explain the role of the Parks and Recreation Commission.

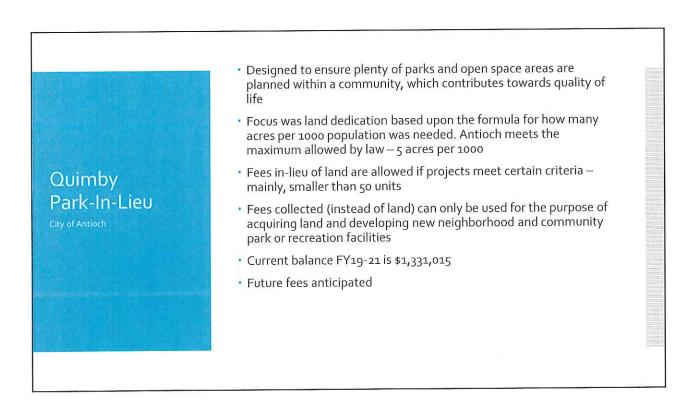
Attached is the summary of the staff presentation.



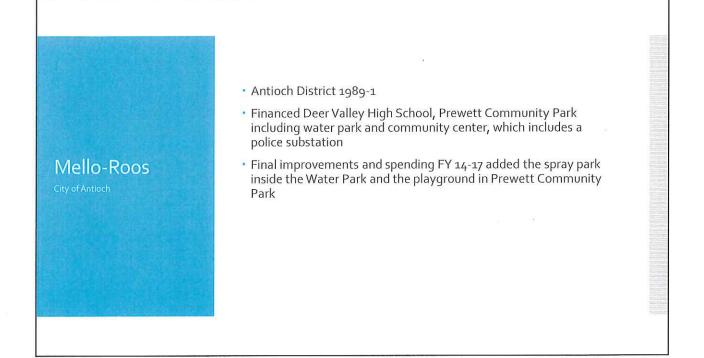


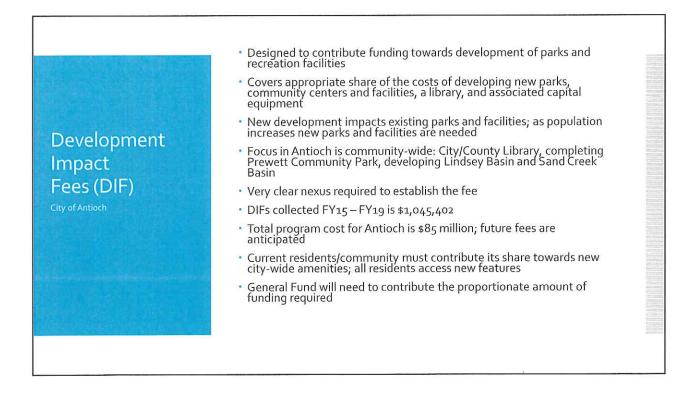
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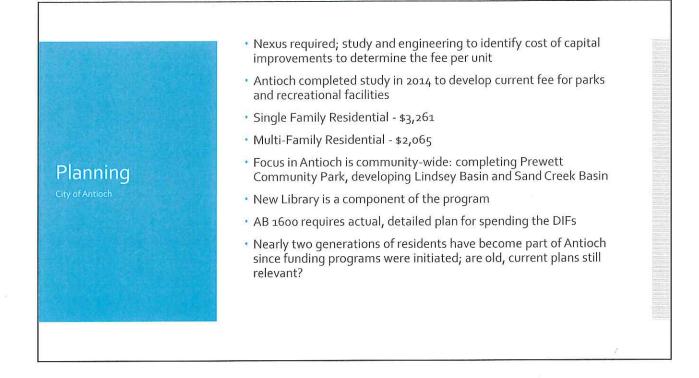


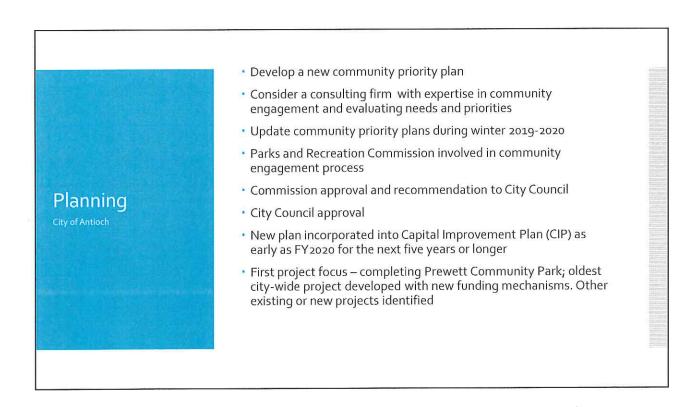


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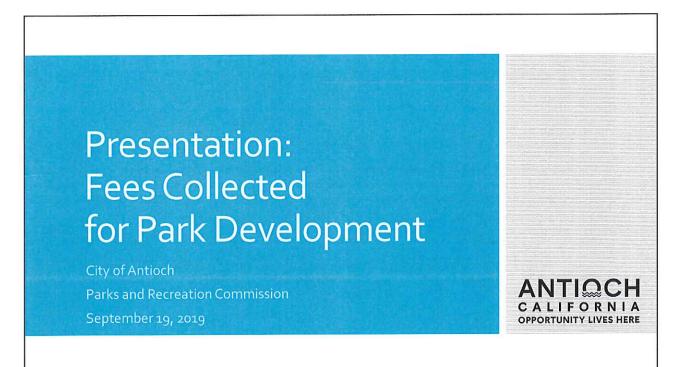














STAFF REPORT TO THE PARKS AND RECREATION COMMISSION

SUBJECT:	ORAL REPORT - REMAINING 2019 MEETING SCHEDULE
SUBMITTED BY:	Nancy Kaiser, Parks and Recreation Directorhany Kaiser
TO:	Parks and Recreation Commission
DATE:	Regular Meeting of September 19, 2019

Staff will provide an oral report and update on the remaining meeting schedule for 2019, including meeting dates and agenda items.