City of Jordan Park & Recreation Commission Special Meeting Minutes May 31, 2006

Members present: Commission Chair Ron Beckman (at 5:55 pm), Commission Vice-Chair

Jerry Langsweirdt, Commissioners Tania Branitski, Ken Crane, Willy

Pauly and Chris Schwingler, Council Liaison Ron Jabs.

Members absent: Commissioner Donna Breegeman.

Staff Present: City Planners Joe Janish and Chelsea Alger.

Others Present: Kelly Bartz.

1. Call to Order:

Commission Vice-Chair Langsweirdt called the meeting to order at 5:35 pm.

2. Skate Park Interviews

True Ride:

Kelly Bartz, representative of True Ride, was present to discuss the project with the Commission. He gave a brief background on the company, product history and presented layouts based on price range. The prices included tax, shipping and installation. He also stated that the prices could be less depending on whether there were donations, such as equipment or a place provided for the crew to stay.

The Commission inquired about various items, including noise, permanency of the pieces in the park and it's comparison to concrete. Bartz stated that the most distinct noise would be that of the board hitting the steel transition plates, similar to a car door slamming and that the pieces could be moved around, however suggested that a professional crew come in and do it.

Bartz provided other information, including warranty information and the timeline for getting a product installed once ordered (60 days).

After the presentation, the Commission discussed all products that were presented. They felt that True Ride would be their first choice, with concrete second.

<u>Motion</u>: KC/CS, all in favor: to move forward with True Ride, having the kids sit down and discuss designs.

3. Updates

Janish gave an update of the Mill Pond weed control project. Commissioner Branitski inquired as to who the appropriate person was to contact in regards to park maintenance issues. Janish indicated those should come to Staff and would be disseminated to the appropriate individuals. Commission Chair Beckman inquired as to whether anyone was checking on the parks on the weekends. Janish stated he would check on that and get back to the Commission.

4. Adjournment

Being no further business before the Commission, Commission Chair Beckman inquired if there was a motion to adjourn.

Motion: TB/WP; to adjourn the meeting. All ayes, motion carried.

Meeting adjourned at 7:42 pm.

Respectfully submitted,

Chelsea Alger City Planner