

**MINUTES OF THE PROCEEDINGS
OF THE PARKS AND RECREATION ADVISORY COMMITTION
OF THE CITY OF JORDAN
IN THE COUNTY OF SCOTT
SEPTEMBER 26, 2016**

Present: Brenda Lieske, Donna Breeggemann, Becky Brewster, Michael Salzwedel. Absent: Jeff Vizenor. Also Present: Laura Holey and JoAnne Foust

1.0 CALL TO ORDER

2.0 ADOPT AGENDA

Motion Brewster second Salzwedel to adopt the agenda. Motion approved. Vote all ayes.

3.0 APPROVAL OF MINUTES

A. July 25, 2016

Motion Brewster second Salzwedel to approve the July minutes. Breeggemann and Lieske Abstain. Motion Approved.

4.0 PUBLIC COMMENT

Brian Bolson 1083 Prospect Point Road spoke to the PRAC commission about the need for better ice rink. The concrete pad should be addressed and the City should consider allowing volunteers to use the Zamboni to better maintain the rink. PRAC directed these concerns to staff to see what is possible for a fix. PRAC also noted the ice rink is on the CIP for 2018 to address the long-term issues.

5.0 NEW BUSINESS

A. Pool survey question options

The Commissioners discussed the proposed pool survey. Pool Survey requested changes:

- #4 & #5: combine these questions or eliminate one
- #7, add the Chaska Community Center and Valleyfair in Shakopee
- #8, remove swimming season (word season)
- #11, Add: Provide jobs for youth in Jordan and combine with #9
- # 18-19: Combine these questions
- Ask if there is an interest in a swim team.
- Ask Community Ed if they have any questions
- Try to keep the survey to 20 questions or less
- Bring back a revised survey to the Nov. PRC meeting.
- After the Nov. PRC meeting approval circulate the survey by: posting the survey to the web, CREC desk, Facebook, newspaper, newsletters.

Commissioner wish to see this survey be pushed out at the beginning of 2017.

6.0 OLD BUSINESS

A. Lagoon Park Signs

The PRC reviewed two options for the Lagoon Park Sign; one by Fast Track Signs and one by Signature Graphics. The Commission requested the following:

- Request quotes based on single-sided signs, with no address listed on the sign
- The companies should use the City's official font and RGB colors used in the city logo
- The small sign should be 4' tall by 5' wide on posts.

The PRC would like to see revised quotes from the two firms with these changes incorporated.

B. Sawmill Woods Update

Planner Holey presented an update regarding the Sawmill Woods Park project. The construction for access to the rear easement will begin soon. Planners are asking for the commissioner to discuss the scope and amenities wanted for the park. Commissioner decided to invite all of the Sawmill Woods residents to the next PRAC meeting. It is important for the residents to have a voice in what this park looks like. Commissioner Brewster commented that the staff should prepare some background information to limit the scope. Commissioners also directed staff to focus on gathering information on gazebos, sport courts, benches and other smaller amenities, noting a playground would be excessive in this space.

Motion Salzwedel second Brewster to invite neighbors to the next PRAC Meeting. Motion approved. Vote all ayes.

C. Park Chapter of Comp Plan

Commissioners reviewed the Draft Park Comprehensive Plan Chapter. They made the following suggested changes:

- Classify a table to show the difference between city owned and school owner parks.
- Pg. 3. Add new playground at Holzer and new park in Sawmill Woods.
- Add updated photos of the parks.
- Uniform signage for all native planting areas.
- Pg. 40 Greenstep Cities Goals are included.

7.0 PLANNERS REPORT

A. Next Meeting- November 28, 2016

8.0 CITY COUNCIL MEMBER UPDATE

Councilmember Lieske stated the council worked with a community group to reestablish a butterfly sanctuary in the Millpond Neighborhoods.

9.0 COMMISSIONER MEMBER REPORT

Breeggemann commended on the need for more fencing at Holzer Park, which includes extending the backstops.

10. ADJOURNMENT

Motion Brewster second Salzwedel to adjourn. Motion approved. Vote all ayes.