

**City of Lodi Parks Committee Meeting  
Minutes of April 6, 2022**

**1. Call to Order**

Goethel called meeting to order at 5:08 PM

Committee Members Present: Rich Stevenson, Geoffrey Vorlander, Mikel Bilkey, Tim Ripp, Welch, Goethel

Excused: Luke Kloberdanz

Staff Present: Brenda Ayers, Terry Weter

**2. Meeting Etiquette.**

**3. Public Input.** None.

**4. Approve Minutes from March 1, 2022**

**MOTION** (Welch, Stevenson) to approve the minutes from the March 1, 2022 meeting. Vote: Aye (Stevenson, Vorlander, Ripp, Bilkey, Goethel, Welch); Nay (0). **Motion carried.**

**5. Parks Financials.** No discussion.

**6. Discussion Regarding Kohn Park and Proposed Enterprise Article.** Welch submitted the article to Lodi Enterprise. The fire department will conduct a spring burn of Kohn Park. Goethel recognized Charlie for all of his work at Kohn Park. It was recommended that in the future articles should be reviewed by committee prior to submittal to the paper.

**7. Discussion and Possible Recommendation to Common Council Regarding Acquiring Boundary Survey of Habermann Park for Grant Opportunities.** Weter reported that a survey of the park is necessary to pursue grant opportunities. He also noted that surrounding properties have encroached on the park through the years. Weter recommended contracting with Grothman and Associates to conduct the survey as they provided the lowest estimate.

**MOTION** (Stevenson, Vorlander) to recommend to Finance & Human Resources the approval of a survey of Habermann Park conducted by Grothman & Associates and to include an additional \$350 for a title search. Aye (Goethel, Bilkey, Ripp, Welch, Vorlander, Stevenson); Nay (0). **Motion carried.**

**8. Director of Operations Report.** Parks are scheduled open May 1<sup>st</sup>. There have been a lot of reservations including several for Library events. Kevin Sopha is returning as Parks Attendant. A grant was received for Fair Street and the City will need to decide if Krainik Building restrooms at Goeres will be removed as part of the project.

**9. Next Meeting Date - Tuesday, May 3, 2022 5:00 p.m. and Agenda Items**

Suggested agenda items for the next meeting include: Haberman Park shelter improvements. Survey and public input regarding future projects.

**10. Adjourn**

**MOTION** (Vorlander, Bilkey) to adjourn at 5:31 p.m. Motion carried.

Minutes by Brenda Ayers, Administrator/Finance Director/City Clerk