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

Regular Meeting 7:00 p.m. March 12, 2009 City Council Chambers

### 1. CALL TO ORDER

Chairman Lieder called the meeting to order at 7:00 p.m. on Thursday, March 12, 2009 in the City Council Chambers.

### 2. PLEDGE OF ALLEGIANCE

### 3. ROLL CALL

Present:	Commissioners Bonwell, Scoble, Immekus, Vice Chairman Davis
	and Chairman Lieder
Absent:	Commissioners Hayes and Flores
Staff:	Deputy Director Recreation Department Sanderson
	Interim Superintendent Parks Bechtholdt
	Minutes Clerk Lawson

### 4. PUBLIC COMMENTS

None.

## 5. APPROVAL OF MINUTES: February 19, 2009

*On motion by Commissioner Scoble and seconded by Commissioner Davis, the Park & Recreation Commission approved the Minutes of February 19, 2009, as written.* 

AYES: Scoble, Davis, Bonwell and Lieder ABSENT: Flores and Hayes ABSTENTION: Immekus

## 6. BUSINESS

## A. Prewett Park Community Eastern Parking Lot Landscape Re-Design Presentation

Project Manager Karste provided an overview of the Staff Report dated February 24, 2009. He presented a Power Point Presentation that depicted the two (2) conceptual eastern parking lot landscape re-design schematics. Mr. Karste further spoke to funding issues and Deputy Director Recreation Department (DDRD) Sanderson added information pertaining to parking, ADA requirements, traffic and circulation patterns.

Aditya Advani, Project Architect, further presented information pertaining to the conceptual design of the eastern parking lot re-design, per the Power Point presentation.

On motion by Commissioner Scoble and seconded by Commissioner Bonwell, the Park & Recreation Commission recommended to the City Council the conceptual landscape design entitled "Concept One: Formal".

AYES: Scoble, Bonwell, Davis, Immekus and Lieder ABSENT: Hayes and Flores

# B. CITY PARK DREAM BUILDER PLAYGROUND COMMITTEE UPDATE

Commissioner Scoble reported that he had contacted Wayne Stephen, who was in favor of moving forward with the playground cleanup, as well as holding it in conjunction with the opening of the soccer field tentatively scheduled for April 18, 2009. Through discussions, the Commission felt that the cleanup and the opening of the soccer field should be held on two separate dates, with a date for the cleanup to be determined.

## C. ELECTION OF OFFICERS

Commissioner Immekus volunteered to become the new Chairman of the Park & Recreation Commission.

Commissioner Bonwell volunteered to become the new Vice Chairman of the Park & Recreation Commission.

On motion by Commissioner Scoble and seconded by Commissioner Davis, the Park & Recreation Commission moved to elect Commissioner Immekus as the newly elected Chairman of the Park & Recreation Commission and Commissioner Bonwell as the newly elected Vice Chairman of the Park & Recreation Commission.

AYES: Scoble, Davis, Bonwell, Immekus and Lieder ABSENT: Hayes and Flores

## 7. COMMUNICATIONS

# A. COMMISSION

Chairman Lieder reported that the Deer Valley High School Third Annual Gala Fundraiser would be held in the near future at the Lone Tree Golf Course.

Vice Chairman Davis commented on the condition of the play area at Chichibu Park and noted that sand erosion was occurring and possibly needed to be repaired. He also noted that some structures within this area were also in need of repair.

## B. STAFF

Interim Superintendent Parks (ISP) Bechtholdt reported that he had distributed a Master Trail Map to the Commission.

DDRD Sanderson reported that the grand opening of the REI store in Brentwood would be held on April 2 and noted that he had distributed to the Commission a 2009 City of Antioch Recreation Department calendar. He further reported on the Delta Youth Soccer League, Kiwanis presentation, March 24 Groundbreaking event for the new Prewett Park Community Center and Prewett Water Park activity and funding information.

### ADJOURNMENT:

Chairman Lieder adjourned the Park & Recreation Commission at 8:35 p.m. to the next regularly scheduled meeting on April 9, 2009.

Respectfully Submitted,

Debra Lawson Minute Clerk

Minutes Approved 04/09/09