

**City of Jordan
Park and Recreation Commission
July 22, 2002 Minutes**

Members present: Ron Beckman- Chair, Jerry Langsweirdt- Vice-Chair, Ken Crane, Chris Schwingler, Ron Jabs, Willy Pauly, Kathy Lindmeyer, Donna Breeggemann

Staff present: Troy Bonkowske- Economic Development/Planning Director, Joe Janish- City Planner

I. *Call to Order-*

Chair Beckman called the meeting to order at 7:05 p.m.

II. *Approval of Past Minutes-*

Member Crane made a Motion; Jabs second, to approve the minutes of the June 24, 2002, meeting minutes. Motion approved unanimously.

III. *Youth Representative-*

Planner Janish informed members staff had taken several steps to promote the youth representative position by placing ads with the following: Jordan Independent, Jordan High School "Monitor", City of Jordan website, and public access channel. Currently one applicant responded and the application was provided for Commission review.

Member Pauly made a Motion; Crane second, to invite Mr. George Brandtner and any others who apply to the next Commission meeting on August 26, 2002. Motion approved unanimously.

IV. *1996 Master Park Plan, Incomplete Projects-*

Planner Janish informed the Commission many projects that were identified in the 1996 Master Park Plan have not been completed and staff is looking for input from the Commission as to which projects should remain within the revised plan.

Chair Beckman expressed concern with the condition of the outfield walls of the Mini-Met. The 2004 State Amateur Baseball Tournament will be held at the Mini-Met and the outfield walls should be considered as a priority for fall of 2003.

Member Crane expressed concern with the condition of the retaining wall on Rice Street which functions as part of the left outfield wall. Crane felt as though part of the problem is due to the improper construction of Rice Street, and was wondering if it is possible to receive some money from the Street Department to fix the retaining wall and reconstruct Rice Street. Director Bonkowske felt as though if Rice Street were to become a 2003 or 2004 street improvement project, the retaining wall should be able to be reconstructed with street improvement funds.

Member Jabs made a Motion; Crane second, to direct staff to review the condition and solutions for the Mini-Met outfield walls and retaining walls. Motion approved unanimously.

Member Jabs expressed concern if the Master Park Plan identified locations of new park land areas, and would like to begin the process of looking at different types of maps to designate areas

for future park land. Planner Janish stated a previous staff member had created a map with some locations identified and will provide the information to members.

V. *Adjournment-*

Member Breeggmann made a Motion, Schwingler second, to adjourn meeting at 8:20 p.m.
Motion passed unanimously.

Respectfully submitted,

Joe Janish
Planning Intern