

**City of Lodi Parks Committee Meeting
Minutes of June 1, 2021**

1. Call to Order

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

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

Staff Present: Julie Ostrander, Jennifer Sweeney, Brenda Ayers

Others: Ann Groves Lloyd

2. Meeting Etiquette. Goethel reviewed the announcement.

3. Public Input. None.

4. Approve Minutes from May 4, 2021

MOTION (Bilkey/Welch) to approve the minutes from the May 4, 2021 meeting. Roll Call vote: Aye (Goethel, Stevenson, Welch, Bilkey, Vorlander, Kloberdanz, Ripp); Nay (0). **Motion carried.**

5. Parks Financials. Bilkey confirmed that smaller funds had been rolled into the Parks Development Fund.

6. Discussion and Possible Recommendation Regarding the Placement of an Ice Age Trail Kiosk Doctors Park

There is a grant opportunity facilitated by WPPI Energy to provide a kiosk for the Ice Age Trail in Doctor's Park. The grant would be for \$2,000. Welch provided background on other kiosks in the area along the Ice Age Trail. The Committee thought the metal kiosk was more desirable structure than a wooden kiosk. The proposed location is at the low spot in Doctor's Park. The Committee will discuss the projected cost of a metal kiosk at their next meeting for recommendation to Common Council.

7. Spring Creek Wall Presentation

This agenda item was moved for discussion after agenda item #10. Bilkey presented regarding the Spring Creek Wall. Bilkey suggested looking at the wall as several small projects instead of one large project. The Spring Creek Wall should be discussed when considering assets for the parks.

8. Parks Capital Improvement Plan/Asset Life Cycle Management

Goethel inquired if the list had been updated. The committee indicated nothing was accomplished last year. Goethel requested that the list be updated by the next meeting, and then the committee should discuss areas of focus for 2021 and 2022. Goethel, Bilkey, and Groves Lloyd will meet to update and revise the list.

9. Discussion and Possible Recommendation Regarding the Process for Donations

Groves Lloyd suggested an inventory of where there are memorials in the city. Weter has been trying to create this inventory in case a family member calls the city. Moving forward, Groves Lloyd suggested a document with items for donation based on price. It was also noted that the Rotary is no longer creating the concrete benches. Kloberdanz suggested using a recently created procedure for donations for the Ice Age Trail Alliance as a template for a process for donations. Kloberdanz also suggested parameters for a length of time a donated item would be maintained by the city in the donation process. Groves Lloyd suggested an ad hoc committee to discuss donation policy. Bilkey volunteered to bring back information to the next meeting prior to the creation of the ad hoc committee.

10. Director of Operations Report

The report is attached to the agenda. Stevenson questioned a repair mentioned in the report. Groves Lloyd clarified that the repair would need to be done in the fall and, if necessary, would come back as a budget amendment to the Common Council.

11. Next Meeting Date - Tuesday, July 6, 2021 5:00 p.m. and Agenda Items

The next regular meeting is scheduled for July 6, 2021 at 5:00 p.m. in City Hall.

12. Adjourn

MOTION (Bilkey/Ripp) to adjourn at 5:58 p.m. Motion carried.

APPROVED