

**City of Lodi Parks Committee Meeting
Minutes of July 5, 2022**

1. Call to Order

Ripp called meeting to order at 5:00 PM

Committee Members Present: Rich Stevenson, Geoffrey Vorlander, Mikel Bilkey, Tim Ripp, Kelsey Greenwood, Luke Klobberdanz, Mike Goethel

Staff Present: Brenda Ayers, Terry Weter, Sandy Bloechl

Others: Mayor Groves Lloyd, Ted & Carla Wiessing, Randy Herwig, Andy Zimmer from MSA (virtual)

2. Meeting Etiquette.

3. Public Input.

Ted Wiessing – courtyard on private property on other side of pedestrian bridge behind bakery and yoga studio

Randy Herwig – questioning easement from Lodi St to pedestrian bridge

4. Approve Minutes from June 7, 2022

MOTION (Bilkey, Goethel) to approve the minutes from the June 7, 2022 meeting. Vote: Aye (Goethel, Stevenson, Vorlander, Bilkey, Ripp, Klobberdanz, Greenwood); Nay (0). **Motion carried.**

5. Parks Financials.

Trees expense was up because of grants received to purchase trees.

Reminded everyone that the Strangeway fund was closed.

6. Discussion and Possible Recommendation Regarding Agreement with Pickleball Club

Motion (Bilkey, Klobberdanz) recommend to council accepting the agreement with the Pickleball Club. Aye - (Bilkey, Ripp, Greenwood, Vorlander, Klobberdanz, Stevenson, Goethel). Nay – (0) **Motion carried.**

Goethel questioned if the Pickleball Club has insurance coverage. Staff needs to check with legal regarding insurance so that future MOUs are treated the same.

7. Discussion and Possible Recommendation Regarding MSA Task Order for Spring Creek Bridge

Zimmer explained the attached Task Order. Originally planned on 2022 completion but has been moved to 2023 and the grant is a 2-year grant so 2023 date qualifies. Additional Services were discussed and the city would have to request the additional services before they would be completed. Bilkey wanted to state that the city will probably end up spending more than documented. Klobberdanz wanted to verify that flooding events are taken into consideration and the low girder for items like kayaks or canoes should clear.

Motion (Bilkey, Vorlander) recommend to council accepting the MSA Task Order for Spring Creek Bridge. Aye - (Bilkey, Ripp, Greenwood, Vorlander, Klobberdanz, Stevenson, Goethel). Nay – (0) **Motion carried.**

8. Discussion and Possible Recommendation Regarding Lodi Street Park

Ripp wants to keep this item on agendas because it is considered a park that no one has access to. Ripp also suggests organize and utilize the space as best as possible. Bilkey had concerns regarding the width of the driveway. Ripp would like to take this in increments and budget over the next 2 or 3 years to develop. Stevenson suggests that agreeing on what the space would be used for. Bilkey would like Weter to plan on what he would do with the items stored down at this park. Goethel suggests that everyone takes a step back and look at the CORP plan. Request Weter to bring back an estimate on the cost to level and seed.

9. Director of Operations Report

Weter gave a brief overview

10. Next Meeting Date – Tuesday, August 19, 2022 at 5:00 p.m. and Agenda Items

11. Adjourn MOTION (Bilkey, Klobberdanz) to adjourn at 6:01 p.m. Voice Vote all Ayes. Motion carried.

Minutes by Sandy Bloechl, Accounting Manager/Treasurer