

**MINUTES OF THE PROCEEDINGS
OF THE PARK AND RECREATION ADVISORY COMMISSION
OF THE CITY OF JORDAN
IN THE COUNTY OF SCOTT
November 20, 2023**

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

Also Present: T.J. Hofer, Consultant Planner

Absent:

1.0 CALL TO ORDER

Meeting called to order by Chair Breeggemann at 6:31 p.m.

2.0 ADOPT AGENDA

Hofer stated that two items needed to be added. 4C. PRAC Commissioner Application – Donna Breeggemann and 4D. PRAC Commissioner Application – Nathan Warden.

Brewster noted that the next meeting in 6B was incorrect and should be January 16, 2024, to accommodate the holiday on January 15, 2024.

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

3.0 APPROVAL OF MINUTES

A. September 18, 2023

Motion by Brewster to approve the September 18, Minutes as presented. Seconded by Tilus. All Commissioners present voted aye and the motion was declared carried.

4.0 NEW BUSINESS

A. Gaga Ball Pits

Hofer presented the staff report and asked for a motion to make a recommendation to provide direction to staff.

Breeggemann stated they liked the plastic option that would allow for the gaga ball pit to be placed in various locations.

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Goebel stated that there was a pit in New Germany that looked like it was built. Goebel asked staff to discuss if the Public Works Department could make the pits.

Brewster stated they preferred the wooden version as it looked more durable.

Goebel stated they did not like the idea of putting the court away from other active areas in parks as it moves children away from where their guardians might be otherwise.

Tilus stated that the City should identify flat areas that might accommodate the pits.

Brewster, Breeggemann, and Goebel discussed potential locations within Lagoon Park stating that it would be best located near the splash pad and playground.

Goebel asked if the horseshoe pits were still used. Breeggemann stated the horseshoe pits were still used during Heimatfest in past years.

Goebel and Tilus stated they wanted to hear from the public works director regarding the feasibility of building the pits

Goebel asked if Grassman Park or Bridle Creek Park would be a good location. Tilus stated there was room in Timberline Park.

- B. PRAC Commissioner Application – Grant Tilus
Grant Tilus left the dais and stood for questions. No questions were asked.

Motion by Goebel to recommend approval of Grant Tilus for the Parks and Recreation Advisory Commission. Seconded by Brewster. All Commissioners present voted aye and the motion was declared carried by a vote of 4-0, Tilus abstained.

- C. PRAC Commissioner Application – Donna Breeggemann
Donna Breeggemann left the dais and stood for questions. No questions were asked.

Motion by Brewster to recommend approval of Donna Breeggemann for the Parks and Recreation Advisory Commission. Seconded by Tilus. All Commissioners present voted aye and the motion was declared carried by a vote of 4-0, Breeggemann abstained.

- D. PRAC Commissioner Application – Nathan Warden
Nathan Warden left the dais and stood for questions. No questions were asked.

Goebel asked if it would be possible to appoint commissioners for three years. Hofer stated they were unaware, but would let Goebel know before the applications were brought before the Council.

Motion by Tilus to recommend approval of Nathan Warden for the Parks and Recreation Advisory Commission. Seconded by Brewster. All Commissioners present voted aye and the motion was declared carried by a vote of 4-0, Warden abstained.

5.0 OLD BUSINESS

6.0 PLANNERS REPORT

A. Planning Staff Update

Breeggemann stated they saw that the skatepark had not been moved forward by the Council and asked Hofer for more information. Hofer stated that the City became aware that the design for a concrete park would have to include either design fees or entering into a purchase agreement. The Council decided that there were other park opportunities and projects in the City that took precedent over the skatepark at this time. Breeggemann asked if there were grant opportunities. Hofer stated that the landscape architect that they had been working with was not aware of any funding opportunities that would fit this project well. Goebel stated that other projects like the turf and grass at Grassman would need to come first. Breeggemann stated that the City should consider a more drought resistant seed.

Hofer stated that Pauly Park was looking to break ground in the late spring or early summer for the park. Hofer stated that the park is in the final design phase and equipment selections were underway.

B. Next Meeting - January 16, 2024

Brewster stated they would not be able to attend the January 16, 2024 meeting.

7.0 CITY COUNCIL MEMBER UPDATE

Goebel stated that the City had run into complications with the Highway 169 overpass as the costs of the project is coming in higher than anticipated.

Goebel stated that the City had also faced some difficulty with a Comprehensive Plan Amendment that Scott County was considering to reguide parts of Sand Creek

Township northeast of the City border. Goebel stated the City had invested in infrastructure to expand up Valley View Drive and it could limit the growth of the City. Hofer stated that the Council adopted a resolution to extend subdivision authority up to one mile outside of the City.

8.0 COMMISSION MEMBER REPORT

Brewster stated they had no update.

Tilus stated they had no update.

Warden stated they had no update.

Breeggemann stated that the prospective development on Corporate Drive was not completed because of the cost of the road and asked if there was something that could be done to get the road finished. Goebel that the road was supposed to be developed by adjacent properties when they develop the sites and that a higher and better use would be able to develop the road.

9.0 ADJOURNMENT

Motion by Brewster to adjourn. Seconded by Warden. The meeting was adjourned at 7:12 p.m.