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**SPECIAL MEETING OF THE  
PARKS, RECREATION AND OPEN SPACE COMMISSION  
Wednesday, March 25, 2015  
7:00 p.m.  
Council Chamber  
1950 Parkside Drive, Concord**

**\*\*\* ANNOTATED \*\*\* AGENDA**

**ROLL CALL**

- ◆ *Commissioner's Kafka and Schafer excused.*

**PLEDGE TO THE FLAG**

**PUBLIC COMMENT PERIOD**

- ◆ *No public comments.*

(The public may speak on any item within the jurisdiction of the Parks, Recreation, and Open Space Commission not listed on this agenda. Approximately 15 minutes is allocated for the Public Comment Period. Each speaker is requested to complete speaker cards with their name and address for the record prior to the meeting – speaker will be allowed approximately 3 minutes.)

Correspondence received that constitutes a public record under the Public Records Act concerning any matter on this agenda is available for inspection during normal business hours by contacting the Parks & Recreation Administration Office at 1950 Parkside Drive, Concord, CA.

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**1. APPROVAL OF MINUTES OF REGULAR MEETING OF January 14, 2015**

- ◆ *M/S Lancaster/Lucas; unanimously approved.*

**2. REPORT ON INITIAL FINDINGS OF THE PARK CONDITIONS ASSESSMENT BY VERDE DESIGN – Introduction by Justin Ezell, Director of Public Works**

- ◆ *Justin Ezell introduced the consulting team from Verde Design who presented the initial findings from their inventory and assessment of infrastructure conditions in the City's parks and medians. The consulting team answered questions from the Commission and indicated that the results had just been compiled and additional analysis and recommendations to the Council would be forthcoming. Four community members (Tonya Love, Alex Chavez, Coire Reilly, and Mike Van Hofwegen) spoke in support of making improvements to City parks and emphasized the need to focus improvement efforts in Ellis Lake Park and Meadow Homes Park.*

**3. CORRESPONDENCE/ANNOUNCEMENTS**

- ◆ *No correspondence or announcements.*

**4. ADJOURNMENT**

- ◆ *Meeting adjourned at 8:08pm.*

**NEXT REGULAR MEETING: April 8, 2015**

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