CITY OF ANTIOCH PARK & RECREATION COMMISSION REGULAR MEETING

Regular Meeting 7:00 p.m.

May 8, 2008 City Council Chambers

1. CALL TO ORDER

Chairman Lieder called the meeting to order at 7:00 p.m. on Thursday, May 8, 2008 in the City Council Chambers.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Commissioners Bonwell, Hayes, Scoble, Davis, Immekus and

Chairman Lieder

Staff: Park Superintendent Palmeri

Deputy Director Recreation Department Sanderson

Project Manager Karste Minutes Clerk Lawson

4. PUBLIC COMMENTS

None.

5. APPROVAL OF MINUTES: March 13, 2008

On motion by Commissioner Davis and seconded by Commissioner Scoble, the Park & Recreation Commission approved the Minutes of March 13, 2008.

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

6. BUSINESS

A. PREWETT PARK COMMUNITY FACILITIES SCHEMATIC DESIGN REVIEW (Community Center / Police Service Center)

Prewett Park Community Center Project Manager Karste provided an overview of the Staff Report dated April 25, 2008, with the aide of a Power Point presentation where he spoke to:

- Design Budget Impacts
- Project Site
- Building Program
- Partial List of Add/Alternates-Funding Available

Janet Tam, Noll and Tam Architects, gave a Power Point Presentation where she further elaborated on:

- Selected Concept Design Option
- Schematic Design Site Plan Base Plan 8,000sf Gymnasium
- Schematic Design Site Plan With Alternates: Amphitheatre 11,000sf Gymnasium
- Schematic Design Example Amphitheater
- Schematic Design Example Gabion Wall Image
- Schematic Design Floor Plan Base Plan 8,000sf Gymnasium
- Schematic Design Floor Plan Base Plan 11,000sf Gymnasium
- Schematic Design Rendering South Elevation
- Schematic Design Rendering Main Entrance
- Schematic Design Rendering View from Water Park
- Schematic Design Building and Sustainability

Mark Read, Noll and Tam Architects, explained the drainage system that would be used on the hillside located near the amphitheatre, as well as parking and Emergency Vehicle Access (EVA) issues.

Mr. Karste elaborated on the burrowing owl mitigation process.

A break was taken at 7:55 p.m. and reconvened at 8:00 p.m. with all Commissioners present.

B. CITY PARK PLAYGROUND NAMING CONTEST

Deputy Director Recreation Department (DDRD) Sanderson provided a brief synopsis of the Staff Report dated May 1, 2008.

Candi Amigo, spoke to the Naming of the City Park Playground and requested that the commission consider the ten (10) first round nominees by the Playground Committee and requested that the Commission offer any additional name choices.

City Park Playground General Coordinator Wayne Steffen further spoke to the expenditure aspect of the playground.

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.

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

7. SUBCOMMITTEE REPORT UPDATE – COMMUNITY GARDEN

Commissioner Hayes reported that the committee has recommended a survey monkey. Park Superintendent Palmeri suggested that the subcommittee meet and chose four to

six questions and possible sites, where it could then be taken through the process. He also felt that the subcommittee needed to decide on the amount of land that would be needed, as well as the shape and size.

8. COMMUNICATIONS

A. COMMISSION

Chairman Lieder announced that the Relay for Life event would be held on June 21 and 22 and the Memorial Day event would be held on November 26.

Commissioner Davis commended the City for the City Park playground and suggested that benches be placed in the park. He also suggested that two lamp posts be repaired that are located at the entrance off of A Street.

Commissioners Bonwell and Scoble reported that they had attended the City Park playground grand opening.

B. STAFF

Park Superintendent Palmeri announced that the Annual Public Works Open House would be held on May 22 and the Coastal Clean Up event would be held on September 20. He further reported on vandalism issues in the City Park.

Deputy Director Recreation Department Sanderson spoke to maintenance issues at the City Park soccer field and operational aspects of the Prewett Water Park. He further reported that an event would be held at Prewett Water Park that will recognize the police department and season pass holders on May 17 and noted that Prewett Park will open to the public on May 24. He further noted that the Second Saturday event sponsored by the Economic Development Department would be held in May and that reappointments for the Park & Recreation Commission would be announced at the upcoming City Council meeting.

ADJOURNMENT:

Chairman Lieder adjourned the Park & Recreation Commission at 8:50 p.m. to the next regularly scheduled meeting on June 12, 2008.

Respectfully Submitted,

Debra Lawson

Minutes approved 07/17/08