

**MINUTES OF THE PROCEEDINGS
OF THE PARK AND RECREATION ADVISORY COMMISSION
OF THE CITY OF JORDAN
IN THE COUNTY OF SCOTT
January 16, 2024**

Present: Donna Breeggemann, Becky Brewster, Jeremy Goebel, Grant Tilus, Nathan Warden

Also Present: Jeff Matzke, Consultant Planner

Absent:

1.0 CALL TO ORDER

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

2.0 ADOPT AGENDA

Motion by Warden to adopt the agenda as presented. Seconded by Tilus. All Commissioners voted aye and the motion was declared carried.

3.0 APPROVAL OF MINUTES

A. November 20, 2023

Motion by Brewster to approve the November 20, 2023 Minutes as presented. Seconded by Tilus. All Commissioners present voted aye and the motion was declared carried.

4.0 NEW BUSINESS.

5.0 OLD BUSINESS

A. Beaumont Bluffs Park Concept Plan

Mark Sonstegard of JMH Development presented the draft Beaumont Bluffs Park Concept Plan. The plan included 2 parking areas, a tot lot playground, shelter, open field area, basketball court and pickleball court. Mark explained that the Development Agreement stipulated that the 5 acres of land be dedicated as Park and an additional \$273,000 for park improvements would be made in lieu of a cash park fee payment to the park dedication fund. Sonstegard stated the trail, west parking area with curbing, park trees, and either the basketball or pickleball court.

Breeggemann stated that a hardy fescue of seed mix should be planted that will survive without irrigation. This is a neighborhood park rather than a community park that doesn't require irrigation, so the seed needs to be hardy.

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Goebel asked does this contribution of land and park improvements satisfy the park dedication requirements for all phases of development?

Sonstegard confirmed it does satisfy the requirement for the entire development. The play structure is \$96,868 for the equipment without labor. The entire quote from MN/WI Play is \$200,000.

Goebel and Tilus stated that they would like to see all the cost breakdown so that they can structure the park accordingly and the City can add future park improvements as needed.

Matzke restated the park improvement priority the Commission desires is the playground, shelter, and then the basketball/pickleball courts as developer park improvement funds would allow.

Sonstegard reiterated he will provide a breakdown estimate to Bolton and Menk to provide to the City for review.

B. Gaga Ball Pits

Matzke presented a proposal to purchase 2 portable gaga ball pits that would be movable between parks and removable in the winter. Two portable models were presented. Another option would be for public works to construct permanent gaga ball pits.

Goebel stated the gaga ball pit at Lagoon Park should be located close to the shelter and Tilus added that the pit location at Timberline looks ideal on the concept plan.

Tilus stated that gaga ball pits and pickleball are great for parks because they induce multi-play activity whereas basketball can be individual play.

Breeggamann agreed this is a minimal investment (at less than \$5,000) for the City to purchase 3 gaga ball pits (15 feet in diameter) but it could be a valuable park amenity.

6.0 PLANNERS REPORT

A. Planning Staff Update

Matzke introduced himself as a new consultant planner from Bolton and Menk Inc. for the City. TJ Hofer and he will share planning consultant services.

B. Next Meeting – March 18, 2024

7.0 CITY COUNCIL MEMBER UPDATE

Goebel stated that the City Council is deliberating using the \$300,000 in public safety

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funds. The City is also finalizing the purchase for the Hamburger Home site and the building will be coming down in the Spring/Summer. The City is pursuing purchase of other properties as well in the downtown area.

8.0 COMMISSION MEMBER REPORT

Brewster stated they had no update.

Tilus stated they had no update.

Warden stated they had no update.

Breeggemann had no update.

9.0 ADJOURNMENT

Motion by Tilus to adjourn. Seconded by Warden. The meeting was adjourned at 7:41 p.m.