

**MINUTES OF THE PROCEEDINGS
OF THE PARK AND RECREATION ADVISORY COMMISSION OF THE CITY OF
JORDAN
IN THE COUNTY OF SCOTT
NOVEMBER 28, 2015**

Present: Michael Salzwedel, Rebecca Meyer, Donna Breeggemann, Jeff Vizenor, Terry Stier.

Also Present: Laura Holey, Representatives from the Lions Club

1.0 CALL TO ORDER

2.0 ADOPT AGENDA

Council Member Stier asked that item 5.0 C. be moved up in the agenda.

Motion Terry Stier second Jeff Vizenor to adopt the agenda and move 5.0 C to the next following item. Motion approved. Vote all ayes.

5.0 NEW BUSINESS

C. Lagoon Park Donation- Lions Club

PRAC members discuss adding a new enclosed shelter to Lagoon Park. The Lions Club presented this idea at the meeting and are offering to donate \$20,000 to the building costs. Commissions like the idea of adding additional bathrooms to the far side of the shelter. Commissioner also understand that addition donations will be needed due the size desired for an enclosed shelter. Many wanted approval and buy-in from the City Council before taking any planning steps.

Motion Jeff Vizenor second Rebecca Meyer to recommend to the city council to move forward with an additional restroom and shelter facility, with the Lions \$20,000 contribution, to be located at the south end of Lagoon Park. Motion approved. Vote all ayes.

3.0 APPROVAL OF MINUTES

A. PRAC Minutes September 28, 2015

Motion Jeff Vizenor second Michael Salzwedel to approve A. PRAC Minutes September 28, 2015. Motion approved. Vote all ayes.

4.0 PRESENTATIONS/DISCUSSIONS

5.0 NEW BUSINESS

A. Splash Pads

Commissioners discussed the ideal of implementing a splash pad. After reviewing the location in Lagoon Park and the information included in the memo, Commissioners agreed they would like a 30x30 splash pad that would accommodate children ages 2-14 and would have 10-12 different water features.

Commissions request to bring back alternatives for water features and cost of the project. Staff should also research grant opportunities.

B. Hockey Rink

Commissioners discussed using used older hockey boards from other communities because they can use purchased as a discounted price. Commissioners also discussed looking into grant opportunities to ease the cost. Concerns were brought up that this amenity is not used often and directed staff to get more info on usage to ensure that if improvement were made this amenity would be used.

Moved by Rebecca Meyer second Michael Salzwedel to do further research about other communities and the usage of our rink is requested. Motion approved. Vote all ayes.

6.0 OLD BUSINESS

A. Lagoon Park Signs

Commissioner discussed the Lagoon Park Sign and want to make this sign a monument style with similar material and colors as the neighborhood park signs. They would also like to see the Jordan Logo and the top of the signs to be in an arch to match the logo. Commissioners also asked if we could include the metal element by framing the sign with the metal.

Staff is directed to get cost estimates and samples for the commissioners to review.

B. Archery Range

Commissioner discussed the Archer Range implementation. The City Attorneys needs to research the land history and title work to ensure the city can operate an archery range within this area.

Motion Terry Stier second Michael Salzwedel to make a positive recommendation to incur expenses to research title issues to gain use of the way side rest for Park use. Motion approved. Vote all ayes.

C. Dog Park

Commissioner discussed implementing a Dog Park in Lagoon Park. They discussed different amenities such as the fence and benches. Commissioner Salzwedel noted the lack of security

and suggesting installing lights at the entrance. Commissioner highlighted that once Council approved the dog Park then they will discuss rules for the space.

Motion Jeff Vizenor second Rebecca Meyer to make a positive recommendation for council to move forward implementing a Dog Park in Lagoon Park but not to exceed \$25,000. Opposed: Michael Salzwedel. Abstain: None. Motion APPROVED.

7.0 PLANNERS REPORT

A. Next Meeting- January 26, 2016

8.0 CITY COUNCIL MEMBER UPDATE

9.0 COMMISSIONER MEMBER REPORT

Commissioner Breeggemann discussed the idea of a Community Garden. Commissioners and Staff suggested this should start with Community Ed. She also brought up the idea of a donation to cover the dug out in Holzer Park.

10. ADJOURNMENT

Motion Jeff Vizenor second Terry Stier to adjourn. Motion approved. Vote all ayes.