

Jerry Langsweirdt, Chair Donna Breeggemann , Vice Chair Tim Bischke Tania Branitski Willy Pauly Margaret Knutson

Ron Jabs, Mayor and Council representative

CITY OF JORDAN MINUTES OF THE PARKS AND RECREATION COMMISSION

MONDAY, JULY 28, 2008

JORDAN GOVERNMENT CENTER 210 E. 1st St. Jordan, MN 55352 Council Chambers

<u>CALL TO ORDER</u>: The meeting was called to order at 7:04 by Vice-chair Donna Breeggemann.

Commissioners attending the meeting were Vice-Chair Donna Breeggemann, Tim Bischke, Tania Branitski, and Willy Pauly; and Council Representative Mayor Ron Jabs.

Staff in attendance: Planner Casey MacCallum.

Also in attendance: Lori Mazanec of 968 Pioneer Ct, and Melissa Michel-Trujillo of 729 Heritage Tr., both in Jordan.

<u>ADOPT AGENDA:</u> Ron Jabs, seconded by Tania Branitiski, to adopt the agenda with minor movement of the items.

<u>MINUTES OF PREVIOUS MEETING</u>: *Motion by Ron Jabs*, seconded by Tania Branitski, to accept the June 23, 2008 regular meeting minutes as presented. Motion unanimously approved.

<u>PRESENTATIONS:</u> There were no presentations.

OLD BUSINESS: there was 0 item of old business.

<u>NEW BUSINESS</u>: There were 3 items of new business.

A. Park Drive. As presented by Casey MacCallum and moved to after 6B Timberline. Staff provided the Parks and Recreation Commission with information on the Park Drive reconstruction, including but not limited to the costs, funding sources, the placement of streets and trails, and benefits to Jordan residents.

Motion Donna Breeggemann, second Willy Pauly, that (1) the City of Jordan should exhaust all alternatives before using the Park Dedication Account and that the Park Dedication Account should only be used at a last resort; (2) that if the Park Dedication or Park Equipment Improvement Account are used to fund anything that it is not intended the fund be replaced on a designated time schedule; and (3) that the language establishing the Park Dedication and Park Equipment Improvement Account be provided to the City Council during their next meeting on the August 4, 2008. Motion unanimously approved.

B. Timberline. As presented by Planner MacCallum, and move before item 6A Park Drive. Lori Mazanec and Melissa Michel-Trujillo from the Timberline Homeowners Association came to the Parks and Recreation Commission to discuss improvement to the Timberline Park. A letter from them was included in the packet. Lori and Melissa brought up maintenance concerns and requested several improvements to the Timberline Park playground specifically. The Commission discussed electricity, which they thought would have little benefit and use; the maintenance concerns; playground equipment; sprinkling, which they also thought was costly; and a gazebo.

The Commission requested more information on the costs and requirements of placing a digger and a toddler swing.

C. Mill Pond Beach "No Dogs" Sign. As presented by Planner MacCallum Police Chief Bob Malz is considering placing a "No Dogs on the Beach or Swimming Area" sign under the provision that follows. This sign would not be contingent on the rules of the swim beach sign.

PLANNER'S REPORT: There were 2 items on the Planner's Report.

- **A.** Accounts. Planner MacCallum informed the Parks and Recreation Commission that as of June 16, 2008 the Parkland Dedication account had \$413,657.31 and the Park Equipment Improvement account has \$83,297.57.
- **B.** Mill Pond Swim Buoys. Planner MacCallum requested guidance on the location of the buoys that were discussed during the last meeting. The Commission came to a consensus that the buoy line should extend in a "V" maximizing the sandy area of the beach.

COMMISSIONERS REPORT:

Commissioner Willy Pauly would like to talk to City Council and also thinks a 4 foot by 10 foot sign would only cost between \$300 and \$1,000 for the southern entrance to the Lagoon Park.

Commissioner Breeggemann discussed continuing the discussion of the Goals and Priorities for the Parks and Recreation Commissions and staff. She also discussed revisions to the CIP and requested the regional park map be available during the next meeting.

Commissioner Bischke discussed the "looseness" of the accounts, and the trail on the north side of old 169 ending at a fence and having not possible ability to continue on the current trajectory because of a gas facility. He also discussed implementing the Comprehensive Trail Plan.

<u>ADJOURN</u>: *Motion by Tania Branitski, seconded by Tim Bischke, to adjourn at 8:51pm. Motion unanimously approved.*

Respectfully submitted,

Casey MacCallum Planner