

**City of Jordan
Park & Recreation Commission Minutes
September 25, 2006**

Members present: Commission Chair Ron Beckman, Commission Vice-Chair Jerry Langswierdt, Commissioners Tania Branitski, Donna Breeggemann, Chris Schwingler, Willy Pauly, and Council Liaison Ron Jabs.

Members absent: Commissioner Ken Crane

Staff Present: Senior Planner Joe Janish.

Others Present: None

1.0 Call to Order:

Commission Vice-Chair Langswierdt called the meeting to order at 7:02 pm.

2.0 Adopt Agenda

Commission Vice-Chair Langswierdt inquired to any changes or additions to the agenda. None were stated.

Motion: DB/RJ; to adopt the agenda as presented. All ayes, motion carried.

3.0 Approval of Minutes: August 28, 2006

Senior Planner Janish informed the Commission the minutes were not yet completed. Staff will have them complete for the next meeting.

Commissioner Chair Beckman arrived at 7:05

4.0 Old Business

A. Park Accounts

Senior Planner Janish informed the Park and Recreation Commission as the end of August 2006 the Park Dedication fund had a balance of \$540,413.43 and the Park Equipment Improvement fund had \$140,722.38.

5.0 New Business

A. Consider Rules for Skate Park

Senior Planner Janish informed the Commission the skate park would be installed during the first week of October, 2006. With the completion of the park the City of Jordan will need to have rules posted. Mr. Janish provided the Commission with copies of the rules from New Prague and Belle Plaine. Staff was proposing to use metal for the backdrop of the sign and vinyl lettering with a cost of around \$160.

The Park and Recreation Commission reviewed the rules of New Prague and Belle Plaine and made suggestions about the wording of the sign. The Park and Recreation Commission did have discussion about if it was possible for the users of the park to bring in their own equipment. It was determined to check with the City of Jordan Insurance to see if this would be possible or not.

Motion: JL/DB; to purchase a metal sign with vinyl lettering to use as the rules for the Jordan Skate park as discussed.

6.0 Planners Report

Senior Planner Janish did not have a formal report.

7.0 Commissioner Report

Commissioner Breeggemann informed the Park and Recreation Commission the Pool Committee has received a grant for \$10,000 from the Shakopee Mdewakanton Sioux for construction of the pool. Breeggemann further explained the grant would be a reimbursement on construction costs. The Pool Committee is also working on gaining a tax exempt status and searching for other grant possibilities.

Commissioner Breeggemann also asked staff to include information to residents on how to care for boulevard trees.

Commission Chair Beckman mentioned the trash cans appear to be located too far from the trails in Lagoon park and questioned if it would be possible to move them closer and possibly add more.

8.0 Adjournment

Being no further business before the Commission, Commission Chair Beckman inquired if there was a motion to adjourn.

Motion: WP/DB; to adjourn the meeting. All ayes, motion carried.

Meeting adjourned at 7:57 pm.

Respectfully submitted,

Joe Janish
Senior Planner