

**CITY OF ANTIOCH  
PARK & RECREATION COMMISSION  
REGULAR MEETING**

**Regular Meeting  
7:00 p.m.**

**February 21, 2008  
City Council Chambers**

**1. CALL TO ORDER**

Chairman Lieder called the meeting to order at 7:00 p.m. on Thursday, 21, 2008 in the City Council Chambers.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

Present: Commissioners Bonwell, Scoble, Immekus and Chairman Lieder  
Absent: Commissioners Davis and Hayes  
Staff: Park Superintendent Palmeri  
Deputy Director Leisure Services Sanderson  
Minutes Clerk Lawson

**4. PUBLIC COMMENTS**

None.

**5. APPROVAL OF MINUTES: September 13 and December 13, 2007**

*On motion by Commissioner Bonwell and seconded by Commissioner Scoble, the Park & Recreation Commission accepted the Minutes of September 13 and December 13, 2008, as written.*

*AYES: Bonwell, Scoble, Immekus and Lieder*

*ABSENT: Hayes and Davis*

**6. BUSINESS**

**A. CONCEPTUAL PLANS OF THE FIRST PHASE OF THE PREWETT  
PARK PROJECT**

Project Manager Karste provided a synopsis of the Staff Report dated February 5, 2008 with the aide of a Power Point presentation.

Janet Tam, Nollan Tam Architects, spoke to the site analysis and conceptual building and schematic plan for the project. There was also a small model version of the conceptual plan on display for the Commission's review.

Project Manager Karste requested that the Commission provide input to Deputy Director Leisure Services (DDLS) Sanderson that would be incorporated into the design process.

Park Superintendent Palmeri stated that he was currently working with Honeywell to incorporate solar power into this project. Mr. Karste interjected that other similar ideas were being explored, in terms of incorporating energy efficient methodology.

The Commission discussed the site details as they viewed the small model version of the conceptual design display.

## **B. UPDATE ON CITY PARK GRAND OPENING**

DDLS Sanderson stated that information was received regarding concern to specific areas of grass and soft dirt areas, in terms of the grass not having taken root. April 5 was a date being reviewed for the grand opening, but added that the playground and park would have a separate dedication date. Further work is being done to consider timelines for the opening of the park and he stated that he would contact Wayne Steffen to confirm a final opening date.

## **7. SUBCOMMITTEE REPORT UPDATE – COMMUNITY GARDEN**

None.

## **8. COMMUNICATIONS**

### **A. COMMISSION**

Chairman Lieder reported that he would be playing a lead role in a Veteran's Day Parade event, with help from Councilmember Davis. Two meetings have already been held and a third meeting would be held on March 15.

Commissioner Bonwell reported that he would be building a website for the Mello Roos Board.

Commissioner Immekus reported that the tennis courts at Hillcrest Park were in need of repairs and also noted that he has received positive feedback regarding the City Dog Park.

### **B. STAFF**

DDLS Sanderson reported that three present Commissioner's terms were approaching expiration term limits, and if so desired, new applications would need to be submitted to be appointed to extend terms. He further spoke to water park maintenance issues and the First Five Program. He distributed a letter that expressed the City of Antioch's appreciation to the Eagle Scout Project for volunteer service.

Park Superintendent Palmeri reported on road maintenance and noted upcoming events:

- Children's Memorial Day, April 25
- Arbor Day Celebration on April 25

**ADJOURNMENT:**

Chairman Lieder adjourned the Park and Recreation Commission at 8:38 p.m. to the Park and Recreation Commission meeting on March 13, 2008.

Respectfully Submitted,

Debra Lawson

***Minutes Approved 03/13/08***