CITY OF ANTIOCH PARKS & RECREATION COMMISSION REGULAR MEETING

Regular Meeting 7:00 p.m. January 12, 2006 Council Chambers

I. CALL TO ORDER

Chairman Hatch called the meeting to order at 7:02 p.m. on Thursday, January 12, 2006 in the Council Chambers.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present:	Commissioners	Menasco,	Steffen,	Rodriguez,	Lieder,	and
	Chairman Hatch			-		
Absent:	Commissioner Scoble					
Staff:	Park Superintendent Palmeri					
	Deputy Director Leisure Services Sanderson					
	Minutes Clerk Lawson					

IV. PUBLIC COMMENTS

None.

V. APPROVAL OF MINUTES: December 8, 2005

Commissioner Lieder requested a change on page 1, No. V., on the motion to change the words "Planning Commission" to <u>"Park & Recreation Commission"</u>.

Deputy Director Leisure Services Sanderson requested a change on page 2, under Staff Comments, first paragraph, changing the third line to read: <u>"Furthermore, the Pal</u> Program was in the processing of forming in Antioch and the City was in the process of interviewing for a Recreation Supervisor for the Leisure Service Department."

Park Superintendent Palmeri requested a change on page 2, last paragraph under Staff Comments, adding a sentence: <u>"Furthermore, he would be the lead contact to pass along information between the subcommittee and City Staff".</u>

On motion by Commissioner Steffen and seconded by Commissioner Rodriguez, the Park & Recreation Commission approved the Minutes of December 8, 2005 with the amended changes. AYES: Steffen, Rodriguez, Menasco, Lieder and Hatch ABSENT: Scoble

VI. BUSINESS

A. UPDATE ON COUNCIL ACTIONS – GRANT ALLOCATION TO ANTIOCH YOUTH SPORTS COMPLEX AND ANTIOCH BABE RUTH

Deputy Director Leisure Services Sanderson stated that the City Council had recently discussed to rotate the funding that was available at this time from the original allocations for the Los Medanos project. They would take what had not been spent on the preliminary work to roll back over to the Antioch Youth Sports Complex and the Antioch Babe Ruth League. At the last City Council meeting, it was approved to allocate \$50,000 to the Antioch Youth Sports Complex and \$250,000 to the Antioch Babe Ruth League with more funding to become available as the City receives reimbursements from previous expenditures. Furthermore, additional monies are available to complete infrastructure projects. Mr. Sanderson further elaborated on the history of the Antioch Babe Ruth League as well as funding and construction issues.

VII. COMMUNICATIONS

• COMMISSION

Commissioner Menasco reported that on February 4, Golf and Games will host a Baseball Clinic.

Commissioner Steffen reported that the City Council approved the redevelopment plan for the City Community Park, which also included the community design and built playground. He also felt that the Commission needed to move forward as soon as possible with the formation of a Steering Committee and hold a meeting in the near future. Commissioner Steffen requested that future agendas items be added to include Subcommittee Update information. He also asked Staff to provide an end-of-year Prewett Water Park report for 2005 to the Commission in the near future.

Commissioner Rodriguez requested Staff to provide information regarding an analysis of what other cities are allocating to Park & Recreation, per capita, as it would compare to Antioch. He felt this information should be available to the public. Mr. Sanderson stated that he would provide this information to Commissioner Rodriguez, and furthermore, in the future the Commission would be reviewing the Community Park Plan for Prewett Park and both issues could be discussed in the near future.

• STAFF

Deputy Director Leisure Services Sanderson reported that the Boards and Commission's dinner would be held on January 30 at Carpaccio's Restaurant, the Annual Safety Faire for 2006 will be held on February 4 at the Somersville Towne Center from 10:00 a.m. to 2:00 p.m., and the Counter Committee Meeting will be held on January 26 at the Antioch Senior Center at 7:00 p.m.

Park Superintendent Palmeri reported that a Park & Recreation video tape would be shown at the Annual Safety Faire and invited the Commission to volunteer. He further provided an update on the Hillcrest Park improvements, the Contra Loma Park resurfacing of the tennis courts, Meadowbrook Park and Almondridge Park playground equipment.

VIII. ADJOURNMENT

There being no further business, the Park and Recreation Commission adjourned at 7:30 p.m. to the next regularly scheduled meeting on February 9, 2006.

Respectfully Submitted,

Debra Lawson Minutes Clerk