MINUTES OF THE PROCEEDINGS OF THE PARKS AND RECREATION COMMISSION OF THE CITY OF JORDAN IN THE COUNTY OF SCOTT FEBRUARY 12, 2018

Present: Donna Breeggemann, Terry Stier, Michael Salzwedel, Nathan Warden, Grant

Tilus

Absent: Becky Brewster

Also Present: Lucinda Meyers, City Planner, Mike Waltman, City Engineer, Scott Haas, Public

Works Director

1.0 CALL TO ORDER

2.0 ADOPT AGENDA

Planner Meyers requested to move item 6 B to the beginning of the agenda, followed by items 6 A and 5 A, due to the attendance of speakers including representatives from Aquatix and Flagship Recreation, Design 2 Play and Webber Recreation, Public Works Director Scott Haas, and City Engineer Mike Waltman.

3.0 ELECTION OF OFFICERS

Officer Elections

Commissioner Stier motioned for Donna Breeggemann to remain as the Chair and Michael Salzwedel to remain as the Vice Chair. The motion was seconded by Commissioner Tilus. Motion approved. Vote all ayes.

4.0 APPROVAL OF MINUTES

A. November 27, 2017

Meeting Minutes -- November 27, 2017

Commissioners Breeggemann and Stier discussed the point at which the Commission mentioned the idea of relocating the skate park. Stier indicated that it wasn't brought up until the end of the meeting during Council Comments. Planner Meyers was directed to update the minutes in light of this.

Motion Warden, second Stier to approve November 27, 2017 meeting minutes pursuant to the changes discussed. Motion approved. Vote all ayes.

5.0 NEW BUSINESS

A. Multigenerational Playgrounds

Multigenerational Playgrounds

Planner Meyers presented the item to the Commission who discussed potential locations for the equipment and the need for the park system to provide amenities to all age groups. Lagoon Park was mentioned as a potential site, with consideration to the amount of usage anticipated with the addition of the splash pad. The commission mentioned integrating the equipment with the existing playground equipment and directed staff to acquire a catalog and further information.

B. 2018 Projects

2018 Goals

Planner Meyers stated that this item would be covered during the next meeting due to time constraints of the present meeting.

6.0 OLD BUSINESS

A. Hockey Rink Improvements

Hockey Rink

Public Works Director Haas presented the commission with an idea for a temporary hockey rink in Lagoon Park for next winter. He stated that the city would need to acquire hockey boards and lights to set up late fall and remove early spring. The commission discussed whether a liner or other barrier would be necessary between the ice and the turf. Haas stated that no damage to the turf will occur if the rink is flooded after the ground has frozen. The commission inquired whether the 5.0 Dasher Board system could be used; Planner Meyers indicated that it could and would hold up well to repeated installation and removal. The commission inquired upon the existing hockey rink; Haas stated that it could either be used as is with 15' removed, or removed entirely. The commission discussed both options. Haas mentioned the potential for a warming house that would feature heated bathrooms in addition to the warming area, which would eliminate the need for/use of porta-potties.

B. Splash Pad Proposal - Webber Design

Splash Pad Proposal - Webber Design

Jay Webber of Webber Recreation Design, Design to Play presented his proposal first. Walking the commission through his design, beginning with the youngest users and advancing to the eldest. Chair Breeggemann inquired upon the ability to modify the arrangement, expressing interest in relocating the water table near the tot seats. Webber stated that the design is not finalized and can be redesigned, indicating that he would like to include the spider features into the design for the youngest users age group.

Commissioners reviewed the colors, mentioning Jordan's colors are crimson red and hunter green.

Stier expressed interest in adding a shade structure and seating on the end of the splashpad nearest the ball fields.

Webber presented a second, cheaper option, that excluded the tot seat structure. Option 1 cost is \$90,187 and Option 2 cost is \$71,080.

For Option 2 Webber recommended moving the water table and inserting something a little more intermediate. The commission favored the 'hoops' stating there appears to be enough space for 2-3 hoops. The hoops are expected to add an additional \$10,000-\$12,000.

The commission inquired upon maintenance and warranty. Webber indicated that the components are constructed with painted 304, powder coated, stainless steel, and come with a 5-year warranty. If vandalism occurs, the structure can be cleaned and repainted.

