

**MINUTES OF THE PROCEEDINGS
OF THE PARK AND RECREATION ADVISORY COMMISSION
OF THE CITY OF JORDAN
IN THE COUNTY OF SCOTT
JANUARY 27, 2020**

Present: Donna Breeggemann, Becky Brewster, Nathan Warden, Grant Tilus
Also Present: Lucinda Meyers, Senior Planner, Elliot Mohler, Planning Intern

1.0 CALL TO ORDER

Meeting called to order by Chair Breeggemann at 6:32 PM.

2.0 ADOPT AGENDA

Motion by Warden, second Brewster to adopt the agenda as presented. Vote all ayes.
Motion carried.

3.0 ELECTION OF OFFICERS

A. Chair

Motion Warden, second Brewster to nominate Donna Breeggemann to chair the commission. Vote all ayes. Motion carried.

B. Vice Chair

Motion Brewster, second Tilus to nominate Nathan Warden to serve as the commission's vice chair. Vote all ayes. Motion carried.

4.0 APPROVAL OF MINUTES

A. September 23, 2019

Motion to Brewster, Second Warden to approve minutes as presented. Vote all ayes.
Motion Carried.

5.0 NEW BUSINESS

A. Discussion Item: Park Dedication Ordinance

Planning Intern Mohler presented his research to the commission which detailed the city's current park dedication ordinance and how it compares to other communities in Scott County. Mohler suggested amending the ordinance to allow for park dedication to be required for redevelopment projects that increase the intensity of the land use. Mohler also suggested that the city consider conducting a study to guide any further

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revisions to the ordinance. The commission discussed Mohler’s findings and noted the policies unintended negative impacts on multifamily developments. Motion Brewster, second Tilus to recommend the suggested amendment to the parkland dedication ordinance and to conduct a study to determine parkland dedication requirements for future developments. Vote all ayes. Motion carried.

The commission discussed the benefits of reviewing the parkland ordinance and its applications and outcomes on a five (5) year basis.

B. Application for Commission Vacancy – Donna Breeggemann

C. Application for Commission Vacancy – Grant Tilus

D. Application for Commission Vacancy – Nathan Warden

The commission discussed the applications and each candidate shared what they’re looking forward to contributing to during their upcoming terms. Breeggemann expressed interest in contributing her expertise to the landscaping of the interchange design and also ensuring trails are incorporated into the roadway. Tilus indicated interest in ensuring existing parks are properly maintained. Warden wants to continue work toward becoming more walkable and bikeable in addition to making the best use of existing parks. Tilus believes that the city is doing a good job accomplishing that which is within its reach. Brewster motioned to recommend approval of all three applications for commission vacancy, second Tilus. Vote all ayes. Motion carried.

6.0 NEW BUSINESS

7.0 PLANNERS REPORT

A. Park Updates

The old hockey rink is getting good use. The sledding hill may not be usable for much longer due to MnDOT needing to utilize the park for staging/etc for nearby infrastructure improvements. Staff are contributing information pertaining to the city’s parks and trails system to Scott County as they compile a database for a *Parks Rx* web application. Nathan Fuerst, Planner and Economic Development Specialist will be attending the next PRAC meeting to update the commission on progress with the GreenSteps Cities program. Copies of the updated Parks CIP provided for your reference, along with the goals established for the parks and trails system as they appear in the 2040 Comp Plan.

B. Next Meeting- March 30, 2020

8.0 CITY COUNCIL MEMBER UPDATE

9.0 COMMISSION MEMBER REPORT

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Nate enjoyed the sledding hill with his kids. Becky may be relocating to Colorado and should know more by the next meeting.

10.0 ADJOURNMENT

Motion to adjourn Brewster, Second Warden. Vote all ayes. Motion Carried.

Meeting adjourned at 7:30pm

Tanya Velishek, Mayor

ATTEST:

Tom Nikunen
City Administrator