

**MINUTES OF THE PROCEEDINGS
OF THE PARK AND RECREATION ADVISORY COMMISSION OF THE CITY OF
JORDAN
IN THE COUNTY OF SCOTT
MAY 26, 2015**

Present: Donna Breeggemann, Jeff Vizenor, Becky Meyer, Terry Stier, Micheal Salzwedel, Planner Laura Holey and Andrew Barbes, Public Works Director Scott Haas, and Engineer Mike Waltman

Also Present: Council Member Jeremy Gabel, Thom Boncher, Jim Pencil, Jeremy Beach, Elina Walker, Brad Hanzel, and Bob Golden.

1.0 CALL TO ORDER

2.0 ADOPT AGENDA

3.0 APPROVAL OF MINUTES

There were no minutes to approve.

4.0 PRESENTATIONS/DISCUSSIONS

There were no presentations.

5.0 NEW BUSINESS

A. Introduction of all members

Each member introduced themselves and gave some background to why they are interesting is serving on the Park and Recreations Advisory Commission.

B. Election of Officers

Motion by Jeff Vizenor seconded by Terry Stier to approve Donna Breeggemann as Chair. Motion approved. Vote all aye.

Motion by Donna Breeggemann seconded by Michael Salzwedel to approve Jeff Vizenor as Vice Chair. Motion approved. Vote all aye.

C. PRC Roles & Responsibilities

Planner Holey gave an update on the current vision, roles and responsibilities of the Park and Recreation Advisory Commission. Planner Barbes commented that the goal for the Board is to

discuss different park topics and create the best plan for the Council to make the decisions on what to do and they will be able to move funds around depending on the needs.

D. Master Park, Trails, and Natural Resource Plan Items & Update

Planner Holey gave an update on the Master Park, Trails and Natural Resource Items Plan. This document will be updated over time and will give the board will be able to work on it. There have been some upgrades to the Park minor overall but we will be able to review them items over time.

E. Sawmill Woods Park

Mike Waltman gave an update on the Sawmill Wood potential park. There is the potential the City may be purchasing a lot in Sawmill Wood because of drainage issues that keep persisting. This would allow for small for a small neighborhood park. The residents of sawmill woods were invited to this PRAC meeting to help give input for the visioning of this park.

Many residents attending the meeting a spoke about the wants for the neighborhood; this includes expanding the size to create more greenspace, a shelter, basketball court, playground, grills, bike racks, volleyball courts, picnic tables and benches.

Councilmember Gabel attended the meeting and spoke about the history of the issues and why the city is in a position to purchase the lot.

Mike Waltman, City Engineer, and Scott Haas, Public Work Director spoke about the drainage issues in the area and the need for a road on the lot for access. Staff will conduct further research and bring back some ideas to the PRAC.

F. Discuss Archery Range

Planners Barbes and Holey presented the options of adding an archery range within the City of Jordan. The Planners are asked for consensus if this is an amenity the PRAC would like to move forward with and gather more research.

Council member Stier Terry commented in support of an archery range and commented that our code should be looked at to ensure it is allowed within city limits.

PRAC member discussed possible locations throughout town including the way-side rest, Holzer Park and Lagoon Park. They asked staff to look into more details and bring this back to the next meeting.

6.0 OLD BUSINESS

7.0 PLANNERS REPORT

PRAC member talked about Community Ed activities and asked that Nate Warden be invited to come and talk about what programs they are trying to implement.

A. Next Meeting- July 27, 2015

8.0 CITY COUNCIL MEMBER UPDATE

There were no Council member updates.

9.0 COMMISSIONER MEMBER REPORT

There were no Commissioner reports.

10. ADJOURNMENT

Motion by Jeff Vizenor seconded, Michael Salzwedel to adjourn. Motion approved. Vote all ayes.