CALL TO ORDER: The meeting was called to order at 7:00 by Vice Chair Jerry Langsweirdt.

Commissioners attending the meeting were Donna Breeggemann, Tim Bischke, Jerry Langsweirdt, Chris Schwingler and Willy Pauly; and Council Representative Sally Schultz.

Staff in attendance: Public Works Director Dave Bendzick, and Planner Casey MacCallum.

MINUTES OF PREVIOUS MEETING: Motion by Tim Bischke, seconded by Chris Schwingler, to accept the October 22, 2007 regular meeting minutes as presented. Motion unanimously approved.

PRESENTATIONS: There were no presentations.

OLD BUSINESS: there were no items of old business.

NEW BUSINESS: There was 1 items of new business.

A. Committee Term Limits. Staff informed the Commission of whose terms are ending as of the end of 2007: Ron Beckman, Chris Schwingler and Jerry Langsweirdt.

B. December Meeting. Because of the holidays it is common for the Parks and Recreation Commission to cancel their December meeting.

    Motion Chris Schwingler, second by Donna Breeggemann, to cancel the Parks and Recreation Commission because of Christmas Eve and the holidays.

PLANNER’S REPORT: There were 3 items on the Planner’s Report.

A. Zamboni. Dave Bendzick facilitated the following discussion:
   - Potential used shelter, but there is transportation problems
   - Planted trees in parks, bought from Denny Hennen
     - Maple and Ash
     - 3 in Timberline Park
     - 2 in Holzer Park
   - Holzer
     - 2 weed control sprays
     - Potentially reconstructing the fence next spring
     - Ag lime
   - There is discussion of having an ambulance in Jordan
• Zamboni
  o To increase the quality of the ice
  o New would cost $90,000
  o Used would cost $20,000 to 30,000 and the used are well maintained
  o Buying a Zamboni was budgeted in the CIP for next year
  o With the Mill Pond out the Ice rank will get used considerable
  o If the weather gets cold and maintains a hard deep frost there is a possibility to dig out a portion of the pond and flood an area for skating
  o Donna Breeggemann asked if there was a potential to rent for this winter, Dave said that the demand is usually to strong and most are bought outright
  o Tim Bischke asked about months of use, which Dave said were mainly 3 months depending on the frost
  o Chris Schwinger asked if there were any more areas in town to build an ice rink.
  o Dave informed the Commission that the funds for the Zamboni would come out of the PEI account

• The Commission also discussed safety and the Skate Park, and
• Improvements to Timberline Park
  o Neighborhood vs. Regional Parks
  o Service area
  o Information needed to determine Requirements for neighborhood parks
    1. Comprehensive Plan chapter
    2. Electricity and water service for parks in new subdivisions
    3. EFAnderson recommendation
    4. # of parks per population
    5. Open space requirements vs. active play area, and

B. Accounts. As of the end of July 2007 the Parkland Dedication account had $557,050.31 and the Park Equipment Improvement account has $113,117.55.

C. Pool Timeline. Staff informed the Commission that the Outdoor Aquatic Community Center Feasibility Study will be presented during the City Council’s December 17,2007 Workshop.

D. Miscellaneous. Staff informed the Commission about the Tree lighting at Pekarna Park this Saturday at 6:30pm; and details about the sidewalks and grants.

COMMISSIONERS REPORT:

Chris Schwingler requested information on the Biffy; and also discussed the potted trees and lack of support for taking care of them.

Willy Pauly informed the Commission that Montgomery was closing their indoor pool for the winter.
ADJOURN: Motion by Willy Pauly, seconded by Chris Schwingler, to adjourn at 8:28 p.m. Motion unanimously approved.

Respectfully submitted,

Casey MacCallum
Planner