

**MINUTES OF THE PROCEEDINGS
OF THE PARKS AND RECREATION ADVISORY COMMISSION
OF THE CITY OF JORDAN
IN THE COUNTY OF SCOTT
MAY 22, 2017**

Present: Beckey Brewster, Donna Breeggemann, Terry Stier. Absent: Michael Salzwedel, Jeff Vizenor

Also Present: Laura Holey, Planner, Lucinda Meyers, Planner, Mary Kennedy, Nathan Fuerst

1.0 CALL TO ORDER

2.0 ADOPT AGENDA

add public comment:

Emily D 215 Jennifer Lane- What's happening at Brentwood Park re: updates, maintenance, etc.?

Terry: curbing, updating equipment down the road

Donna: timbers are deteriorating, seal coating

Laura: maintenance concerns with Brentwood Park

5.0 OLD BUSINESS

A. Dog Park- Rules

5.0 A Dog Park - Rules

Nathan present report.

Terry: Health and safety committee should overlook rules.

Donna: Bordatella vaccination. i.e., "appropriate vaccinations for dogs in close quarters."

B. Brentwood Park

5.0 B Brentwood Park

Laura: introduce mary, nathan, Lucinda

Mary: timbers falling out; playground equipment appears to be in decent shape; bball ct. is a concern- Scott recommended replacing _____. reseal with seal coating to fix cracks, add painted lines.

Terry: park equipment improvement fund v. newly created parks fund. How much \$\$ is available?

Donna: address fall zone for concrete curbing. Prune trees, please.

Public: Concerned about concrete curb. More swings, new swing set that doesn't make up a lot of space. Eliminate metal slide for more space. Remove rusty, unused bar. Add rock climbing wall, above ground tubes, sand-box, table. Above the Yard is a potential sponsor. Could expand toward Jennifer Lane.

Terry: look into how much lead is there. Need to determine how much space we have. Not interested in removing any trees. Swing set will be hard to move- concrete footings. Consider adding a concrete slab where bike rack is located, connected more to the path.

Laura: Proposed to come back with possible alternatives at next meeting, with Brentwood neighborhood present for comment at July meeting.

Donna: Link to packet in notices so public is informed.

3.0 APPROVAL OF MINUTES

A. March 27, 2017

March 27, 2017 Min

Motion Terry Stier second Becky Brewster to adjourn A. March 27, 2017. Motion approved. Vote all ayes.

4.0 NEW BUSINESS

A. Proposed concession stand and rentals at Lagoon Park

4.0 A Concession Stand

Motion Terry Stier second Becky Brewster to adjourn A. Proposed concession stand at Lagoon Park. Motion approved. Vote all ayes.

B. Bench Donation- Shaw Lagoon

4.0 B Park Bench Donation Shaw

C. Bench Donation- Hengtes Baseball

4.0 C Park Bench Donation Hengtes

D. Bench Donation-Hoffman Baseball

4.0 D Park Bench Donation Hoffman

E. Bench Donation-Lionesses Lagoon

4.0 E Park Bench Donation Jordaness Lions

F. Archery Update

4.0 F Archery Range

Update from Laura:

Presentation from Nathan.

Terry: we should contact the MN Deer Hunters Assoc. for possible sponsorship. Also Fish Lake Sportsman Club, DNR. Netting is important. 10, 20, 30, 40 feet. Bow holders made by Scott?

Donna: gravel path will hinder winter use of space as sledding hill. Alternatives include rubber mats, mulch.

Laura: staff can make mock-ups.

Becky: Don't forget signage.

G. Hockey Rink Update

4.0 G Hockey Rink

Nathan presents report.

Laura: Scott County Fair board interested in building an indoor arena, in Scott County.

Terry: Interested in multiple uses

Donna: Contact Greystone RE cover system.

Becky: replace boards is a must. Life expectancy for boards?? Bandshell over southside if that's where the problem is occurring.

Laura: Staff will bring back some alternatives.

B. Bench Donation- Shaw Lagoon

Lori shaw donate bench to Lagoon park, along the playground equipment

Benches (3) for the Mini-met.

Bench for Lagoon Park near the new enclosed Lion shelter from Jordaness Lions, plus one on Council Chambers site.

Motion Terry Stier second Becky Brewster to approve B. Bench Donation- Shaw Lagoon Items BCDE. Motion approved. Vote all ayes.

6.0 PLANNERS REPORT

A. Next Meeting- July 24, 2017

Bring back: Brentwood Park, hockey rink, archery, concession stands.

7.0 CITY COUNCIL MEMBER UPDATE

Terry: Signs look great.

8.0 COMMISSIONER MEMBER REPORT

10. ADJOURNMENT

Motion Donna Breeggemann second Becky Brewster to adjourn 10. ADJOURNMENT.
Motion approved. Vote all ayes.

Mike Shaw, Mayor

ATTEST:

Tom Nikunen
Interim City Administrator