



**City of Jordan  
Park and Recreation Commission  
March 24, 2014**

**Members Present:** Chair, Donna Breeggemann, Nick Scholer, Council Representative Terry Steir,

**Not present:** Student Representative Sarah Dorey

**Staff Present:** Laura Chamberlain, Planning Intern; Joanne Foust, Planning Consultant

**Others Present:** Thom Boncher

**1.0 Call to Order.**

*Chair Breeggemann called the Park and Recreation Commission to order at 6:31 p.m.*

**2.0 Adopt Agenda.**

*Motion Stier second by Scholer to adopt the agenda with Agenda as presented. With all in favor the motion passed 3-0.*

**3.0 Approval of Minutes**

**A. February 24, 2014 - Regular Meeting Minutes**

*Motion Stier second by Scholer to approve the February 24, 2014 meeting minutes as presented. With all in favor the motion passed 3-0.*

**4.0 Presentations/Discussions**

No questions from the public.

**5.0 Old Business**

Council Representative Stier asked about lighting of the hockey rink after hours during the winter.

**6.0 New Business**

**A. PRC Roles and Responsibilities**

Planning Intern Chamberlain introduced the Park and Recreation Commissions roles and responsibilities as reviewed by the City Council on February 18, 2014. PRC members were asked to review these roles and responsibilities and to brainstorm ideas to update their 2014 strategic plan at the April 28 meeting.

Chair Breeggemann asked that partnership with other communities, entities and stakeholders be highlighted in the Values section of the Vision.

Some of the completed items for the 2013 strategic plan were asked to be removed and others updated to reflect those completed projects.

## **B. Master Park, Trails, and Natural Resource Plan Items & Update**

Planning Consultant Foust introduced the Master Park, Trails, and Natural Resource Plan Implementation schedule and update. She reviewed those items that were currently being completed and gave projected schedules for each of the other items. Chair Breeggemann and Council Representative Stier wanted to verify that the trail gap over Highway 169 does not get overlooked during conversations regarding the interchange. The Commissioners requested a more interactive portion of the website to go along with the brochure update. They also requested that the Planning Commission and the Downtown Advisory Committee be involved in any conversations regarding implementing a Complete Streets Policy in the City.

## **C. Coordinating Speakers**

Chamberlain introduced a preliminary schedule of speakers of various stakeholders to come to future PRC meetings. Commissioner Scholer noted he will not be in attendance during the April 28<sup>th</sup> meeting, so they may need to reschedule.

## **D. Commission Organization**

Chamberlain introduced the need for selecting a Chair and Vice Chair for the year. Chamberlain noted that the memo's insistence that chairs can only serve three consecutive years was in question. She was waiting to hear back from the City Attorney to verify.

*Motion by Stier, second by Scholer to table the vote for commission chair and vice chair until staff has heard back from the City Attorney on the term limit issue. Motion passed 3-0.*

## **7.0 Planners Report**

### **A. Next Meeting- April 28<sup>th</sup>, 2014**

Due to Commissioner Scholer's absence at the next meeting, the members will have to decide if they want to hold a meeting in his absence. That information will be conveyed to Staff by email.

## **8.0 City Council Member Update**

None

## **9.0 Commission Member Report**

Public Input: Thom Boncher – mentioned that the collapsed building in downtown Jordan would be a good opportunity for green space in the downtown. He also informed the PRC members of the ribbon cutting ceremony in the works for the new fields at Holzer Park. Chamberlain said the date of that ceremony was in the works and PRC members would be informed once it's set. Chair Breeggemann suggested some events involving the community would be good during the ceremony.

Breeggemann: Brought information regarding the Travelling Basketball Association tournament that was held in Jordan. It was hailed as a huge success and inundated local restaurants with business. She produced an article reflecting this trend at a national scale, that tournaments are large revenue boosters. She hoped that the new community gyms would help the city host more tournaments.

Nick Scholer: None.

## **10.0 Adjournment**

*Motion by Stier second by Scholer, to adjourn the Park and Recreation Commission meeting at 8:51 p.m. With all in favor, the motion passed 3-0*

Respectfully Submitted,  
Laura Chamberlain, Planning Intern