



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

MONDAY, March 24, 2008

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

Jerry Langsweirdt,
Chair
Donna Breeggemann,
Vice Chair
Tim Bischke
Tania Branitski
Willy Pauly
Margaret Knutson

Ron Jabs, Mayor and
Council
representative

CALL TO ORDER: The meeting was called to order at 7:03 by Chair Jerry Langsweirdt at 7:03pm.

Commissioners attending the meeting were Chair Jerry Langsweirdt, Vice-Chair Donna Breeggemann, Margaret Knutson and Willy Pauly; and Council Representative Mayor Ron Jabs.

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

Also in attendance: None

MINUTES OF PREVIOUS MEETING: *Motion by Donna Breeggemann, seconded by Willy Pauly, to accept the February 25, 2008 regular meeting minutes as presented. Motion unanimously approved.*

Motion Donna Breeggemann, second Margaret Knutson, to move agenda item 4A Josh Anderson Bench Memorial after item 7B Park Shelter. Motion unanimously approved.

OLD BUSINESS: there were 2 items of old business.

A. Josh Anderson Bench Memorial. Moved.

B. Portable Bathroom at Bridle Creek Park. As presented by Planner MacCallum. During last summer the Parks and Recreation Commission approved a temporary portable bathroom for Bridle Creek Park. Near the end of the summer several residents spoke out against the portable bathroom during the August Parks and Recreation Commission meeting. The contract was left open and the Commission should chose to continue, move or not place a portable bathroom in Bridle Creek Park.

Commissioners Discussion: the Commissioners discussed the definition of the different parks and what items should be placed in them, noting specifically Timberline Park, Lions Park, and Community Ed. They also noted how long it would take to set up and implement a portable bathroom.

No motion and not pursued.

PRESENTATIONS: There were no presentations.

NEW BUSINESS: There was 1 item of new business.

A. CIP/Goals for 2008. Planner MacCallum presented a brief discussion on the CIP and goals for 2008 and requested Commissioners come to the April meeting with goals for the year; this will give staff a considerable amount of guidance. Staff is also requesting the Commission review the CIP (Capital Improvement Plan), projecting out to 2012.

Commission Discussion: The Commissioners agreed to return to the April meeting the goals for the year. They also requested the surveys they completed for the Comprehensive Plan.

OLD BUSINESS: as moved.

A. Josh Anderson Bench Memorial. Staff presented a brief summary of the discussions they have had with Stacy Decorsky.

*Motion Donna Breeggemann, second Margaret Knutson, to table for further review.
Motion unanimously approved.*

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

A. Accounts. Planner MacCallum informed the Parks and Recreation Commission that as of February 20, 2008 the Parkland Dedication account had \$514,062.31 and the Park Equipment Improvement account has \$86,025.70.

B. Park Shelter. Planner MacCallum informed the Commission of the delay in placement or direction of the Park shelter due to illness. This will be discussed during the April meeting.

COMMISSIONERS REPORT:

Commissioner Pauly expressed concern about the township representative on the Parks and Recreation Commission. And that the wood of the cannon wheels is rotting possibly rotting out.

Commissioner Knutson discussed the title of the Commission, and possibly removing "recreation" or working with the school groups to fulfill that impression.

Commissioner Langsweirdt discussed the planting of flowers in downtown.

Mayor Ron Jabs discussed funding a part-time swimming life guard. Probably limit hours to Saturdays. Check with League for liability.

ADJOURN: *Motion by Donna Breeggemann, seconded by Ron Jabs, to adjourn at 8:04pm.
Motion unanimously approved.*

Respectfully submitted,

Casey MacCallum
Planner