



**City of Jordan
Park and Recreation Commission
June 27, 2011**

Members Present: Chair Donna Breeggemann, Council Liaison Thom Boncher, Margaret Knutson, David Hanson

Staff Present: Senior Planner Joe Janish

Others Present: Mary Anne Moore 410 Bradbury, Lynnette Hennen 402 Bradbury, Tori Hauer 406 Bradbury, Shelly Luskey 705 Bradbury, Michael Herzog 808 Bradbury, Kelly Vourlos 206 Bradbury, Christopher Brinkman 200 Chandler, Diana St John 109 Dover Court, Sandy Cain 505 Bradbury, Vonnie Johnson 509 Bradbury, Liz Thelemann 208 Chandler Court, Walter Zuniga 208 Chandler Court, Lexi & Wally Zuniga 208 Chandler Court, Tony King 804 Bradbury Circle

1.0 Call to Order.

Chair Breeggemann called the Park and Recreation Commission to order at 7:04pm. It was noted members of the PRC had just visited Holzer Park and Lagoon Park prior to the start of the meeting as a workshop in order to review the Restrooms at the parks.

2.0 Adopt Agenda.

Motion Boncher, seconded Hanson, to approve the agenda as presented.

3.0 Approval of Minutes.

A. June 27, 2011 Minutes

Motion Boncher seconded Hanson to approve the minutes as presented. Motion approved unanimously.

4.0 Presentations/Discussions.

A. Possible Wexford Square Parkland Purchase

Senior Planner Janish indicated the City of Jordan received a letter from the developer of Wexford Square outlining the general concept of a possible land purchase by the City. Janish noted the developer is offering to the City of Jordan four townhome lots on the northeast end of the development with a legal description of: Lots 5,6,7, and 8; Block 2 Wexford Square Third Addition. The developer has asked the city to consider to accept the property as a donation in the amount of \$74,000 plus provide an additional \$8,000 in cash.

Janish noted the acceptance of the donation would follow a similar process used several years ago in which case the City provides a resolution accepting the donation with the value listed and then pay the \$8,000 out of parkland dedication.

Janish noted this outlined the general proposal; however additional details would have to be worked out related to closing costs and the like. Janish stated that a notice was sent to the homes in the Wexford area and individuals may want to share their thoughts with the Park and Recreation Commission on this topic.

Chair Breeggemann requested individuals state their name and address prior to speaking and opened the meeting to comments from those in attendance.

Tony King, 804 Bradbury Circle, stated he is in favor of the City of Jordan acquiring the lots as parkland. Mr. King commented that in the area limited resources are available for the kids and they have to play within the roadway because of the lack of green space. Mr. King noted that he and the neighborhood do not have expectations for a large playground, however a playground would allow for a safe place for kids to play.

Commissioners questioned if this property would fit into the trail system. Janish noted that a future trail along CR 9 is called for within the plans, however, it might be possible to obtain an easement for a trail to connect this park area to the trail system along CR9.

Motion Knutson, seconded Boncher, to recommend to the Jordan City Council the purchase of the property with a resolution accepting the value of \$74,000 and \$8,000 in cash from the Parkland Dedication Account, while pursuing an easement for future connection. Motion passed unanimously.

5.0 Old Business.

A. Cannon Dedication

Janish stated he had a conversation with Dave Holzer about the possibility of conducting the rededication of the Cannon at Lagoon Park as part of the Heimatfest activities. Mr. Holzer indicated that it might be possible at 3:00 p.m. and the Mayor would be able to note that the event would occur during his comments during the celebration. Janish noted he asked if it would be possible to hand out ice cream bars or something similar during or after the rededication.

Park and Recreation Commission Members thought it might be possible to work with a civic organization like the Legion and hand out flags or pencils during the dedication.

Motion Hanson, seconded by Boncher, to conduct a Cannon Rededication as part of the Heimatfest activities and research to see if the American Legion would be willing to handout flags or pencils during the event.

B. Project Updates

Park and Recreation Commission members reviewed the project updates.

During the review of the projects members discussed including striping and signage as an option for the Hillside Drive area.

Motion Breeggemann, seconded by Hanson to include striping and signage as an option during the feasibility report. Motion passed unanimously.

6.0 New Business.

A. Holzer Park and Lagoon Park Restrooms

Janish indicated prior to this meeting the Park and Recreation Commission visited the restrooms at Holzer Park and Lagoon Park.

Members indicated that they would like to review costs associated with installing new auto toilets, sinks, hand dryers, along with new dividers.

7.0 Planners Report.

A. PEI and Parkland Dedication Account Information

Park and Recreation Commissioners acknowledged the report.

8.0 Commissioner Report.

Knutson questioned about term-length for the Youth Representative and if a new one should be sought.

Commissioner Boncher indicated he would like to see something done around the sign at the Mini-Met in order to provide better protection than the construction barricade.

Motion Boncher, seconded by Hanson to spend up to \$250 for the installation of a culvert that can be utilized with planted flowers. Motion approved unanimously.

A commissioner questioned if it would be possible to install Doggy Bag Stations for folks that are walking their dogs in Lagoon Park.

Commission Hanson indicated that he is working on the Basketball Court Rules Sign and questioned if improvements should be made at Lagoon Park in regards to new equipment, replace the sand area, with wood chips or rubber, providing a ring around the play area, if swings should be installed, and trimming some of the trees in the park in order to provide additional sunlight for the grass.

Commissioner Knutson stated the PRC really needs to develop a CIP with population numbers

9.0 Adjournment.

Motion Hanson, seconded Knutson to adjourn the Park and Recreation Commission meeting at 9:56 p.m. Motion unanimously approved.

Respectfully Submitted,

Joe Janish
Senior Planner