

**City of Lodi Parks Committee Meeting
Minutes of February 1, 2022**

1. Call to Order

Goethel called meeting to order at 5:01 PM.

Committee Members Present: Tim Ripp (virtual), Mike Goethel, Rich Stevenson, Geoffrey Vorlander, Mikel Bilkey (virtual), Bill Welch, Luke Kloberdanz

Staff Present: Sandy Bloechl, Brenda Ayers, Terry Weter

Others: Ann Groves Lloyd

2. Meeting Etiquette.

3. Public Input. None.

4. Approve Minutes from December 7, 2021

MOTION (Welch/Kloberdanz) to approve the minutes from the December 7, 2021 meeting. Vote: Aye (Stevenson, Vorlander, Goethel, Bilkey, Welch, Kloberdanz, Ripp); Nay (0). **Motion carried.**

5. Parks Financials.

Questioned the Pool Ops contract budget

6. Discussion and Possible Recommendation Regarding Kohn Park

Welch gave update about checking with certified burn tech. A burn will be done in the spring.

7. Discussion and Possible Recommendation Regarding Doctor's Park

Stevenson said that it did go to the Plan Commission and did get approval. Goethel will send an updated map. Also wanted to verify having updated quote, one panel will be for the city. Weter has an installation and concrete work estimate.

\$10,000 has been budgeted out of Park funds. Welch said that the chapter is willing to cover what comes in over budget.

For the March meeting will need all the documentation for expenses and who is paying. Preferred completion date is early May. As soon as panels are designed the Kiosk can be ordered. Weter and Groves Lloyd will take the lead on ordering the kiosk and designing panel. Kloberdanz will update 4 of the panels and Weter & Groves Lloyd will work on the city panel and bring to March meeting. Shooting for April 18, weather permitting, to start prep work/concrete for Kiosk location.

8. Discussion and Possible Recommendation Regarding Habermann Park Restroom Improvements

Bilkey suggests doing small pieces of this project to try and get this completed. Stevenson mentioned that significant improvements must be made to make everything ADA accessible. Stevenson suggested looking at a new structure and looking for grants and other ways to fund this project. Groves Lloyd suggested getting public input to see what the citizens would like to see. Groves Lloyd will have a couple of draft surveys at next meeting.

9. Discussion and Possible Recommendation Regarding Goeres Park Long Pond

Vorlander questions if there is something that can be done to make it better and safer than what it is now. Stevenson, Ripp and Vorlander agree to fill it in to make it look better and safer. Bilkey suggests working on getting the water supply restored. It was questioned why get the water supply restored before we know what is going on with the 2023 hwy 113 construction.

MOTION (Ripp/Bilkey) fill in Long Pond and seed with grass to make it safe. Aye – Ripp, Welch, Bilkey, Kloberdanz, Vorlander, Goethel, Stevenson. Nay – 0

10. Discussion and Possible Recommendation Regarding Spring Creek Walls

Leave on agenda for next meeting.

11. Director of Operations Report

Grant for \$5,000 forestry – tells us what we can and what we cannot plant. Looking at new species of trees.

12. Next Meeting Date - Tuesday, March 1, 2022 5:00 p.m. and Agenda Items

Suggested agenda items for the next meeting include:

13. Adjourn

MOTION (Welch/Vorlander) to adjourn at 6:01 p.m. Motion carried.

Minutes by Sandy Bloechl, Accounting Manager/Treasurer

DRAFT