

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

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

**June 14, 2007
City Council Chambers**

1. CALL TO ORDER

Chairman Lieder called the meeting to order at 7:00 p.m. on Thursday, June 14, 2007 in the City Council Chambers.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Commissioners Bonwell, Scoble, Immekus, Hayes (arrived at 7:05 p.m.) and Chairman Lieder
Absent: Commissioners Davis
Staff: Deputy Director Leisure Services Sanderson
Park Superintendent Palmeri
Staff Engineer Abu-Aly
Minutes Clerk Lawson

4. PUBLIC COMMENTS

Wayne Steffen, resident, spoke to the newly constructed City Park Playground Build event and requested that upon completion of the City Park renovation, the Playground Committee would like to work with Staff and the Park & Recreation Commission to plan a grand opening.

Commissioner Hayes arrived at 7:05 p.m.

5. APPROVAL OF MINUTES: May 10, 2007

On motion by Commissioner Scoble and seconded by Commissioner Bonwell, the Park & Recreation Commission approved the Minutes of May 10, 2007.

AYES: Scoble, Bonwell, Immekus and Lieder

ABSTENTION: Hayes

ABSENT: Davis

6. BUSINESS

**A. POURED IN PLACE RUBBER MAT FOR CITY PARK
ORAL REPORT – F. PALMERI**

Park Superintendent Palmeri stated that in meeting with Mr. Steffen and members of the City Park Community Playground Build, perimeters have been provided and sent to the Engineering Department regarding the rubber mat's appearance.

Candy Amigo, Member of the Community Built Playground Committee, referred to a displayed wall map and explained the color schemes, types of play equipment and the overall conceptual design.

Park Superintendent Palmeri further spoke to the aspects of the conceptual design, as well as cost factors, maintenance issues and types of materials that would be used. He noted that he was looking forward to hearing any Commission comments or recommendations pertaining to the color scheme. He requested that if the Commission so desired, recommendations could be made to the Engineering Department to make any necessary adjustments to the perimeter rubber mat.

Staff Engineer Abu-Aly spoke to cost and timeline issues.

On motion by Commissioner Scoble and seconded by Commissioner Immekus, the Park & Recreation Commission moved to accept the color scheme as submitted and authorized the Engineering Department to make any necessary adjustments to the perimeter.

AYES: Scoble, Immekus, Bonwell, Hayes and Lieder

ABSENT: Davis

**B. CAPITAL IMPROVEMENT PROGRAM, FIVE-YEAR PROGRAM
STAFF REPORT – P. HARRINGTON**

Staff Engineer Abu-Aly provided a summary of the Staff Report dated May 24, 2007 and distributed additional documents for the Commission's review. He further provided an update of various ongoing projects.

On motion by Commissioner Immekus and seconded by Commissioner Bonwell, the Parks & Recreation Commission moved to recommend the approval of the Community Facilities and Parks and Trails elements of the 2007-08 Capital Improvement Budget and the 2007-2012 Five Year Capital Improvement Program.

AYES: Immekus, Bonwell, Hayes, Scoble and Lieder

ABSENT: Davis

**C. DISCUSSION OF RENAMING LEISURE SERVICES TO
RECREATION DEPARTMENT
VERBAL REPORT – D. SANDERSON**

Deputy Director of Leisure Services (DDLS) Sanderson stated that during the City Council Budget Sessions, the City Council recommended that discussions move forward regarding renaming the Leisure Services Department to the Recreation Department. He wanted to ensure that a clean transition plan is set into place in order that the community can recognize the name change. The transition will take approximately six months and stated that he would keep the Commission informed on the transitional process.

Per the request of Chairman Lieder, DDLS Sanderson stated that he would return to the Commission with a Staff Report that would contain additional options for discussion, as well as a request for a recommendation to the City Council.

7. SUBCOMMITTEE REPORT UPDATE – COMMUNITY GARDEN

Commissioner Hayes distributed a written report from a past subcommittee meeting and stated that the subcommittee will be visiting various other communities regarding the design of the garden.

Commissioner Scoble requested information pertaining to costs and maintenance support. He also wanted the subcommittee to consider the aesthetics of the proposed garden, in order that it would always be maintained.

8. COMMUNICATIONS

A. COMMISSION

Chairman Lieder stated that he had worked at the City Park Playground Build the week of May 16.

Commissioner Immekus expressed a concern that a list of City parks were not on the City's website.

Commissioner Scoble stated that he had worked on the City Park Playground Build and stated his appreciation to Wayne Steffen and Candy Amigo for their contributions.

B. STAFF

DDLS Sanderson stated that the next Park & Recreation meeting would be in August and that a new Commissioner would be selected by the Mayor in the near future. He further reported on the various activities that were occurring at Prewett Water Park.

Park Superintendent Palmeri reported on park vandalism, July 14 City Council Forum to be held at the El Campanil along with a Sidewalk Sale to be held within the downtown area, Markley Creek Park opening, budget adoption by the City Council in June and the Coastal Cleanup to be held in September.

ADJOURNMENT:

There being no further business, Chairman Lieder adjourned the Park & Recreation Commission at 8:20 p.m. to the next regularly scheduled meeting on August 9, 2007.

Respectfully Submitted,

Debra Lawson

Minutes Approved 08/09/07