

**City of Jordan
Park & Recreation Commission Minutes
October 23, 2006**

Members present: Commission Chair Ron Beckman (7:05p.m.), 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. Senior Planner Janish informed the Commission he would like to add item 5.0 (B) Lagoon Park – Volleyball Court.

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

3.0 Approval of Minutes:

A. August 28, 2006 Minutes

Motion: JL/DB; to approve August 28, 2006 Minutes. All ayes, motion carried.

B. September 25, 2006 Minutes

Motion: JL/DB; to approve September 25, 2006 Minutes. All ayes, motion carried

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 September the Park Dedication fund had a balance of \$540,413.43 and the Park Equipment Improvement fund had \$109,612.51. Mr. Janish informed the Commission the PEI fund has the Skate Park costs out but does not have deposits for the month shown yet.

5.0 New Business

A. Review of CIP

Senior Planner Janish informed the Commission the CIP is used by staff to research projects for the Park and Recreation and by reviewing the CIP every year staff is able to prioritize projects. The Park and Recreation Commission review the CIP and made comments.

Discussion occurred over the condition of Holzer Park and Donna Breeggemann and Ron Beckman would visit the site to come up with a list of improvements. Staff was also provided a list of items the Park Commission would like to see at Holzer and directed to find out the intentions of Community Education for 2007.

During this process the Park and Recreation Commission also discussed options for a fishing pier for the Mill Pond. Discussion occurred about the process and where the dredging of the Mill Pond is at. Members also commented that when the swimming beach is enhanced at the Mill Pond a shower and changing room may be needed. Ron Jabs also stated he would like to have the Park and Recreation Commission review all future city projects in order to discuss the possibility of park concerns that may relate to the project.

Staff informed the Park and Recreation Commission that the revised CIP will be presented at the next meeting.

Motion: No motioned made until the next meeting.

B. Lagoon Park Volleyball Court

Senior Planner Janish informed the Park and Recreation Commission the Joint Powers Board questioned if the City of Jordan would be interested in constructing a third volleyball court in Lagoon Park. Mr. Janish informed the members the ideal location would be to the South of the existing courts but would require relocating the horseshoe pits.

The Park and Recreation Commission question the use of the existing courts and the projected use of the third court. Mr. Janish informed the Commission he was unable to answer the question in regards to the current use but would bring the item to the next Park and Recreation meeting in November.

6.0 Planners Report

Senior Planner Janish informed members of the Park and Recreation Commission that a Comprehensive Plan meeting was scheduled for November 2, 2006 at Minnesota Valley Electric starting at 7 p.m.

7.0 Commissioner Report

Commissioner Pauly questioned if it would be possible to construct a basketball court within the parking lot constructed on the property acquired from Rushmeyer. Mr. Janish informed the Commissioner he would check with Mr. Bendzick about the costs.

Commissioner Schwingler questioned if the Park and Recreation Commission would like to see mums planted within the pots around downtown for the fall. Senior Planner Janish informed the Commission he would check with Public Works Director Bendzick.

Commissioner Branitski commented she would like to become involved with more projects the Park and Recreation is working on.

8.0 Adjournment

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

Motion: JL/TB; to adjourn the meeting. All ayes, motion carried.

Meeting adjourned at 9:20 pm.

Respectfully submitted,

Joe Janish
Senior Planner