



**CITY OF JORDAN
MINUTES OF THE PARKS AND RECREATION COMMISSION**

MONDAY, NOVEMBER 24, 2008

**JORDAN GOVERNMENT CENTER
210 E. 1st St.
Jordan, MN 55352
Council Chambers**

Jerry Langsweirdt,
Chair
Donna Breeggemann,
Vice Chair
Tim Bischke
Tania Branitski
Willy Pauly
Margaret Knutson

Ron Jabs, Mayor and
Council
representative

CALL TO ORDER: The meeting was called to order at 7:02pm by Chair Jerry Langsweirdt.

Commissioners attending the meeting were Chair Jerry Langsweirdt, Vice-Chair Donna Breeggemann, Council Representative Mayor Ron Jabs, Tim Bischke, and Willy Pauly.

Staff in attendance: Planner Casey MacCallum.

Also in attendance: Guy Beck of 937 Waterford Way.

ADOPT AGENDA: Donna Breeggemann, seconded by Ron Jabs, to adopt the agenda as presented.

MINUTES OF PREVIOUS MEETING: *Motion by Donna Breeggemann, seconded by Willy Pauly, to accept the October 27, 2008 meeting minutes as presented. Motion unanimously approved.*

PRESENTATIONS/DISCUSSIONS: There were no presentations.

OLD BUSINESS: there was 1 item of old business.

- A. Required Items for Neighborhood Parks.** The Commission reviewed the preliminary list presented by Planner MacCallum. Staff also presented a background and the definition of Neighborhood Parks as described in the park chapter of the Jordan Comprehensive Plan. The list included the following: Four platform playground, Swings (4 seats), Four slides, Trail Connection, Sign, Park Shelter, Landscaped Trees, Handicap Accessible, Picnic Area, Two grills, Trash can, Two picnic tables, Three Benches, Court slab (basket ball size).

Commission discussion: the Commission briefly discussed the list and concluded that the list represented was in line with their previous discussions. The Commission clarified that a ½ basket ball court should be provided.

Consensus approval that the following items should be provided in Neighborhood Parks with consideration that developers and the City have the right during Subdivision Review to accept cash in lieu of facilities: Four platform playground, Swings (4 seats), Four slides, Trail Connection, Sign, Park Shelter, Landscaped Trees, Handicap Accessible, Picnic Area, Two grills, Trash can, Two picnic tables, Three Benches, ½ Court slab (basket ball size or comparable).

NEW BUSINESS: There were 2 items of new business.

- A. Jordan Trails.** Planner MacCallum presented an overview of the trails that have been developed and grants that we have received to construct trails in Jordan. Also provide was an attachment explaining the trail segments.

Commission discussion: The Commission discussed the benefits and possibilities of trails throughout Jordan. They also discussed opportunities for implementing the trail plan previously defined. The Commission discussed specific safety, economic development, and cycling development in Jordan. As far as implementation steps, the Commission requested information on the overlaying and stripping of roads in 2009 for analysis of implementing bike routes.

Motion Donna Breeggemann, second Tim Bischke, to sign and stripe a bike trail from the Mini Met along Park Drive, along Hill Side Drive to Aberdeen Ave.

- B. December 22, 2008 PRC Meeting.** Planner MacCallum discussed the cancelation of the December 22, 2008 PRC Meeting due to a lack of a quorum. During the next meeting the PRC would conduct interviews. Willy Pauly, Tania Branitski, Donna Breeggemann, and Tim Bischke's terms are ending and would need to reapply. **Commission Discussion:** the Commission discussed the quorum and came to a consensus to cancel the December 22, 2008 PRC Meeting and reconvene in January during the normal appointed time.

PLANNER'S REPORT: There were 4 items on the Planner's Report.

- A. Accounts.** Planner MacCallum informed the Parks and Recreation Commission that the accounts will be provided during the next month.
- B. Josh Anderson Memorial Bench.** Planner MacCallum informed the Commission that the City will receive the bench for the Josh Anderson Memorial about December 10th.

COMMISSIONERS REPORT: Three Commissioners spoke.

Commissioner Tim Bischke discussed the possibility of developing an ad hoc committee to establish routes within the City that would have a contact person from the City as a member.

Commissioner Margaret Knutson requested information about the youth ball field at Holzer Park, and other discussion with the Joint Powers including: lighting the practice field, and looking into developing the 18 acres at the School.

Commissioner Ron Jabs stated that he has enjoyed his last 29 years with the Park and Recreation Commission.

ADJOURN: *Motion by Ron Jabs, seconded by Margaret Knutson, to adjourn at 8:38pm. Motion unanimously approved.*

Respectfully submitted,

Casey MacCallum
Planner