



**City of Jordan
Park and Recreation Commission
April 23, 2012**

Members Present: Chair Donna Breeggemann, Council Liaison Thom Boncher, David Hanson, Lance Schmitt, Tim Bischke, Margaret Knutson, Nancy Murray

Staff Present: Senior Planner Joe Janish, City Engineer Tim Loose

Others Present: none

1.0 Call to Order.

Chair Breeggemann called the Park and Recreation Commission to order at 7:00 p.m.

2.0 Adopt Agenda.

Motion Boncher, seconded Hanson, to approve agenda as amended. Motion approved unanimously.

3.0 Approval of Minutes.

A. March 26, 2012 Minutes

Motion Boncher seconded Hanson to approve the minutes as presented. Motion approved unanimously.

4.0 Presentations/Discussions.

None.

5.0 Old Business.

A. Project Updates

Members reviewed the update for projects.

Council Liaison Boncher indicated that he would like to see an update related to the possible Wexford Square Parkland acquisition. Boncher indicated that folks in the area have heard that the item is no longer being sought after by the City and also that the residents are not sure what is going on with the project. PRC members suggested staff provide an update to the City Council and include the staff write up for the City Council within the Project Update section for the next meeting.

B. Holzer Park Restroom Improvements

Engineer Loose provided an overview of two draft layouts for the possible renovations for the Holzer Park Restrooms. Members reviewed the two options and provided direction related to

mirroring the options. The mirroring would place the entrance to the restrooms under the shelter portion of the building and convert areas shown as storage to concession stand.

Motion Schmidt, Seconded Murray to recommend Bolton and Menk amend the drawings and staff to provide estimated costs for the remodel. Motion approved 7-0.

6.0 New Business.

A. Lagoon Park ADA Portable Restroom

Janish indicated this item had been placed on the agenda at Council Liaison Boncher's request. This item was brought to Boncher's attention by a constituent. Janish noted Lagoon Park has a concrete slab that would potentially work for placing the restroom, however a path should be constructed in order to provide ADA accessibility and some type of anchors would have to be placed in the slab in order to tie down the facility. Janish also noted that the pumping truck would have great difficulty in gaining access to pump the facility without driving across the park.

Members indicated that money has been spent on the restrooms in the park and it would not be appropriate to place a portable facility on the existing slab.

Motion Hanson, Seconded Murray, to not proceed with placing a facility on the slab and to not bring the agenda item forward to the City Council. Motion approved unanimously.

7.0 Planners Report.

A. Park Equipment and Parkland Dedication Account Information

This information was reviewed by the Park and Recreation Commission.

8.0 Council Update.

Council Liaison Boncher shared photos of the Holzer Park Restroom facility.

9.0 Commissioner Report.

Commissioner Knutson commented the PRC needs to look at adding additional ball fields and should consider the Twins fund as a possible source for improvements to fields or for construction of new fields.

Commissioner Breeggemann commented that the backstops need to be redone at Holzer Park.

Commissioners questioned the status of the bridge and Engineer Loose provided a status update.

10.0 Adjournment.

Motion Knutson, seconded Hanson, to adjourn the Park and Recreation Commission meeting at 10:10 p.m. Motion unanimously approved.

Respectfully Submitted,

Joe Janish