

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

1.0 CALL TO ORDER

Present: Becky Brewster, Donna Breeggemann, Jeremy Goebel, Grant Tilus
Also Present: Jeff Matzke, Planning Consultant; Sahni Moore, Planner/Economic Development Specialist

Meeting called to order at 6:35 pm.

2.0 ADOPT AGENDA

Breeggemann requested that a discussion be added to discuss the Timberline Homeowners Association as item 4.A

Breeggemann requested that a discussion be added to discuss a potential Lagoon Shelter as item 4.B

Tilus requested that a discussion be added to discuss the topic of an Ash Trees.

Motion by Breeggemann to adopt the agenda as amended. Seconded by Brewster. All commissioners present voted ayes. The motion was declared carried.

3.0 APPROVAL OF MINUTES

A. Planning Commission Meeting Minutes, July 15th, 2024

Motion by Brewster to approve of the July 15th Minutes as presented. Seconded by Tilus. All commissioners present voted ayes and the motion was declared carried.

4.0 NEW BUSINESS

A. Timberline Homeowners Association

Breeggemann stated the Timberline Homeowners Association has dissolved and there were remaining funds in their account for \$2017.11 and wanted to donate that amount to be used in the Timberline Park for improvements. Funds are not limited, but could be used for tree replacement and or equipment repairs. If there are any additional monies that come in from liens that have been put in place, they will sign over those funds for additional park improvements to be used in the Timberline Development.

PRAC recommend accepting the funds noting it would be earmarked for use in Timberline Park for improvements.

B. Possible Lagoon Shelter

PRAC discussed inquires by the Jordan Lions to discuss a possible Lagoon Park Shelter.

PRAC recommend asking staff and public works to look into costs and feasibility of the shelter to see if it was a possibility.

C. Tree Audit

PRAC discussed diseased trees in Timberline Park and other Jordan parks.

PRAC recommended staff asking public works if there any updates on what they were doing or what their strategy was.

5.0 OLD BUSINESS

A. CIP Discussion

Matzke stated the last time PRAC met they reviewed draft park and trail CIP for 2025 and discussed at length at what might be looked at for improvements. Holzer park is looking at getting improvements such as lighting which is in the CIP. Goebel stated they are committed to moving forward with lighting up all three fields and seemed like a good use as you could double the amount of playing time as you can start scheduling 7pm or 8pm games, but it may take a few years to be finished as there is a lot of work to be done.

B. Tobacco-Free Parks

Matzke stated the PRAC reviewed this as their July meeting and the document is essentially the same except for comments added revolving around vaping.

6.0 PLANNERS REPORT

A. General Updates

Matzke stated Pauly Park opening would be Monday, September 23rd at 5:00 p.m.

B. Next Meeting – Monday, November 18th, 2024

7.0 CITY COUNCIL MEMBER UPDATE

Park and Recreation Commission Meeting Minutes – September 16th, 2024

Goebel stated the city was in the process of purchasing the Xcel building and would split the lot and turn the lot in the back in to public parking and that the former Hamburger Home building would be torn down and turned into a park. Breeggemann asked if there were plans for the park. Matzke stated there is a concept schematic. Breeggemann asked if it could be brought to the November meeting. Goebel stated that the owner received Façade grants for the two adjacent buildings as once it is torn down, the two walls would be exposed. Goebel stated that they talked about better signage for public parking. Breeggemann stated you should get signage and parking location on city maps, kiosks and website. Goebel stated the 169 project is still in progress.

8.0 COMMISIONER MEMBER UPDATE

Brewster stated they had no update.

Breeggemann stated the city has been putting new trees in different places but the twine needs to be cut around them or they will die.

Tilus stated they had no update

9.0 ADJORNMENT

Motion by Brewster to adjourn. Seconded by Tilus. The meeting was adjourned at 7:20 pm.