MINUTES OF THE PROCEEDINGS
OF THE PARKS AND RECREATION ADVISORY COMMISSION
OF THE CITY OF JORDAN
IN THE COUNTY OF SCOTT
MAY 23, 2016

Present: Michael Salzwedel, Becky Meyer, Donna Breeggemann, Jeff Vizenor, Terry Stier
Absent:

Also Present: Andrew Barbes, Andrew Dorey Boy Scout

1.0 CALL TO ORDER

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

3.0 APPROVAL OF MINUTES
Motion Terry Stier second Michael Salzwedel to approve the March, 2016 PRAC
Oppose: None. Motion approved.

4.0 PRESENTATIONS/DISCUSSIONS
Andrew Dorey gave an update on the park clean up efforts and working with Public Works Department on plantings.
No Motion Needed

5.0 NEW BUSINESS
None. No Motion Needed

6.0 OLD BUSINESS

A. Comprehensive Plan Survey-Preliminary Results
Staff updated PRAC on the Comprehensive Plan Survey. The survey has been marketed through the Jordan Independent, the City’s Facebook page and web site, through a direct mail with the City’s newsletter, on City utility bills and at Celebrate Jordan. As of February 6, 2016, 274 surveys were submitted. Of these 267 indicated they are residents of Jordan. According to the 2010-2014 American Community Survey 5 year estimates through the Census Bureau, there were 2,153 households in Jordan in 2014, suggesting a response rate of approximately 12.4% of Jordan households. Drawings for four $25 Jordan Chamber Bucks prizes were included as an incentive for participation in the survey. Many participants provided additional comments for each questions. These will be provided as a part of the discussion for the chapter to which the topic pertains (i.e. Parks and Trails).
No Motion Needed
B. Lagoon Park Shelter- Lions Donation- update
Staff presented an update on the Lagoon Park Shelter. A grant application was submitted to the DNR for the Outdoor Park and Recreation on March 29, 2016, as approved by the City Council. The application included a project cost of $88,725 which included $7500 of in-kind labor costs for Public Works to provide construction management, $2500 for removal of the existing shelter and $1400 for the building permits. The Lions have offered to pay for $20,000. The requested grant was for $44,362.50, leaving $24,362.50 as the city's share.
No Motion Needed

C. Lagoon Park Signs
PRAC was presented concept images for a concept design for the signage throughout the parks. Staff reached out to Signature Graphics and Fast Signs for estimated costs for the signs but only got the estimates from FastSigns. At the next meeting there will be more than one big and sign option to choose from.

D. Eagle Scout Project
No Motion Needed (see presentations and discussion)

7.0 PLANNERS REPORT
A. Next Meeting- July 25th 2016
B. Archery Verbal Update
   Staff stated that the City Attorney has been able to send the landowners a letter and they are currently deciding what to do with the land.
   No Motion Needed.

8.0 CITY COUNCIL MEMBER UPDATE

9.0 COMMISSIONER MEMBER REPORT
The Board recommended that the plants being put in by the Boy Scouts and Public Works be a height lower than the signs. This is so it does not block the sign content.

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