

Minutes of the Workshop Meeting Board of Park Commissioners **March 6, 2008**

The Workshop Meeting of the Board of Park Commissioners was called to order by President Cohen at 7:00 p.m. in the Administrative offices of the Deerfield Park District located in the Jewett Park Community Center. The following were:

Present: Antokal, Caron, Patinkin, Stryker, Cohen (5)
Absent: None (0)

And there was a quorum in attendance. Also in attendance was Linda Gryziecki, Secretary/Director of Parks and Recreation; Rick Julison, Don Bott, Linda Anderson, staff members; John Emser, W.B. Olson; Alan James, PHN Architects.

Later in the meeting: Peter Dyke and Ben Kutscheid, Thompson Dyke & Associates; Greg Lapin, representing DYBA; John Forlow, representing AYSO.

Discussion followed on the Design Development Project Work to be done at the former Multiplex facility. John Emser reviewed the project scope which includes water damage repairs, Code and ADA modifications, the addition of an elevator on the west side, and an additional gymnasium type floor on the east. As there have been no decisions made on possible uses of some of the rooms, additional project work will follow in the next phase. As the facility has not been occupied for over two (2) years, equipment (as in the kitchen etc.) will need to be evaluated after closing when we have full access and ownership. It is anticipated that project work for this phase will take 7-8 months.

Thompson Dyke & Associates proceeded to present three (3) different preliminary conceptual plans for the Woodland Park renovation. Now that the acquisition of the former Multiplex facility has become a reality, the school building will be demolished and the park renovated. Application will be made for a matching grant through the Illinois Department of Natural Resources.

After review of the plans and discussion on field availability, the following suggestions were made:

1. Show the parking lot in the position of #3 Concept but use the configuration of #1 Concept
2. Incorporate all land owned adjacent to the park into the plan
3. Show woodland restoration in the northeast corner of the site
4. Show a cul-de-sac turnaround / drop off at Crabtree Lane
5. Show a shelter and restrooms as one facility
6. Show ball fields as they currently exist
7. Determine size of soccer fields that will fit in the grass area
8. Avoid clear delineation of the open space; do not plant trees that clearly define the edges
9. Show full court basketball
10. Include perimeter nature planting
11. Include a porous parking lot
12. Label streets and show where the single family lots are

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Changes will be made to the Concept Plan and will be presented still in preliminary form at the March 20, 2008 Board Meeting.

Motion made by Commissioner Caron, seconded by Commissioner Patinkin, to adjourn into Closed Session re: Section 2 (c) (5) Real Estate. Roll call vote as follows:

AYES: Caron, Patinkin, Antokal, Stryker, Cohen (5)

NAYS: None (0)

Motion passed in a roll call vote.

The Workshop Meeting reconvened to Open Session at 9:53 p.m. and was subsequently adjourned.

Respectfully submitted,

Linda Gryziecki, Secretary