



**PLEASE TAKE NOTICE** that there will be a City of Lodi Parks Committee meeting held on Tuesday, May 5, 2020 at 6:00 pm in the Council Room, City Hall, 130 S Main St, Lodi.

In person attendance is limited, masks are encouraged, and distancing will be adhered to. If you attend virtually and wish to speak to an item, please visit the city website to register one day prior to the meeting.

**Please join my meeting from your computer, tablet or smartphone.**

**<https://www.gotomeet.me/CityofLodi/552020-parks-committee-meeting>**

**You can also dial in using your phone.**

**United States: [+1 \(872\) 240-3212](tel:+18722403212)**

**Access Code: 353-235-045**

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### **Parks Committee Agenda**

1. Call to Order
2. Public Input

***Must state name and address. Must be limited to items not on the agenda. Limited to two minutes unless otherwise extended. Committee's role is to listen and not discuss the item. Personnel issues cannot be discussed nor individuals named. Committee is unable to take action at this meeting.***

3. Approve Minutes From March 3, 2020 Meeting

Documents:

[3-3-20 Parks Committee Meeting Minutes.pdf](#)

4. Parks Financials

Documents:

[2 Feb 2020 B Hibbard Mem Balance Sheet.pdf](#)  
[2 Feb 2020 GF Parks Income Stmt.pdf](#)  
[2 Feb 2020 Goeres Perpetual Care Balance Sheet.pdf](#)  
[2 Feb 2020 Park Develop Balance Sheet.pdf](#)  
[2 Feb 2020 Park Develop Income Stmt.pdf](#)  
[2 Feb 2020 Pool Cap Proj Balance Sheet.pdf](#)  
[2 Feb 2020 Pool Cap Proj Income Stmt.pdf](#)  
[2 Feb 2020 Pool Ops Balance Sheet.pdf](#)  
[2 Feb 2020 Pool Ops Endowment Balance Sheet.pdf](#)  
[2 Feb 2020 Pool Ops Income Stmt.pdf](#)  
[2 Feb 2020 Strangeway Balance Sheet.pdf](#)  
[2 Feb 2020 Strangeway Income Stmt.pdf](#)  
[3 March 2020 B Hibbard Memorial Balance Sheet.pdf](#)  
[3 March 2020 GF Parks Income Stmt.pdf](#)  
[3 March 2020 Goeres Perpetual Care Balance Sheet.pdf](#)  
[3 March 2020 Park Develop Balance Sheet.pdf](#)  
[3 March 2020 Park Develop Income Stmt.pdf](#)  
[3 March 2020 Pool Cap Proj Balance Sheet.pdf](#)  
[3 March 2020 Pool Cap Proj Income Stmt.pdf](#)  
[3 March 2020 Pool Ops Balance Sheet.pdf](#)  
[3 March 2020 Pool Ops Endowment Balance Sheet.pdf](#)

3 March 2020 Pool Ops Income Stmt.pdf  
3 March 2020 Strangeway Balance Sheet.pdf  
3 March 2020 Strangeway Income Stmt.pdf

5. Recommendation on Adoption of Comprehensive Outdoor Recreation Plan (CORP)

Documents:

SPS - LODI CORP - Draft Report 4.16.2020 (R5).Pdf  
Lodi Maps (Maps 1-3) 4.17.2020.Pdf

6. Recommendation on Spring Creek Retaining Wall Reconstruction (Rock Size and Cost)

Documents:

IMG\_4131.JPG

7. Doctors Park Stone Work Seating Design and Bids

8. Overview of Park Activities (Director of Operations)

9. Determine Committee Regular Meeting Time

10. Next Meeting Date and Agenda Items

11. Adjourn

Posted: \_\_\_\_\_

By: \_\_\_\_\_

\*To ensure a quorum, please inform the chair if you are unable to attend\*

Members: Alders Clemens (Chair), Miller, Stevenson and  
citizens Bilkey, Kelsey-Kloberdanz, Vorlander, Welch

*Notice is hereby given that a majority of the City of Lodi Common Council may be present at a meeting of the Parks Committee to gather information about subjects over which they have decision making responsibility. This constitutes a meeting of the city council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such; although the City of Lodi Common Council will not take any formal action at this meeting.*