



PLEASE TAKE NOTICE that there will be a City of Lodi Parks Committee meeting held on Tuesday, August 04, 2020 at 6:00 pm in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

In-person attendance is limited due to social distancing protocols and masks are encouraged. Virtual attendees interested in speaking must register on the City's website 24 hours prior to the meeting start time.

Virtual Meeting Access:

<https://zoom.us/j/99308156455?pwd=R050cnZzZ0t6VWpWZHpyL3JmTnlBUT09>

Meeting ID: 993 0815 6455 **Password:** 929476

Dial By Phone: 1-312-626-6799 (Wisconsin); 888-475-4499 (Toll-Free)

Parks Committee Agenda

1. Call to Order
2. Virtual Etiquette Announcement

- Identify number of public input registrations
- Identify Alders or staff attending remote (stay muted when NOT speaking)
- If virtual, ask to be recognized in the chat box (no side conversations)
- Identify yourself prior to speaking
- Address questions to meeting Chair

3. 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.

4. Approve Minutes

- July 7, 2020
- July 29, 2020 Special Meeting

Documents:

[7-7-20 Parks Committee Meeting Minutes.pdf](#)
[7-29-20 Parks Committee Meeting Minutes.pdf](#)

5. Parks Financials

Documents:

[6 June 2020 B. Hibbard Mem Balance Sheet.pdf](#)
[6 June 2020 GF Parks Exps.pdf](#)
[6 June 2020 Goeres Perpetual Balance Sheet.pdf](#)
[6 June 2020 Park Develop Balance Sheet.pdf](#)
[6 June 2020 Park Develop Income Stmt.pdf](#)
[6 June 2020 Pool Cap Proj Balance Sheet.pdf](#)
[6 June 2020 Pool Cap Proj Income Stmt.pdf](#)
[6 June 2020 Pool Ops Balance Sheet.pdf](#)
[6 June 2020 Pool Ops Endowment Balance Sheet.pdf](#)
[6 June 2020 Pool Ops Income Stmt.pdf](#)
[6 June 2020 Strangeway Balance Sheet.pdf](#)
[6 June 2020 Strangeway Income Stmt.pdf](#)

6. Parks Capital Improvement Plan/Asset Life Cycle Management
Possible recommendation on repair and improvement of existing facilities

Documents:

Lodi Parks 2020 Capital Improvement Plan With Photo Links V3.Pdf

7. Dog Park

Rough cost estimate for two new proposed locations
Recommendation on funding
Recommendation on phases

Documents:

[Groves Dog Park Estimate.pdf](#)

8. Doctors Park

Conceptual design and rough cost estimates
Recommendation on funding
Recommendation on project phases

Documents:

[Doctors Park Sketch.pdf](#)
[Drs Park Seating Redi Rock Est.pdf](#)

9. Discussion/Recommendation on Spring Creek Retaining Wall Reconstruction

Documents:

[Redi-Rock Col_Steps_Cap Pic.pdf](#)
[Redi-Rock Seawall Pic.pdf](#)
[Redi-Rock Texture Pic.pdf](#)
[Spring Creek Redi-Rock Estimate.pdf](#)

10. Goeres Park Park Long Pond Repair

11. Discuss/Recommendation on Removal of Basketball Court at Goeres Park

12. Goeres and Habermann Parks Restrooms

Documents:

[Habermann Park Restrooms.pdf](#)

13. Donation of Bicycle Repair Stations

Documents:

[Bicycle Repair Station.jpg](#)
[Sheboygan, WI Bicycle Repair Station.jpg](#)

14. 2021 Budget Discussion

15. Next Meeting Date- Tuesday, September 1, 2020 and Agenda Items

16. Adjourn

Posted: _____

By: _____

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

Please inform the chair if you are unable to attend to ensure a quorum.

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.