Commissioner Salzwedel inquired whether they have done any splashpads in the area. Webber responded that they typically do larger water parks, (i.e., the Wisconsin Dells) and recently completed the Montecello community center.

Public works Director Hass inquired whether it needs to be disassembled in the winter. Webber stated that disassembly is not required unless you intend to flood it for hockey.

Hass discussed water pressure with Webber, who stated that the pipe will require a 3-3.5" main, stating that if there isn't enough pressure, to add a small pump to allow you to manipulate how much water you want to have.

Commissioner Warden inquired upon foreseen concerns re maintenance, such as a maintenance schedule. Webber advised waxing in the spring and fall.

The commission discussed naming the amenity the Jiv Pauley Splash Pad.

Brett Altergott, representing Flagship Recreation, and Greg Stokes, representing Aquatix, presented their design to the commission. Aquatix is a MN based company out of Delano. The team stated that there may be a couple of iterations before the City arrives at a design.

They can assist with installation if problems or inquiries arise. The product is made of stainless steel and some fiberglass, and is durable and corrosion resistant. They offer a selection of nozzles, each with different functions, outputs, such as water conservative water flows and vice versa.

Recirculation systems pay for themselves in 7 years (water bills). The difference in cost between the two systems is estimated to be \$100,000.

The proposal featured a 1,900 sf. area where 77 kids can play at once. A total of 12-15,000 gallons of water is estimated to be used per day. The amenity can be expanded in the future if so desired. Regarding safety, Altergott indicated that signage is required by the state health department and as far as safety concerns, some communities prefer a spongy surface material as opposed to concrete.

Altergott indicated that the company's strength is design build. They would like to sit down and design with you based on how you imagine the splash pad will be used. Revised concepts take about two (2) days. The NJPA contract, of which the City is eligible, offers a 5% reduction. The final budget is determined when full scope of work is determined.

Commissioner Stier inquired how the warranty might be affected with staff conducting the installation. Stokes stated that the work is not warrantied, but the product is.

Commissioner Salzwedel asked to what degree the components are interchangeable and what the typical lifespan is of a given feature. Altergott stated that the components are highly interchangeable, and the typical lifespan of a given feature is 25 years.

Stokes stated that the largest demographic for a splash pad are children ages 4-6, and that waterparks are more appropriate for ages 12 and older. The product estimate totaled \$66,757; The City would not be charged for freight. Stokes expressed willingness to work with public works to ensure installation is done proper.

Regarding maintenance, the commission and Public Works Director Haas was advised to clear with vinegar and water to remove mineral build-up, to use a leaf-blower in the morning to remove debris, and to be careful not to blow grass shavings onto the splashpad as it can cause buildup in the lines. At the end of the season, the lines should be blown out, and a gallon of antifreeze poured in each line before covering. Be sure all valves are open when you turn in the spring.

Hass indicated that he likes that Flagship can assist with the install in case he comes across problems or questions.

The commission discussed the options, arriving at preference for a third design by Design 2 Play, and a redesign from Aquatix that would include different sections per age group. The commission decided to call a special meeting for February 26, 2018 to review the second round of designs.

C. 2017 Annual Report

2017 Annual Report

The Commission reviewed the report and provided feedback to staff. Planner Meyers stated she would incorporate their feedback into the document and circle it back to the commission in the coming weeks for their approval or additional comments.

D. Review of Parks and Trails Chapter of Comp Plan Update

Review of Parks &	Trails	Chapter	of Comp	Plan Update
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Planner Meyers reviewed changes to the first half of the Chapter with the commission.

City Engineer Mike Waltman discussed the second half of the chapter with the commission, specifically Section XI, dealing with goals and policies for parks, trails and recreation. The commission was in favor of maintaining most of the goals from the previous comp plan.

7.0	.0 PLANNERS REPORT				
	A.	Park Updates			
	B.	Next Meeting- March 26, 2018			
8.0	CITY CO	OUNCIL MEMBER UPDATE			
9.0	COMMISSIONER MEMBER REPORT				
	10.	ADJOURNMENT			
	Motion to adjourn by Michael Salzwedel and seconded by Grant Tilus. Motion Approved. Vote all ayes.				
			Tanya Velishek Mayor		
	ATTEST:		Tom Nikunen		

City Administrator