

**City of Lodi Parks Committee Meeting
Minutes of January 7, 2025**

1. Call to Order

Chair Ripp called meeting to order at 5:00 PM

Committee Members Present: Eric Hansen (virtual), Tim Ripp, Geoffrey Vorlander, Charlie Luthin, Jennie Larsen (virtual-joined during agenda item 4), Kelsey Brady (virtual-joined during agenda item 4)

Excused: Mike Goethel

Staff Present: Brenda Ayers, Jennifer Sweeney, James Lincoln

Others: Ann Groves Lloyd, Bill Welch, Scott Allen (DNR), Nathan Nye (DNR), Mikel Bilkey

2. Meeting Etiquette.

Ripp read the meeting etiquette

3. Public Input.

None

4. Presentation by DNR Regarding Spring Creek Walls

Representatives from the DNR presented ideas regarding the walls along Spring Creek in Goeres Park, re-meandering the creek, and creating trout habitat.

5. Approve of Minutes from December 3, 2024

MOTION (Vorlander, Luthin) to approve the minutes from the December 3, 2024 meeting. Voice Vote: Vorlander, Luthin, Ripp, Hansen, Brady, Larsen - Aye (6); Nay (0). **Motion carried.**

6. Parks Financials

No questions

7. Utilities, Streets, and Parks Superintendent Report

Lincoln provided an update regarding the departments he supervises.

8. Meeting Recap

Ripp gave a recap of the items discussed.

9. Future Agenda Items

Discussion of Spring Creek and walls

10. Next Meeting Date – Tuesday, February 4 at 5:00 p.m.

11. Adjourn

MOTION (Vorlander, Luthin) to adjourn at 6:05 p.m. Voice Vote: Hansen, Ripp, Luthin, Vorlander, Brady, Larsen - Aye (6); Nay (0). **Motion carried.**

Minutes by Jennifer Sweeney, Deputy Administrator