CITY OF ANTIOCH PARK & RECREATION COMMISSION REGULAR MEETING

Regular Meeting 7:00 p.m. August 9, 2007 City Council Chambers

1. CALL TO ORDER

Chairman Lieder called the meeting to order at 7:00 p.m. on Thursday, August 9, 2007 in the City Council Chambers.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present:	Commissioners	Bonwell,	Hayes,	Scoble,	Davis	and	Chairman
	Lieder						
Absent:	Commissioner Immekus						
Staff:	Deputy Director Leisure Services Sanderson						
	Park Supervisor Warburton						
	Minutes Clerk La	awson					

4. **PUBLIC COMMENTS**

None.

5. APPROVAL OF MINUTES: June 14, 2007

On motion by Commissioner Scoble and seconded by Commissioner Bonwell, the Park and Recreation Commission approved the Minutes of June 14, 2007. AYES: Scoble, Bonwell, Hayes and Lieder ABSENT: Immekus ABSTENTION: Davis

6. BUSINESS

A. PROPOSED IMPROVEMENTS TO THE TOT LOT AT MEADOWBROOK PARK – STAFF REPORT, K. WARREN

Andrew Morrissey, Janin & Associates, provided background information on the proposed rubber mat, per the Staff Report dated August 1, 2007. He noted that this issue was brought before the Commission, due to vandalism and concerns that sand damaged the rubber mat over time.

James McNabb, McNabb Construction, further explained the two proposed rubber mat color alternatives and design schemes, per the Staff Report. He also distributed photographs that depicted an example of a finished mat, as well as material samples. He further explained the repair process and timeframe. Commissioner Bonwell noted that Dallas Ranch Park's black rubber matting is currently cracking and questioned if this would also need to be replaced in the near future. Mr. McNabb stated that the type of sand used at this park contributed to the breakdown of the mat.

Through discussions, DDLS Sanderson recommended that the Commission approve both the 50%-50% mix and the alignment of the color scheme itself.

On motion by Commissioner Bonwell and seconded by Commissioner Davis, the Park & Recreation Commission approved the revised color scheme, as presented by Staff, with a 50%-50% mix of blue/black, green/black and sand/black.

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

B. UPDATE ON PREWETT PARK PROJECT – INFORMATION ONLY, D. SANDERSON

DDLS Sanderson reported that the City Council had recently approved an "Option D", wherein the design process would be able to begin for a full build out park, even though funding is not available at this time. Furthermore, Prewett Park Project Manager Karste will be holding public information meetings starting in October to receive input, wherein the Commission would be notified prior to all future public meetings. DDLS Sanderson stated that Project Manager Karste will speak to the Commission at the next meeting and that the Commission will be provided information on design features and proposals beforehand to study.

DDLS Sanderson also noted that funding was recently approved at a recent Mello Roos Board meeting for the foundation of a public art piece for Prewett Park and further reported on funding and maintenance issues pertaining to Mello Roos.

7. SUBCOMMITTEE REPORT UPDATE – COMMUNITY GARDEN

Commissioner Hayes reported that due to scheduling conflicts, no further progress has been made.

8. COMMUNICATIONS

A. COMMISSION

Chairman Lieder reported that he had attended the opening of Markley Creek Park and the Relay for Life event on June 23 and noted that he would be working at the City Park Playground Build on August 17.

Commissioner Bonwell expressed concerns that vandalism issues at Knoll Park were an issue because soccer teams have requested to move their practice to other parks. Furthermore, there have been concerns expressed regarding vandalism at Dallas Ranch Park, as well as the deterioration of the rubber mat in certain areas.

Commissioner Scoble reported on the completion of the City Park Playground Build and expressed his appreciation to the Public Works Staff for their help on this project.

B. STAFF

DDLS Sanderson reported on vandalism and public art issues and noted that he would be proposing a list of repair costs to the City Council in the near future. He reported that the Blues Festival would be held on September 15 and the Rivertown Jamboree would be held on September 29 and 30.

Park Supervisor Warburton reported on park vandalism issues.

ADJOURNMENT:

There being no further business, Chairman Lieder adjourned the Park & Recreation Commission at 8:17 p.m. to the next regularly scheduled meeting on September 13, 2007.

Respectfully Submitted,

Debra Lawson

Minutes Approved 09/13/07