Antioch City Hall Regular Meeting February 18, 2010

## CITY OF ANITOCH PARKS AND RECREATION COMMISSION

Chairperson Immekus called the meeting to order at 7:00 p.m. on Thursday February 18, 2010.

#### PLEDGE OF ALLEGIENCE

Present:Commissioners Immekus, Bonwell, Flores, Lieder, Davis and ScobleAbsent:Commissioner Hayes

Staff Present: Lonnie Karste, Interim Director Recreation Department

PUBLIC COMMENTS - None

APPROVAL OF MINUTES: (January 14, 2010)

On motion by Commissioner Lieder seconded by Commissioner Davis, the Parks and Recreation Commission members present approved the minutes as written. The motion carried the following vote;

Ayes: Immekus, Bonwell, Flores, Lieder, Davis Abstain: Scoble Absent: Hayes

#### BUSINESS

#### C. RECREATION PROGRAM OFFERING DEVELOPMENT – Staff Report – LONNIE KARSTE

Interim Director Recreation Department Karste presented the staff report dated January 27, 2010 recommending the Parks and Recreation Commission review and direct staff.

Lori Chalifoux, Russ Burror, Al Anthony, Gina Lombardi-Gravert and Susan Vasquez provided a Waterpark schedule of events and gave a brief description of their job duties and recreation programs offered to the community.

Commissioner Scoble suggested a comparison be done for the change in customer base related to year round pool programming not being offered.

Interim Director of Recreation Department Karste reported staff is conducting an analysis on field use and renovations will be based on need and funding available for the projects. He noted he is very proud of the city employees in the recreation department, who are so dedicated to the community.

The Parks and Recreation Commission thanked staff for the report and commended them on their dedication in providing excellent recreational programming for the community.

## A. PARKS AND RECREATION COMMISSION MEETING SCHEDULE MODIFICATION – Staff Report – LONNIE KARSTE

Interim Director Recreation Department Karste presented the staff report dated January 27, 2010 recommending the Parks and Recreation Commission discuss and direct staff.

Following discussion the Commission agreeing that with the flexibility to schedule meetings if needed, the modified schedule, as outlined in the staff report, would be a more efficient and effective use of staff and Commissioners time.

On motion by Commissioner Bonwell, seconded by Commissioner Flores the Parks and Recreation Commission members present unanimously adopted the meeting schedule modifications as presented by staff.

The motion carried the following vote:

Ayes: Immekus, Bonwell, Lieder, Davis, Flores, Scoble Absent: Hayes

Interim Director Recreation Department Karste suggested the next Parks and Recreation Commission meeting be held in April and include the following agenda items:

- Seating of the new Commission members
- Presentation on the budget
- Recreational programming brainstorming session
- Scheduling of a recreation program tour.

# B. PARKS AND RECREATION / CITY OF ANTIOCH WEBSITE REVIEW – Staff Report – LONNIE KARSTE

Interim Director Recreation Department Karste presented the staff report dated January 27, 2010 recommending the Parks and Recreation Commission review and direct staff.

Following discussion Commissioners Bonwell and Scoble volunteered to conduct a usability study for the city's website and discuss proposed changes in an effort to make it more user friendly. They urged fellow Commissioners to email their comments and suggestions to them for consideration and stated they would report back to the Commission in April.

A suggestion was made to show the website at a Parks and Recreation meeting and invite the webmaster so that he may receive comments and suggestions.

Commissioner Scoble informed the Commission that his email address has been changed.

### **<u>COMMUNICATIONS</u>** (Announcements and Correspondence)

Commission Chair Immekus reported on his attendance at the Bureau of Reclamation Public Scoping Meeting for the Contra Loma Reservoir and Recreation Area. He expressed concern the community is unaware there is WW funding for turf fields and suggested the city do a better job at informing the community of newsworthy items. He announced he participated in interviews for the open seats on the Parks and Recreation Commission.

Commissioner Davis thanked staff for the tour through the new community center and reported he was pleased to see the Chichibu Park tennis courts are being utilized. He spoke to the quality of staff and commended them on the jobs they do for the community.

Commissioner Flores stated he was impressed by the quality of recreation department staff.

Commissioner Lieder reported on his attendance at the Bureau of Reclamation Public Scoping Meeting for the Contra Loma Reservoir and Recreation Area.

Commission Scoble stated staffs presentation of the Recreation offerings was very informative and reported on his trip to Washington D.C.

Interim Director Recreation Department Karste stated he would pass the complimentary comments to staff. He apologized to Commissioner Scoble for missing a meeting with him and invited the Commission to attend the sneak peek fundraiser for the Gateway Centers for Learning at the Prewett Park Community Center on March 13, 2010 from 10:00 - 11:00 AM. He voiced his appreciation to the Commissioners for their willingness to meet with him on a one on one basis to discuss the role of the Commission.

# **ADJOURNMENT**

There being no further business before the Commission, stand adjourned at 8:47 p.m. until April 8, 2010 at Council Chambers.

Respectfully Submitted, Kitty Eiden

Minutes Approved 08/12/10