CITY OF ANTIOCH PARK & RECREATION COMMISSION REGULAR MEETING

Regular Meeting 7:00 p.m. December 13, 2007 City Council Chambers

1. CALL TO ORDER

Chairman Lieder called the meeting to order at 7:05 p.m. on Thursday, December 13, 2007 in the City Council Chambers.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present:	Commissioners Hayes, Scoble, Immekus and Chairman Lieder
Absent:	Commissioners Davis and Bonwell
Staff:	Park Superintendent Palmeri
	Deputy Director Leisure Services Sanderson
	Minutes Clerk Lawson

4. PUBLIC COMMENTS

None.

5. APPROVAL OF MINUTES: September 13, October 11 and Study Session Minutes of October 26, 2007)

<u>September 13, 2007</u>

Due to the lack of a quorum, the Minutes of September 13, 2007 were continued.

October 11, 2007

On motion by Commissioner Immekus and seconded by Commissioner Scoble, the Park & Recreation Commission approved the Minutes of October 11, 2007. AYES: Immekus, Scoble and Lieder ABSENT: Bonwell and Davis ABSTENTION: Hayes

October 26, 2007

Chairman Lieder requested that the following changes be made:

- Page 1, 4A, Line 1, that the wording "Community Park" be changed to "City Park", and that "Meadow Park" be added to the list of parks visited within the sentence.
- Page 1, 4A, Line 2, that the word "river" be changed to "rubber".

• Page 2, third paragraph, fourth line, that the date "1946" is changed to read: "1946 to 1960".

On motion by Commissioner Immekus and seconded by Commissioner Hayes, the Park & Recreation Commission approved the Minutes of October 26, 2007 with the amended changes. AYES: Immekus, Hayes and Lieder ABSENT: Bonwell and Davis ABSTENTION: Scoble

6. BUSINESS

A. Update on Outreach for Community Center, Prewett Park Project

Deputy Director Leisure Services (DDLS) Sanderson stated that three items were recently performed by Staff, 1) The name change for Leisure Services to Recreation Department, 2) A thank you letter has been sent to all registrants for their participation with the Prewett Water Park for 2007, and 3) Dialogue took place regarding support for the new Community Center development. Furthermore, e-mails were sent out to all registrants and DDLS Sanderson provided a brief summary of the responses that were received. He further spoke to other events and budged items that would be available in the future and referred and provided an overview of two handouts entitled "Recreation Department Stats" and "Community Center/Police Option", dated December 12, 2007.

DDLS Sanderson stated that he would provide any further information to the Commission upon request.

B. Update on Name Change of Leisure Services to Recreation Department

DDLS Sanderson stated that the emphasis on the new name change will be implemented on January 1, 2008 and that monthly or bi-monthly information will be mailed out to all registrants of the Recreation Department.

C. Commission Input on Recreation Department Profile on City of Antioch Website

DDLS Sanderson stated that there has been concern expressed to the availability of finding the recreation information on the City's website and requested any additional ideas or input from the Commission. He noted that an e-mail was received and distributed to the Commission for review from Commissioner Bonwell that provided additional input, dated December 13, 2007.

7. SUBCOMMITTEE REPORT UPDATE – COMMUNITY GARDEN

Commissioner Hayes stated that she and Commissioner Davis would be visiting Heather Farms in Walnut Creek in the near future and that future meetings are scheduled at this time.

8. COMMUNICATIONS

A. COMMISSION

Chairman Lieder reported that he had recently attended the Park Tour, a visit to Woodland Community Center in Elk Grove and the Holiday Run event.

Commissioner Hayes reported that she had recently attended the Park Tour, a visit to Woodland Community Center in Elk Grove, and stated her support of the newly proposed Library/Community center.

Commissioner Immekus reported that that he had visited the Woodland Community Center in Elk Grove, and stated his support of the newly proposed Library/Community Center.

Through discussions, there was not a consensus amongst the Commission to unite in full support for the newly proposed Library/Community Center.

B. STAFF

DDLS Sanderson reported on upcoming Senior Center activities and stated that he would keep the Commission fully informed on information pertaining to the future of proposed Community Center.

ADJOURNMENT:

Chairman Lieder adjourned the Park and Recreation Commission at 8:00 p.m. to the Park and Recreation Commission meeting on January 10, 2008.

Respectfully Submitted,

Debra Lawson

Minutes approved 02/21/08