

**MINUTES OF THE PROCEEDINGS
OF THE PARK AND RECREATION ADVISORY COMMISSION OF THE CITY OF JORDAN
IN THE COUNTY OF SCOTT
JANUARY 25, 2016**

Present: Michael Salzwedel, Rebecca Meyer, Donna Breeggemann, Terry Stier.
Also Present: Laura Holey
Absent: Jeff Vizenor

1.0 CALL TO ORDER

2.0 Election of Officers

Commissioners discussed who should act as Chair and Vice Chair for the following year. BreeggeemanN was elected Chair and Meyer would act as Vice Chair.

Motion Stier second Meyer to elect Breeggemann as Chair and Meyer as Vice Chair to the PRAC Commission.

3.0 ADOPT AGENDA

Commissioner Breeggemann would like to add a donation approval under commissioner reports for new Dug Out roofs at Holzer Park.

Motion Stier second by Meyer to adopt the Agenda with that additional item. Motion Approved. Voted all ayes.

4.0 APPROVAL OF MINUTES

Motion by Meyer second by Salzwedel to approve the January PRAC Minutes.

5.0 PRESENTATIONS/DISCUSSIONS

6.0 NEW BUSINESS

A. Comprehensive Plan Survey Discussion

Commissioner discussED the wording of the questions that are in regards to Parks and Trails. Commissioners are pleased with the scope of the questions and are excited to see the feedback.

7.0 OLD BUSINESS

A. Lagoon Park Shelter- Lions Donation

Lagoon Park Shelter is discussed as staff is asking for a motion to move forward with a DNR grant application. The DNR Grant if awarded would pay up to 50% of the total cost.

Motion Meyer seconded Stier to make a positive recommendation to the City Council on the preparation of an Outdoor Park and Recreation Grant application and inclusion of a park shelter as a part of the grant request, with 50% grant funding requested, \$20,000 from the Lions and a commitment from the City to fund the balance of the expenditure.

B. Splash Pad Research

Staff is asking for PRAC direction to pursue further research. PRAC would like this project not to exceed \$150,000 and would reflect a similar type project as the City of Burnsville. PRAC directs staff to include the cost to the CIP.

C. Hockey Rink Info

Staff is asking PRAC to review this project and place it on a CIP prioritization list. PRAC reviewed the provided information and are interested in starting the project in 2018 and directed staff to continue to watch for grants that can pertain to this project.

D. Lagoon Park Signs

PRAC would like the Lagoon Park sign to be a low monument sign with a flower bed surrounding it. They would like the Lagoon Park sign to be a larger scale but echo what the neighborhood signs are getting.

E. Dog Park

PRAC discussed some amenities for the project and will place it on the prioritization list.

F. Archery Update

Archery letter is being drafted and will be sent out to the property owners. PRAC feels that is important for a councilmember or a PRAC representative to attend this meeting. Councilmember Stier volunteered.

G. Prioritize Projects

PRAC reviewed the prioritization list and ranked the projects in the appropriate order.

Motion by Meyer second by Stier to make a positive recommendation to the city council to add these projects to the CIP list.

8.0 PLANNERS REPORT

A. Next Meeting- January 26, 2016

9.0 CITY COUNCIL MEMBER UPDATE

10.0 COMMISSIONER MEMBER REPORT

Commissioner Breeggemann brought up a donation of \$7400 made from the Jordan Girls Fastpitch Association. This donation would be used to add roofs to the new dug out at Holzer Park. PRAC Commissioners graciously accepted the donation and thanked JGFA for their efforts.

Motion by Stier second by Meyer to make a positive recommendation to accept the donation of \$7400 for new roofs on Holzer Dug outs. Motion approval. Voted all Ayes.

10. ADJOURNMENT

Motion by Meyer second by Stier to adjourn. Motion approved. Voted all Ayes.