

**MINUTES OF THE PROCEEDING
PARK AND RECREATION ADVISORY COMMISSION OF THE CITY OF JORDAN
IN THE COUNTY OF SCOTT
NOVEMBER 27, 2017**

1.0 CALL TO ORDER

Present: Donna Breeggemann, Michael Salzwedel, Terry Stier, Becky Brewster, Terry Stier, Nathan Warden

Absent: Jeff Vizenor

Also Present: City Planner Lucinda Meyers, Planner/Community Development Specialist Kathleen Hammer, Planning Intern Mary Kennedy

2.0 ADOPT AGENDA

Chair Breeggemann moved Trail Connection Prioritization from the top of Old Business to the bottom of Old Business, in hopes that Commissioner Vizenor would be in attendance to discuss the item.

3.0 APPROVAL OF MINUTES

A. September 25, 2017

4.0 NEW BUSINESS

A. Application for Commission Vacancy – Grant Tilus

The Commission interviewed Mr. Tilus. Motion made by Chair Breeggemann second Salzwedel to recommend Council approve Grant Tilus for PRAC membership. Motion approved. Vote all ayes.

B. Application for Commission Vacancy – Nathan Warden

Motion made by Stier second Brewster to recommend Council approve Nathan Warden for PRAC membership. Motion approved. Vote all ayes.

6.0 OLD BUSINESS

A. Hockey Rink Improvements

Planner Meyers presented the item to the commission. Meyers informed the commission of an error in the report, stating the estimated cost of the shelter is \$215,000. The commission discussed the shelter option, stating that it would be a multi-purpose amenity the community could utilize for concerts, events, roller-skating, pickleball, markets and more. The commission expressed interest in staff acquiring a second bid for the shelter for comparison. Commissioner

Salzwedel inquired upon the existence of similar amenities in other communities. Planner Meyers stated that the communities with outdoor hockey and open-air shelters also had refrigeration systems and that she was unsuccessful in locating a Minnesota city without refrigeration. Commissioner Brewster inquired upon removal of existing boards. Planner Meyers stated that Public Works will remove the existing boards and assist a representative from Becker during the installation process. Chair Breeggemann expressed interest in the City partnering with the school district for a practice facility that could be rented out. Commissioner Warden indicated that the CERC is drafting a survey that will be sent out to all CERC members in the beginning of the year and offered to include a survey question on the hockey rink to better understand the opinion of residents.

Motion made by Brewster second Breeggemann to recommend Council approve the construction of an open-air shelter and Dasher Board System Series 5.0. Motion approved. Vote all ayes.

B. Splash Pad Proposal – Flagship Recreation Proposal

Planner Meyers presented the proposal. The commission was generally pleased with the design and inquired upon the capacity, whether signage related to safety will be required, whether it can be named the Jiv Pauley Waterpark, and whether or not it can be expanded in the future. Planner Meyers stated that she would look into all inquiries. The commission stated that they are interested in incorporating site design features such as shade and seating. Commissioner Brewster requested additional features that pour/spray water from above. Chair Breeggemann inquired into who will be responsible for grading and site preparation. Planner Meyers indicated that Scott Haas, Public Works Director will be performing that work and hiring subcontractors for plumbing, electric and concrete, to perform installation.

C. Trail Connection Prioritization

Planner Hammer presented the item. The commission discussed a route utilized by members of the community that is both inside and outside city limits. Chair Breeggemann informed hammer that the city does not own the trails depicted on the trail map which are on school property. Planner Hammer indicated that she would have those trails removed from the map or would indicate the ownership more clearly on the map.

7.0 PLANNERS REPORT

A. Park Updates

Planner Meyers informed the commission of an error that had occurred with commissioner terms. The commission decided that Breeggemann, Tilus, and Warden would serve two year terms beginning 2018 and Brewster, Salzwedel, Vizenor and Brewster would serve one year terms beginning 2018.

The commission discussed the need for a crosswalk at Sunset Drive and Aberdeen Avenue and requested the Safety Committee consider their request.

B. Next Meeting – January 22, 2018

Planner Meyers stated the commission will be welcoming new members, and conducting new year business such as reviewing a summary of 2017 activities, and looking at goals for 2018. The next agenda will also include selection of chair and vice chair, and reviewing the second splash pad proposal.

8.0 CITY COUNCIL MEMBER UPDATE

Terry Stier thanked that PRAC members for all the hard work in the past year they have done in 2017.

9.0 COMMISSIONER MEMBER REPORT

10. ADJOURNMENT

Motion to adjourn by Terry Stier seconded by Donna Breeggemann. Motion approved. Vote all ayes.

Tanya Velishek, Mayor

ATTEST:

Tom Nikunen, City Administrator