

Ron Beckman, Chair Jerry Langsweirdt, Vice Chair Tania Branitski Donna Breeggemann Tim Bischke Chris Schwingler Willy Pauly

Ron Jabs, Mayor and Council representative

# CITY OF JORDAN MINUTES OF THE PARKS AND RECREATION COMMISSION

MONDAY, March 26, 2007

## JORDAN GOVERNMENT CENTER 210 E. 1<sup>st</sup> St. Jordan, MN 55352 Council Chambers

<u>CALL TO ORDER</u>: The meeting was called to order at 7:01 by Chair Ron Beckman.

Attending the meeting were Chair Ron Beckman, Mayor Ron Jabs, Donna Breeggemann, Tim Bischke and Willy Pauly, and Pool Committee Chair Gene Sieve; and Mayor Ron Jabs.

Staff in attendance was Administrator Ed Shukle, Senior Planner Joe Janish and Planner Casey MacCallum.

### Interviewees:

BKV—Victor Pechaty,

Bonestroo—Jim Maland, and Jeff Ehleringer,

AKA—Mark Wentzell, Tom Beth, and Jason Roberts

Water Technology—Jody Dahms

USAquatics – Tom Schaffer, and Bill Deneen (partnered with BKV and AKA)

ADOPT AGENDA: Unanimous approval to set the agenda as presented.

<u>MINUTES OF PREVIOUS MEETING</u>: *Motion by Donna Breeggemann*, seconded by Tim Bischke, to accept the February 26, 2007 regular meeting minutes as presented. Motion unanimously approved.

## PRESENTATIONS AND OACCFS INTERVIEWS:

The Parks and Recreation Commission interviewed four applicants who submitted proposals to fulfill the RFP of the Outdoor Aquatic Community Center Feasibility Study.

- 7:00 USAquatics/BKV Group: Victor Pechaty; and Tom Schaffer, and Bill Deneen, USAquatics
- 7:40 Bonestroo: Jim Maland, PE; and Jeff Ehleringer,
- 8:20 Ankeny Kell Architects: Mark Wentzell AKA, Tom Beth AKA, Jason Roberts, Tom Schaffer USAquatics and Bill Deneen USAquatics
- 9:00 Water Technology, Inc.: Jody Dahms
- 9:40 Findings and Recommendations to City Council: Motion by Donna Breeggemann, second by Tim Bischke, to recommend Ankeny Kell Architects for the purpose of the Request for Proposals staff will draft a contract for services around the proposal with the study being funded from the Park Dedication. Motion unanimously approved.

PLANNER'S REPORT: April 23<sup>rd</sup> Parks and Recreation Meeting.

The Planner presented the following items and schedule moved to the next meeting due to tonight's interviews:

### **Old Business**

- A. Holzer Park
- B. MNDOT Rest Stop/Sawmill Trail Parks and Connections
- C. Bike Signs and Routes

#### **New Business**

- A. Outdoor Hockey Rink
- B. Skate Park Grand Opening

## Planner's Report

- A. Accounts
- B. Mini Met Rain Garden

<u>COMMISSIONERS REPORT</u>: Donna Breeggemann and Ron Beckman discussed the future improvements to Holzer Park.

<u>ADJOURN</u>: *Motion by Tim Bischke*, seconded by Donna Breeggemann, to adjourn at 10:17pm. Motion unanimously approved.

Respectfully submitted,

Casey MacCallum Planner