CITY OF ANTIOCH PARK & RECREATION COMMISSION REGULAR MEETING

Regular Meeting July 17, 2008 7:00 p.m. City Council Chambers

1. CALL TO ORDER

Chairman Lieder called the meeting to order at 7:00 p.m. on Thursday, July 17, 2008 in the City Council Chambers.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Commissioners Hayes, Davis, Flores, Immekus and Chairman

Lieder

Absent: Commissioners Bonwell and Scoble

Staff: Park Superintendent Palmeri

Project Manager Karste Minutes Clerk Lawson

4. PUBLIC COMMENTS

None.

5. APPROVAL OF MINUTES: May 8, 2008

Chairman Lieder requested a change on page 2, under Item B, changing the motion to read: "On motion by Commissioner Bonwell and seconded by Commissioner Davis, the Park and Recreation Commission recommended, per the list provided to the Commission, that the following names be submitted for consideration to the City Council for the naming of the City Park Playground: 1) Dream Builder, 2) Dream Land and, 3) Come Together Playground."

On motion by Commissioner Immekus and seconded by Commissioner Davis, the Park & Recreation Commission approved the Minutes of May 8, 2008 with the requested change.

AYES: Immekus, Davis, Hayes and Lieder

ABSENT: Bonwell and Scoble

ABSTENTION: Flores

6. BUSINESS

A. PREWETT PARK COMMUNITY FACILITIES PROJECT – FACILITY MANAGING

Project Manager Karste provided a summary of the Staff Report dated June 30, 2008 with the aide of a power point presentation.

Commissioner Davis felt that the name is kept short and through discussions the Commission recommended the following names to the City Council:

- 1) Antioch Community Center
- 2) Prewett Community Center
- 3) Prewett Family Community Center

Project Manager Karste requested that two volunteers be chosen for a subcommittee, in the event the City Council forms one to chose the name. Commissioners Immekus and Flores volunteered.

On motion by Commissioner Immekus and seconded by Commissioner Hayes, the Park & Recreation Commission recommended that the following names be provided to the City Council for consideration in naming the new community center and police services center facility:

- 1) Antioch Community Center
- 2) Prewett Community Center
- 3) Prewett Family Community Center

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

B. PARK IMPROVEMENT PROJECTS

Park Superintendent Palmeri provided a summary of the Staff Report dated June 26, 2008.

Commissioner Immekus noted that there is a fence line staked between the park and the school at Chichibu Park and requested that Staff research this situation.

<u>PUBLIC COMMENT WAS OPENED AND WITH NO COMMENT TAKEN, THE</u> <u>PUBLIC COMMENT WAS CLOSED</u>

On motion by Commissioner Immekus and seconded by Commissioner Davis, the Park & Recreation Commission approved the Project Priority List as presented.

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

C. CITY PARK AMENITIES

Park Superintendent Palmeri provided a summary of the Staff Report dated June 26, 2008 and further spoke to a displayed wall map that depicted the location of the items. He distributed an informational page that spoke to the proposed benches and bleachers.

OPENED PUBLIC COMMENT

David Chon, resident, commented that additional recycling containers should be placed in parks.

Jeffrey Benford, resident, asked how the American Disabilities Act (ADA) influenced the City's decisions, wherein Park Superintendent Palmeri explained the ADA requirements.

Malia Lenford, resident, requested how the community could help in pushing the funding process forward. Park Superintendent Palmeri stated community involvement is important and further explained how funding is distributed for park expenses.

CLOSED PUBLIC COMMENT

Commissioner Immekus felt the City Park improvements benefited the City and stated his full support of its improvements.

On motion by Commissioner Hayes and seconded by Commissioner Immekus, the Park & Recreation Commission recommended to the City Council the quantity and locations of park furnishings, as noted within the Staff Report.

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

7. SUBCOMMITTEE REPORT UPDATE – COMMUNITY GARDEN

Commissioner Hayes requested that Staff identify the locations, wherein she would then follow up on the recommendations that the Commission made to the Committee.

8. COMMUNICATIONS

A. COMMISSION

Chairman Lieder welcomed new Commissioner Flores to the Park & Recreation Commission.

Commissioner Flores introduced himself and stated that he was looking forward to serving on the Park & Recreation Commission.

Commissioner Davis stated that long time Antioch citizen Joe Marks passed away and noted his long time service to the City.

Commissioner Hayes stated that she was very satisfied with the recent improvements of the Prewett Family Water Park.

Commissioner Immekus spoke to the beginning of soccer season and commended the City in keeping the grass in good condition.

Chairman Lieder stated that he would not be in attendance at the Park & Recreation September meeting and spoke to recent events that he had attended.

B. STAFF

Park Superintendent Palmeri spoke to recent vandalism issues at parks and spoke to upcoming events.

ADJOURNMENT:

Chairman Lieder adjourned the Park & Recreation Commission at 8:30 p.m. to the next regularly scheduled meeting on August 14, 2008.

Respectfully Submitted,

Debra Lawson

Minutes Approved 08/14/08