

**City of Lodi Parks Committee Meeting
Minutes of July 5, 2023**

1. Call to Order

Chair Ripp called meeting to order at 5:00 PM

Committee Members Present: Geoffrey Vorlander, Mikel Bilkey, Tim Ripp, Eric Hansen, Mike Goethel, Kelsey Brady (arrived after minutes vote)

Excused: Luke Klobberdanz

Staff Present: Brenda Ayers, James Lincoln, Sandy Bloechl

Others: Mayor Groves Lloyd

2. Meeting Etiquette.

3. Public Input. None

4. Approve of Minutes from June 6, 2023

MOTION (Goethel, Bilkey) to approve the minutes from the June 6, 2023. Vote: Aye (Goethel, Vorlander, Bilkey, Ripp, Hansen); Nay (0). **Motion carried.**

5. Parks Financials.

Ayers verified the ballpark lights payment

6. Discussion and Possible Recommendation Regarding Goeres Park Playground Equipment Plan

Lincoln explained updated quote for options A & D. Items can be installed 2024. Haven't been able to obtain quotes from other vendors.

MOTION (Goethel, Brady) Move forward with playground proposal with Lee Recreation to EDFHR. Vote: Aye (Ripp, Hansen, Goethel, Brady, Bilkey, Vorlander); Nay (0) **Motion carried.**

7. Discussion and Possible Recommendation Regarding Potential Dog Park

Ripp explained that he made a couple adjustments on sketch of park. Original footprint isn't close to what was discussed. Some comments on social media from the public have been that they think it is too small. Bilkey wants to hear from the neighbors to make sure this is ok with them. Lincoln voiced his concerns regarding the slope of the parking lot and would probably need engineering. Would like rough estimate of parking and fencing costs. A public information meeting will need to be held. Lincoln will get estimate on parking lot, Ripp will get estimate on fencing and Groves Lloyd will talk with the cemetery association.

8. Discussion and Possible Recommendation Regarding Doctors Park Plan

Ripp explained the updates/changes he made to his original drawing. Ripp will bring updates and costs to next meeting.

9. Discussion and Possible Recommendation Regarding 2023 Goals

Ayers reviewed goals spreadsheet with committee. Lincoln will try to get pricing on ice rink.

10. Utilities, Streets, and Parks Superintendent Report

Lincoln gave a quick summary

11. Meeting Recap

The Committee reviewed discussions and motions at tonight's meeting.

12. Discussion and Possible Action Regarding Moving the August Meeting from Tuesday, August 1 to Wednesday, August 2

Kelsey Brady unable to attend next month on Wednesday, August 2

13. Future Agenda Items

Dredging Spring Creek

14. Next Meeting Date – Wednesday, August 2, 2023 at 5:00 p.m.

15. Adjourn MOTION (Goethel, Bilkey) to adjourn at 6:03 p.m. Voice Vote: all Ayes. **Motion carried.**

Minutes by Sandy Bloechl, Accounting Manager/Treasurer

APPROVED