

**City of Jordan
Park and Recreation Commission
August 26, 2002 Minutes**

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

Staff present: Joe Janish- City Planner

I. *Call to Order-*

Chair Beckman called the meeting to order at 7:03 p.m.

II. *Approval of Past Minutes-*

Member Crane made a Motion; Jabs second, to approve the minutes of the July 22, 2002, meeting minutes. Motion approved unanimously.

III. *Youth Representative-*

Planner Janish informed members Mr. George Brandtner was unable to attend this meeting due to a conflict in his scheduling. Staff hopes Mr. Brandtner will be able to attend the September 23rd meeting for an interview.

IV. *1996 Master Park Plan, Future Park Areas-*

Planner Janish informed the Commission previous staff had created a map identifying some possible locations for future parks. This map identified future community parks and neighborhood park locations. Mr. Janish informed members if a map indicating future park lands were created it would be easier for future Park and Recreation Commission and City Council members to identify if the donation of land or cash should be accepted from future developers.

Members expressed concern with the need for another Community Park similar to Lagoon Park to provide for more picnic areas and ballfields. Member Jabs recommended creating an overlook park on top of the hill next to Whispering Meadows. This park could have a trail leading up to the park and if possible a trail leading towards Creek Lane.

V. *Park Land Dedication-*

Planner Janish informed members City Council tabled the resolution for the .5% increase on building permits for the park equipment and improvement fee, in order for staff to provide more information on how other cities collect money for park projects.

Member Langsweirdt felt as though the Park Commission should consider changing their recommendation to \$1,600 per residential lot instead of the .25 or .5 percent added to building permits. After some discussion members felt it would be best to follow a similar policy as that of Carver. Member Langsweirdt made a Motion, Pauly second, to recommend changing the required 10% land or cash donation from developers to \$1,600 per residential lot. Motion passed unanimously.

V. *Miscellaneous*

Member Breeggemann presented a list of improvements needed for Holzer Park to the Commission. Staff was directed to include this list with the next agenda.

VI. *Adjournment-*

Member Breeggemann made a Motion, Schwingler second, to adjourn meeting at 8:48 p.m. Motion passed unanimously.

Respectfully submitted,

Joe Janish
City Planner