MINUTES OF THE PROCEEDINGS
OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF JORDAN
IN THE COUNTY OF SCOTT
FEBRUARY 26, 2018

1.0 CALL TO ORDER

Present: Donna Breeggemann, Terry Stier, Michael Salzwedel, Grant Tilus, Becky Brewster
Absent: Nathan Warden
Also Present: Lucinda Meyers, City Planner

2.0 ADOPT AGENDA

3.0 OLD BUSINESS
   
   A. Design 2 Play and Webber Recreation Proposal(s)
   B. Aquatix and Flagship Recreation Proposal

Planner Meyers presented the two splashpad options to the commission. Chair Breeggemann asked for clarification on what is covered in the cost estimates and what is not. Meyers stated that the proposals do not include installation and that Public Works Director Scott Hass will be overseeing installation and securing subcontractors including plumbing, electric, cement. Meyers stated that grading and excavation will likely be done by Public Works. The proposals in front of the commission only cover the product and delivery. The project is split between the product and its installation.

Chair Breeggemann noted that the Aquatix estimate did not include engineered drawings. Commissioner Stier noted that the Webber Recreation and Design 2 Play product was constructed entirely out of steel whereas the Flagship Recreation and Aquatix design featured both steel and fiberglass. The commission discussed the two designs, stating that they prefer the design provided by Webber Recreation and Design 2 Play, and were underwhelmed by the Flagship Recreation and Aquatix design. The commission stated that the Webber Recreation and Design 2 Play product seemed more durable and the design seemed more eye-catching and innovative.

Chair Breeggemann mentioned that the Aquatix design did not feature a water table as she had requested. Planner Meyers indicated that the direction provided to Aquatix was for the second iteration to feature zone of play specific to age group. Meyers indicated that in terms of customer service both companies were great to work with, although she was surprised that the initial Aquatix design did not feature the zones of play as that criteria had been communicated to them from the start.

The commission discussed options for site design including considering a feature that cleans dirt or sand off of users feet prior to entering the splashpad, with consideration to the proximity to the beach, playground and fields.
Motion Tilus second Salzwedel to recommend approval of the Webber Recreation and Design 2 Play design/proposal. Vote all ayes. Motion approved.

4.0 ADJOURNMENT

Motion to adjourn by Stier and seconded by Brewster. Motion Approved. Vote all ayes.

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Tanya Velishek
Mayor

ATTEST: ________________________________
Tom Nikunen
City Administrator