CITY OF ANTIOCH PARKS & RECREATION COMMISSION REGULAR MEETING

Regular Meeting February 8, 2007 7:00 p.m. Council Chambers

I. CALL TO ORDER

Chairman Lieder called the meeting to order at 7:00 p.m. on Thursday, February 8, 2007 in the Council Chambers.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Commissioners Scoble, Hayes and Chairman Lieder

Absent: Commissioners Borrego and Davis

Staff: Park Superintendent Palmeri

Deputy Director Leisure Services Sanderson

Minutes Clerk Lawson

IV. PUBLIC COMMENTS

None.

V. APPROVAL OF MINUTES: January 11, 2007

Chairman Leider requested a change on page 3, second paragraph, second bullet, to change the word "Barkley" to "Markley Creek Park".

On motion by Commissioner Scoble and seconded by Commissioner Hayes, the Minutes of January 11, 2007 were approved as corrected.

AYES: Commissioner Scoble, Hayes and Lieder

ABSENT: Davis and Borrego

VI. BUSINESS

A. PREWETT PARK PROJECT UPDATE – POWERPOINT PRESENTATION L. KARSTE

Deputy Director Leisure Services (DDLS) Sanderson stated that Civic Center Project Manager Karste was unavailable tonight and would provide a presentation to the Park & Recreation Commission in the near future.

B. PILOT PROGRAM FOR WALDIE PLAZA AS A RENTAL EVENT AREA – STAFF REPORT, D. SANDERSON

DDLS Sanderson provided a review of the Staff Report dated January 31, 2007.

Per discussions, DDSL Sanderson spoke to possible uses and fees and further noted that he would return to the Commission in six months to provide additional information with a possible recommendation.

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OPEN PUBLIC COMMENT

Sandra Moore, resident, stated that there have been inquires for the use of this site and stated her approval of the proposed pilot program. She felt this program would bolster the downtown economy.

CLOSED PUBLIC COMMENT

Chairman Lieder approved of the pilot program and felt it would bring additional business to the downtown area.

DDLS Sanderson felt that this program could start on March 1 if administrative issues move forward in the right direction.

On motion Commissioner Hayes and seconded by Commissioner Scoble, the Park & Recreation Commission approved the recommendation of the Pilot Program for Waldie Plaza area to be used as a rental event area and that this recommendation be forwarded to the City's Planning and Police Department.

AYES: Hayes, Scoble and Lieder ABSENT: Borrego and Davis

VII. COMMUNICATIONS

COMMISSION

Chairman Lieder reported that the Park & Recreation Commission was represented at the Safety Faire held on February 3.

Commissioner Hayes reported that she had visited the Prewett Water Park Dome and felt it was a benefit to the community. She requested that Staff provide the Commission with an update on the renovation of the City Park on an upcoming agenda. Commissioner Hayes stated that she would provide a report to the Commission on the Community Garden subcommittee in the near future.

Commissioner Scoble stated that he had attended the Safety Faire on February 3. He further requested if the Park & Recreation Commission could be provided with additional photographs or any type of additional literature to display at Trade Fairs. DDSL Sanderson stated that he was working on an Image Building program for the Park & Recreation Commission, in terms of raising public awareness.

STAFF

Parks Superintendent Palmeri reported on the repair of soccer and various playing fields throughout the community, in terms of maintenance issues. He requested that the Commission report any needed maintenance issues at the parks or playing fields. Mr. Palmeri further reported that the Arbor Day Celebration and the Children's Memorial Day would be held on April 27.

DDLS Sanderson reported on:

- The Memorial Field turf was being pursued through federal funding.
- Additional information has been received for the proposed community garden and that an upcoming subcommittee meeting would be held in the near future.

- > The Leisure Services Recreation Spring Brochure would be coming out in the mail in the near future.
- > Prewett Water Park maintenance and event issues.
- > The Prewett Park Civic Center project would be coming to the Commission at the next meeting.
- > A review of applicants for the Commissioner were being reviewed.

VIII. ADJOURNMENT

There being no further business, the Park & Recreation Commission adjourned at 7:55 p.m. to the next regularly scheduled meeting on March 8, 2007.

Respectfully Submitted,

Debra Lawson Minutes Clerk

MINUTES APPROVED 03/08/07