

City of Jordan
Park and Recreation Commission
September 23, 2002 Minutes

Members present: Ron Beckman- Chair, Jerry Langsweirdt- Vice-Chair, Chris Schwingler, Ron Jabs, Donna Breeggemann, Ken Crane

Staff present: Joe Janish- City Planner, Dave Bendzick- Public Works Director

Visitors present: George Brandtner - resident, Nan Brandtner- resident, Dave Brandtner- resident

I. *Call to Order-*

Chair Beckman called the meeting to order at 7:03 p.m.

II. *Approval of Past Minutes-*

Member Langsweirdt made a Motion; Breeggemann second, to approve the minutes of the August 26, 2002, meeting minutes. Motion approved unanimously.

III. *Acceptance of Donation*

Nan Brandtner presented a check for \$459.89 on behalf of two local Girl Scout Troops. The money was donated with the intentions of the construction of a basketball court.

Staff was directed to designate the donation towards the purchase of basketball equipment for the multi-use hockey rink. Chair Beckman directed staff to write a letter of recognition for the donation.

IV. *Youth Representative-*

Planner Janish informed members George Brandtner is present to answer any questions the Commission may have.

Mr. George Brandtner introduced himself and provided some background information. Chair Beckman informed Mr. Brandtner the Park and Recreation Commission would like to have input from school aged people with some of the park issues and Mr. Brandtner would become the "go to" person for this information. Member Langsweirdt asked Mr. Brandtner if this sounds like a task he is willing and able to handle. Mr. Brandtner stated he is capable of these duties.

Member Langsweirdt made a Motion; Crane second, to appoint George Brandtner to the Park and Recreation Commission as a Youth Representative "trial" Member for the term of one (1) year. Motion approved unanimously.

Chair Beckman directed Mr. Brandtner to conduct a survey on where students would like to have a skate park located.

V. *Mini - Met Improvements*

Dave Bendzick, Public Works Director, was present to inform members of a possible donation of \$15,000 worth of building materials to construct a 30' x 110' x 10' steel building by Siwek

Lumber. The building would be located near the current batting cage at the Mini-Met. The Police Department and Public Works would utilize the new building allowing for the demolition of the former Community Center.

Member Langsweirdt questioned the financing of the project. Mr. Bendzick informed the Commission the labor for constructing the building could be funded through the contingency fund.

The Commission felt as though a site plan indicating the building location should be created in order to determine if the Mini-Met is the proper location. Staff informed the Commission it may be necessary to hold a special meeting to act on the possible donation within a timely manner.

Member Langsweirdt made a Motion; Breeggemann second, to have staff pursue the demolition of the old Community Center with the construction of this new building, to color match the building with buildings currently located within the area, and opening one or both ends to create a picnic shelter

VII. Master Park Plan - Future Park Projects

Planner Janish informed members City Council tabled the resolution for the .5% increase on building permits for the park equipment and improvement fee, in order for staff to provide more information on park projects the Park and Recreation Commission would like to fund.

Following is a list of the projects and projected timeline of completion:

	2003	2004	2005	2006
Brentwood				
Tree Plantings		X		
Park Sign	X			
Holzer Park				
Blacktop Parking Lot & Paths			X	
Park Sign	X			
Purchase & Install Play Equipment			X	
Extensive Landscaping			X	
Lagoon				
Beautification Around Spillway				X
Trail Around Back Perimeter of Park				X
Pedestrian Bridge				X
Install 6 New Benches				X
Concrete Pads Under All Benches				X
Water Feature (fountain) in Pond		X		
Drinking Fountain	x			
Parking Lot				X
Fishing Pier				X
Dredge Mill Pond			X	
Pave Mill Pond Drive Entrance to Lagoon Park				X
Park Drive Street Improvements	?	?	?	?
Log Cabin				
Stepping Stones to Look into Windows		X		
Park Sign	X			

Install New Flagpole (shorter & possible new location)		X		
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Mini - Met

Pave Parking Lot		X		
Replace Baseball Fencing		X		
Demolition of Community Center		X		
Skate Park	X			
Trail System		X		
Warming House for Hockey Rink		X		
New Concession Stand			X	
Park Sign	X			
New 600 AMP Electrical Service		X		

Pekarna

Tree Pruning		X		
Park Sign	X			

Riesgraf Lions

Highway Screening	?	?	?	?
Play Equipment	?	?	?	?
Park Sign	X			
Pedestrian Bridge Over Creek	?	?	?	?

The Park Commission is concerned with spending money on the Lions Park until the 169 Study is complete

OTHER

New Park Land				
Sawmill Park	?	?	?	?
Spirit Hill Overlook/Paths	?	?	?	?
2nd Baseball Field/Complex	?	?	?	?
Swimming Facility (type to be determined)	?	?	?	?
Construct Community Center	?	?	?	?

Motion Crane; Breeggemann second, to provide the list of proposed projects with associated costs to the City Council. Motion approved unanimously.

VIII. Mini - Met Retaining Wall

Planner Janish informed members Public Works Director Bendzick and City Engineer Caron reviewed the retaining wall issue at the Mini-Met and discovered the retaining wall has not moved since 1996 when the road was overlaid. Mr. Janish informed members currently the road is in good condition and it would be difficult to warrant the expenditures needed to replace the wall until the road needs to be reconstructed.

VI. Adjournment-

Member Jabs made a Motion, Crane second, to adjourn meeting at 9:24 p.m. Motion passed unanimously.

Respectfully submitted,

Joe Janish
City Planner