

**City of Lodi Parks Committee Meeting  
Minutes of August 4, 2021**

**1. Call to Order**

Chair Goethel called meeting to order at 5:00 PM.

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

Staff Present: Julie Ostrander, Sandy Bloechl, Brenda Ayers, Terry Weter

Others: Ann Groves Lloyd and Charlie Luthin

**2. Meeting Etiquette.**

**3. Public Input.** None.

**4. Approve Minutes from July 6, 2021**

**MOTION** (Bilkey/Welch) to approve the minutes from the July 6, 2021 meeting. Roll Call vote: Aye (Goethel, Stevenson, Bilkey, Vorlander, Ripp, Welch, Kloberdanz); Nay (0). **Motion carried.**

**5. Parks Financials.**

Question on Pool Ops Overtime and utilities. Also ballpark lights amount is maxed.

**6. Director of Operations Report**

Weter explained activities are picking up. The city will be awarded \$45,000 for the grant that was submitted for the pedestrian bridge. Once we receive the agreement we will have 2 years to complete, but need to spend 50% in 11 months.

**7. 2022 Budget Discussion**

Weter reviewed proposed budget. If any wall reconstruction is to be done will need to get a new permit from DNR which could take 2 to 3 months. Stevenson reminded everyone 2023 is when steps to park will need to be rebuilt because that is when 113 is being done. Bilkey brought up that is has been an unwritten rule to maintain \$100,000 in the Park Development fund with the option to drop below in special circumstances. It was not agreed upon to keep the \$100,000 unwritten rule.

**8. Discussion and Possible Recommendation Regarding Ice Age Trail Kiosk in Doctor's Park**

Welch started the discussion with ideas on what to have on the kiosk. Kloberdanz gave some pricing on what has been paid in the past for other kiosks. Would like to put this kiosk up as soon as possible. Bilkey suggested starting the process. Order the structure and the artwork that would go on the panels can be done later. Ripp suggests having the structure installed this year.

**MOTION** (Welch/Ripp) Recommend to council budget amendment for \$6,500 within the Park Development Fund for a Kiosk in Doctor's Park. Motion carried. Roll Call Vote: Aye-(Welch, Ripp, Bilkey, Goethel, Vorlander, Kloberdanz); Nay-(Stevenson)

**9. Discussion Regarding Kohn Park Maintenance**

Welch explained that one of the next steps is cost of acquiring seed and possibly getting donations. Luthin invited neighbors near Kohn Park to discuss Kohn Park. Ripp suggested contacting the Columbia County Master Gardeners group. Plan is to mow around and then burn to prepare to plant seeds in the spring.

**10. Discussion and Possible Recommendation for a Grant Proposal for the Existing Pickleball Courts**

Mov to next meeting

**11. Discussion and Possible Recommendation for Habermann Park Restroom Improvements**

Move to next meeting

**12. Discussion About Prioritization of Capital Projects Remainder of 2021 and Calendar Year 2022**

Move to next meeting

**13. Next Meeting Date - Tuesday, September 7, 2021 5:00 p.m. and Agenda Items**

**14. Adjourn**

**MOTION** (Bilkey/Ripp) to adjourn at 6:02 p.m. Motion carried.

Minutes by Sandy Bloechl, Accounting Manager/Treasurer

DRAFT