



**PLEASE TAKE NOTICE** that there will be a City of Lodi Parks Committee meeting held on Tuesday, August 6, 2019 at 6:30 pm in Council Chambers, City Hall, 130 South Main Street, Lodi, WI.

### 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 July 9, 2019

Documents:

[7-9-19 Parks Committee Meeting Minutes.pdf](#)

4. Review of Comprehensive Outdoor Recreation Plan (Paul Skidmore)

Documents:

[SPS - LODI CORP - Draft Report 7.31.19.Pdf](#)

5. Monthly Financials

Documents:

[6 June 2019 Goeres Balance Sheet.pdf](#)  
[6 June 2019 Habermann Park Groves Shelter Balance Sheet.pdf](#)  
[6 June 2019 Hibbard Mem Balance Sheet.pdf](#)  
[6 June 2019 Park Development Balance Sheet.pdf](#)  
[6 June 2019 Park Development Income Stmt.pdf](#)  
[6 June 2019 Pool Op Endowment Balance Sheet.pdf](#)  
[6 June 2019 Pool Operations Balance Sheet.pdf](#)  
[6 June 2019 Pool Operations Income Stmt.pdf](#)  
[6 June 2019 Strangeway Balance Sheet.pdf](#)  
[6 June 2019 Strangeway Income Stmt.pdf](#)  
[6 June 2019 Swim Pool Cap Proj Income Stmt.pdf](#)  
[6 June Swim Pool Cap Proj Balance Sheet.pdf](#)  
[6 June 2019 28100 Parks Income Stmt Exps.pdf](#)

6. Recommendation on Bid/Proposal to Build Stone Wall and Seating in Doctors Park

7. Recommendation to Reimburse for Court Tape (Pickleball)

Documents:

[20190729082845.Pdf](#)

8. Review of Playground Equipment Evaluation

Documents:

[Lodi\\_Playground Safety\\_6\\_24\\_2019.Pdf](#)

9. Ideas for Use of B.Hibbard Memorial Fund (2020 Budget)
10. Discussion on Kohn Park
11. Discussion on 2020 Budget
12. Select Name for Pit Park
13. Next Meeting Date and Agenda Items
14. Adjourn

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

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

**Members: Alders Hansen (Chair), Miller, Stevenson and  
citizens Bilkey, Kelsey-Kloberdanz, Van Ness, Welch**