

**MINUTES OF THE PROCEEDINGS
OF THE PARK AND RECREATION ADVISORY COMMISSION
OF THE CITY OF JORDAN
IN THE COUNTY OF SCOTT
MARCH 21, 2022**

Present: Donna Breeggemann, Nathan Warden, Grant Tilus, and Jeremy Goebel

Absent: Becky Brewster

1.0 CALL TO ORDER

Meeting called to order by Chair Breeggemann at 6:30pm.

2.0 ADOPT AGENDA

Chair Breeggemann requested to amend the agenda and add the Eagle Scout Project item to agenda. Motion by Tilus to adopt the amended agenda. Seconded by Goebel. All Commissioners present voted aye and the motion was declared carried.

3.0 APPROVAL OF MINUTES

A. January 18, 2022

Motion by Goebel, seconded Breeggemann. All Commissioners present voted aye and the motion was declared carried.

4.0 NEW BUSINESS

A. Election of Officers

Commissioner Tilus motioned to elect Commissioner Breeggemann as Chair. Seconded by Goebel. All Commissioners present voted aye and the motion was declared carried. Commissioner Warden motioned to elect Commissioner Brewster as Vice Chair. Seconded by Tilus. All Commissioners present voted aye and the motion was declared carried.

B. Eagle Scout Project – Nick Stang

Boy scout Nick Stang of 507 Broadway Street North presented on his Eagle Scout project proposal for Troop 332 to provide services and funding for improvements to Lagoon Park. Stang stated that he created a proposal for improvements to Lagoon Park in coordination with Public Works Director, Scott Haas. Stang stated that he would like to pour an 8X10 concrete pad by the snack shack, assist public works with spreading new sand on the beach, add stacked field stone to the site, and install landscape plant units.

Chair Breeggemann requested a sample for the proposed stacked stone material. Stang stated that it was not available, but he was open to suggestions. Breeggemann directed Stang to work with Public Works Director, Scott Haas to identify a stacked stone material for the project.

Chair Breeggemann requested Stang to identify which plant units would be provided to the park. Stang stated that he suggested Hosta specie plants. Breeggemann stated that she would prefer Iris specie plants.

Commissioner Tilus motioned to approve of the Lagoon Park improvements. Seconded by Warden. All Commissioners present voted aye and the motion was declared carried.

- C. Jordan Lioness – Donation to improve park accessibility
Donna Will and Diane Hess of the Jordan Lioness organization stated that \$4,000 had been raised for community needs and that the organization would like to spend \$1,400 to purchase interactive trail equipment from United Way to provide reading and interactivities for kids along a trail system.

Chair Breeggemann stated that she would like Will and Hess to work with Public Works Director Scott Haas to determine placement for the signs. Breeggemann also requested Will and Hess to have Haas to review the proposal after research has been completed and bring the proposal to the May 16th meeting. All Commissioners discussed various locations where the signs could be placed.

5.0 OLD BUSINESS

6.0 PLANNERS REPORT

A. Barrett Voigt, Planner/Economic Specialist provided updates on the departure of planning staff, ongoing strategic planning process and possible park land dedication information for an application Beaumont Bluffs under current review.

B. Next Meeting- May 16, 2022

7.0 CITY COUNCIL MEMBER UPDATE

8.0 COMMISSION MEMBER REPORT

Commissioner Warden provided updates on Cross Country ski trails. Chair Breeggemann requested Public Works Director Scott Haas to bring a proposal for a roof structure for mini met park at the next PRAC meeting.

9.0 ADJOURNMENT

Motion by Warden, Second Goebel. Meeting adjourned at 7:05pm.