

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

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

**October 8, 2009
City Council Chambers**

1. CALL TO ORDER

Chairman Immekus called the meeting to order at 7:00 p.m. on Thursday, October 8, 2009 in the City Council Chambers.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Commissioners Bonwell, Flores, Lieder, Davis and Chairman Immekus
Absent: Commissioner Hayes and Scoble
Staff: Deputy Director Recreation Department Sanderson
Project Manager Karste
Minutes Clerk Lawson

4. PUBLIC COMMENTS

None.

5. APPROVAL OF MINUTES: September 10, 2009

Commissioner Bonwell requested a change on page 2, first and second paragraphs, changing the word "Organization" to "League".

On motion by Commissioner Bonwell and seconded by Commissioner Lieder, the Park & Recreation Commission approved the Minutes of September 10, 2009, with the amended change.

AYES: Bonwell, Lieder, Flores and Immekus

ABSENT: Scoble and Hayes

6. BUSINESS

A. MASTER PLAN UPDATE REVIEW OF THE LINDSEY AND SAND CREEK BASIN FACILITIES

Project Manager Karste provided a synopsis of the Staff Report dated September 24, 2009 and briefly explained the history of the Master Plans for both the Lindsey and Sand Creek Basin Facilities.

Gail Donaldson, Gates & Associates, provided a Power Point Presentation of the Lindsey and Sand Creek Basins Facilities.

On motion by Commissioner Davis and seconded by Commissioner Flores, the Park & Recreation Commission accepted the Updated Master Plans of both the Lindsey and Sand Creek Basin Facilities.

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

Project Manager Karste provided a verbal update of the ongoing construction taking place at the Civic Center site.

7. COMMUNICATIONS

A. COMMISSION

Nothing was reported.

B. STAFF

Deputy Director Recreation Department Sanderson provided an update of the recent event for the "End of Summer Splash" and an update on the recreational programs at the Prewett Water Park.

ADJOURNMENT:

Chairman Immekus adjourned the Park & Recreation Commission at 7:55 p.m. to the next regularly scheduled meeting on November 12, 2009.

Respectfully Submitted,

Debra Lawson
Minute Clerk

Minutes Approved 01/14/10