MINUTES OF THE PROCEEDINGS OF THE PARK AND RECREATION ADVISORY COMMISSION OF THE CITY OF JORDAN IN THE COUNTY OF SCOTT NOVEMBER 22, 2021

Present: Donna Breeggemann, Nathan Warden, Grant Tilus, Becky Brewster, Jeremy Goebel **Also Present:** Ian Cochran, Planner; Barrett Voight, Planner; Anna Watson, Planning Intern; Scott Haas, Public Works Director

1.0 CALL TO ORDER

Meeting called to order by Chair Breeggemann at 6:32pm.

2.0 ADOPT AGENDA

Motion by Breeggemann to adopt the agenda as presented. Second Brewster. Vote: all ayes.

3.0 APPROVAL OF MINUTES

A. January 25, 2021

Motion by Brewster, second Tilus to adopt minutes as presented. Vote: all ayes.

4.0 NEW BUSINESS

A. Grassman Park Shelter Proposal

Cochran presents an overview of new park shelter proposal for Grassman, prepared by Mike Waltman. One shelter is set for 2022 and two more as future installments. Haas clarifies that estimate may be low because trees are not included. Picnic patio will be 16x16 and shelter will be 12x16. City's public works team is capable of doing project, but may take slightly longer because of other responsibilities. Goebel likes that the park may bring more regional attention to the area. Breeggemann wants to make sure proper tree types are selected to avoid damage to the shelter. New addition ground cover will be mulch. The commission is in favor of adding another large, machine moved tree to the plan with benches surrounding trunk, and possible extra limestone benches by playground.

Motion by Brewster, second Warden to approve proposal with extra benches and machine-moved tree.

5.0 OLD BUSINESS

6.0 PLANNERS REPORT A.

General Updates

Cochran introduces new planner, Barrett Voigt. City is making progress on both Eldorado lot and Pieper property. Several new home permits were issued for Bridle Creek in the past week.

B. Next Meeting- January 25, 2021

7.0 CITY COUNCIL MEMBER UPDATE

More homes have been added to tenth addition of Bridle Creek. City just received 4 million dollars in funding to go towards 169 underpass project.

8.0 COMMISSION MEMBER REPORT

Turkey Trot happening on Thursday. Trees in the middle of the roundabout need to be adjusted. Lights on the new monument look like headlights.

9.0 ADJOURNMENT

Motion by Brewster, Second Warden, to adjourn. Vote all ayes. Meeting adjourned at 7:19pm.