

**MINUTES OF THE PROCEEDINGS
OF THE PARK AND RECREATION COMMISSION OF THE CITY OF JORDAN
IN THE COUNTY OF SCOTT
SEPTEMBER 25, 2017**

Present: Donna Breeggemann, Terry Stier, Becky Brewster, Michael Salzwedel
Also Present: Lucinda Meyers, Planner, Kathleen Hammer, Planner/ Community Development Specialist, Mary Kennedy, Planning Intern
Absent: Jeff Vizenor, Nathan Warden (non-voting member)

1.0 CALL TO ORDER

Girls Scouts and their mothers addressed the Commission, requesting a partnership with the City that would allow the Scouts to receive their Silver Award. To receive the award the Scouts are required to complete a project in the community. The mother's mentioned installing bike racks throughout town, however they expressed difficulties in finding businesses that were interested in having bike racks installed at their locations.

Commissioner Stier suggested locating the bike racks in City Parks, such as Lagoon, Brentwood and Sawmill Park.

Planner Meyers added that she would assist in exploring areas that need racks and encouraged the Scouts to consult with staff for specs and conformity.

Commissioner Stier suggested the PRAC approve the project at this time so it can go to Council when it is time for approval.

Motion Terry Stier second Mike Salzwedel. Motion Approved. Vote All ayes.

3.0 APPROVAL OF MINUTES

Commissioner Breeggemann noted a change under Item C. should be changed to "School Trap Club" and not "Archery Club."

Motion Mike Salzwedel second Becky Brewster. Motion approved. Vote all ayes.

4.0 NEW BUSINESS

5.0 OLD BUSINESS

A. Trails

Planner Hammer explains trail plans. Hammer informs the Commission that MNDOT will be discussing the 282 trail at the City Council meeting scheduled for October 16 and encourages interested parties to attend.

Hammer states that grant funding is not available at this time, however staff intends to revisit grant opportunities in early 2018 when funds are announced for the 2018 grant cycle.

PRAC requested revisiting trails at the next meeting, where they will discuss the top three (3) to five (5) priorities and ideas for trail planning.

B. Sawmill Park

Planner Meyers presents information regarding proposed improvements to Sawmill Park. Mike Salzwedel and Donna Breggemann inquire about the type and number of trees to be planted. Donna Breggemann suggested planting Arborvitae's as they are hearty and provide excellent screening.

Terry Stier motioned to approve with a condition that project cost cannot exceed \$3,500. Motion Terry Steir, second Mike Salzwedel. Motion approved. All ayes.

C. Hockey Rink

Planner Meyers presented the item which included three (3) options for Dasher Board Systems and several options for shelter designs. The Commission arrived at consensus regarding preference for the 5.0 Dasher Series. PRAC discusses the possibility of year-round uses for the shelter, and expresses preference for a shelter that matches the park shelters throughout the city. PRAC would like a shelter that matches other park infrastructure in Jordan. The topic was tabled for further discussion. PRAC requested that staff conduct further research to determine the precise cause of the ice melting and provide a cost estimate on the preferred shelter.

6.0 PLANNERS REPORT

A. Park Updates

a. Archery Range

Planner Meyers explained MNDOT's intention to perform bridge maintenance in 2020 may effect the city's ability to install any permanent infrastructure in the park. Terry Stier asked if contingencies can be made in regards to the shelter being built in 2020. Mike Salzwedel requested that staff continue the search for grant funds. Donna Breggemann inquired upon the name for the park.

b. Brentwood Park

Terry Stier inquired when the curbing would be installed and indicated that the sooner the better, as winter is approaching.

- c. Lagoon Park
- d. Dog Park

The PRAC concluded that there is no need for a formal ceremony or opening of the park. Mike Salzwedel advised staff to continue to advertise the park to the public and Terry Stier suggested that the Jordan Independent could put an ad in the paper.

- e. Holzer Park

Donna Breggemann asked about backstops. Breggemann mentioned that netting would be the next step.

- f. Splash Pad

Terry Stier expressed that he would like to see the Splash Pad brought to City Council's next meeting so that a grand opening can be held next spring.

- g. Oak Terrace

Donna Breggemann clarified the location of the crosswalk. The PRAC would like to see a crosswalk put in at the corner, not at mid-street. Planner Meyers said she would look into this.

- h.

Planner Meyers handed out information on a proposed preliminary plat for Stonebridge of Jordan 3rd. Terry Steir commented that he would like to see a trail system connect the developments and would like parkland dedication within the development. Donna Breggemman requested staff provide a topography map in the future.

Planner Hammer explained how parkland dedication and cash in lieu should be examined on a case-by-case basis.

B. Next Meeting- November 27, 2017

7.0 CITY COUNCIL MEMBER UPDATE

8.0 COMMISSIONER MEMBER REPORT

9.0 ADJOURNMENT

Motion Terry Steir second Mike Salzwedel. Motion approved. All ayes.

Tanya, Velishek, Mayor

ATTEST:

Tom Nikunen, City Administrator