



**CITY OF JORDAN
MINUTES OF THE PARKS AND RECREATION COMMISSION**

MONDAY, January 28, 2008

**JORDAN GOVERNMENT CENTER
210 E. 1st St.
Jordan, MN 55352
Council Chambers**

Ron Beckman, Chair
Jerry Langsweirdt,
Vice Chair
Tania Branitski
Donna Breeggemann
Tim Bischke
Chris Schwingler
Willy Pauly

Ron Jabs, Mayor and
Council
representative

CALL TO ORDER: The meeting was called to order at 7:04 by Chair Ron Beckman.

Commissioners attending the meeting were Ron Beckman, Donna Breeggemann, Tim Bischke, Jerry Langsweirdt, and Willy Pauly; and Council Representative Mayor Ron Jabs.

Staff in attendance: Public Works Director Dave Bendzick, and Planner Casey MacCallum.

MINUTES OF PREVIOUS MEETING: *Motion by Donna Breeggemann, seconded by Tim Bischke, to accept the November 26, 2007 regular meeting minutes as presented. Motion unanimously approved.*

OLD BUSINESS: there were no items of old business.

NEW BUSINESS: There were 3 items of new business.

- A. *Commission Interviews.*** Ron Beckman conducted the interviews of Jerry Langsweirdt, John Glyn, Marty Huss, and Margaret Knutson with the rest of the Parks and Recreation Commission members' support.

Motion Donna Breeggemann, second Tim Bischke, to appoint Jerry Langsweirdt, Marty Huss, and Margaret Knutson to the Parks and Recreation Commission. No action taken, motion not approved.

The Commission's discussion following Donna Breeggemann's motion pertained to whether the Commission must appoint a Township representative with full voting rights or could the Township representative be advisory without voting due to tax impact.

Motion Donna Breeggemann, to request wording and ordinance on Non-Jordan resident as voting member. Unanimously approved.

Motion Donna Breeggemann, second Willy Pauly, so Township representative does not have voting rights but in an advisory position, unless research finds that the position is required for voting.

- B. *Commission Organization.*** The City Code states that the Parks and Recreation Commission Chair and Vice Chair shall be chosen annually. The Chair Person and Vice Chair must have served on the Parks and Recreation Commission for 1 year.

Donna Breeggemann, Tim Bischke, Tania Branitski, Jerry Langsweirdt, and Willy Pauly are eligible for the Chair and Vice Chair positions.

Motion Willy Pauly, second by Tim Bischke, to appoint Jerry Langsweirdt as Chair of the Parks and Recreation Commission and Donna Breeggemann as Vice Chair of the Parks and Recreation Commission. Unanimous Approval.

PRESENTATIONS: There were no presentations.

PLANNER'S REPORT: There were 2 items on the Planner's Report.

- A. Accounts.** As of the end of July 2007 the Parkland Dedication account had \$524,062.31 and the Park Equipment Improvement account has \$85,115.35.
- B. Presentation During February Meeting.** Staff informed the Commission that during their February meeting representatives from EFAndersen and Landscape Structures will present on playgrounds.

COMMISSIONERS REPORT:

Donna Breeggemann and Ron Beckman discussed writing a letter to Chris Schwingler from the Commission for her years of work and support.

Ron Jabs informed the Commissioners about the dredging and the deeper area.

Willy Pauly discussed the Out Door Aquatic Community Center Feasibility Study.

ADJOURN: *Motion by Donna Breeggemann, seconded by Willy Pauly, to adjourn at 9:06pm. Motion unanimously approved.*

Respectfully submitted,

Casey MacCallum
Planner