MINUTES OF THE PROCEEDINGS
OF THE PARKS AND RECREATION ADVISORY COMMISSION
OF THE CITY OF JORDAN
IN THE COUNTY OF SCOTT
MARCH 29, 2016


Also Present: Laura Holey

1.0 CALL TO ORDER

2.0 ADOPT AGENDA
Motion Terry Stier second Becky Meyer to adopt the agenda. Oppose: None. Motion approved.

3.0 APPROVAL OF MINUTES

A. PRAC Minutes January 25, 2015
Motion Terry Stier second Becky Meyer to approve the January 25, 2015 PRAC Minutes with the edit of changing Becky Meyer to Becky Brewster and Placing Michael Salzwedel as vice chair. Oppose: None. Motion approved.

4.0 PRESENTATIONS/DISCUSSIONS
Andrew Dorey spoke regarding an interesting in completing an Eagle Scout Project for the City of Jordan. The PRAC discussed to possibilities of park clean up, bike racks, and landscaping projects.

5.0 NEW BUSINESS

A. Park Bench Donation
Terry Stier discussed the breaks down of cost and thanked the applicant for their donation.

Motion Terry Stier second Becky Meyer to approve Park Bench Donation. Oppose: None. Motion approved.

6.0 OLD BUSINESS

A. Comprehensive Plan Survey-Preliminary Results
Staff presented preliminary results for the Comprehensive Plan Survey. Councilmember Stier noted the importance of the safety path for cross 169. Brewster noted the requests for more trails. Salzwedel said it’s nice to see the comments are things we are addressing as part of our prioritized list

B. Lagoon Park Shelter- Lions Donation- update
Staff presented an update on the Lagoon Park Shelter. Stier wanted to clarify that this will be a 3 season rental. Salzwedel noted a clarification on funding.

C. Splash Pad Research Updates
Commissioners discussed the amenities wanted for the Splash Pad. They noted a kidney bean or hour glass shape would work best for young children. This shape provides different play zones for different ages children and would best accommodate the most families.

D. Lagoon Park Signs
PRAC was presented a concept image for a concept design for the signage throughout the parks. From this design the PRAC would like a different font then what was presented. PRAC also noted the importance of maintenance free material. PRAC lastly commented on colors and would like a darker green to be used, but liked the overall design.

7.0 PLANNERS REPORT
A. Next Meeting- May 23, 2016
B. Archery Verbal Update

8.0 CITY COUNCIL MEMBER UPDATE
Stier updated PRAC that the Holzer Park dug outs were in the works. He also noted that with the SW Interceptor project there is a change for the Holzer Park parking lot to be paved as well. Lastly, commented that the Council was very happy with the CIP list the PRAC put together.

9.0 COMMISSIONER MEMBER REPORT
Commissioners asked about an update for Sawmill Woods park. Staff is waiting for State funding before proceeding with that project.

10. ADJOURNMENT
Motion Terry Stier second Becky Meyer to adjourn. Motion approved. All Ayes.