



PLEASE TAKE NOTICE that there will be a City of Lodi Parks Committee meeting held on Tuesday, July 9, 2019 at 6:30 pm in Council Room, 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 June 4, 2019 Meeting

Documents:

[6-4-19 Parks Committee Meeting Minutes.pdf](#)

4. Parks Financials

Documents:

[5 May 2019 B Hibbard Mem Balance Sheet.pdf](#)
[5 May 2019 Goeres Perpetual Care Balance Sheet.pdf](#)
[5 May 2019 Haberman Pk Groves Shelter Balance Sheet.pdf](#)
[5 May 2019 Park Develop Balance Sheet.pdf](#)
[5 May 2019 Pool Cap Proj Balance Sheet.pdf](#)
[5 May 2019 Pool Cap Proj Income Stmt.pdf](#)
[5 May 2019 Pool Ops Balance Sheet.pdf](#)
[5 May 2019 Pool Ops Endowment Balance Sheet.pdf](#)
[5 May 2019 Pool Ops Income Stmt.pdf](#)
[5 May 2019 Strangeway Balance Sheet.pdf](#)
[5 May 2019 Strangeway Income Stmt.pdf](#)
[5 May 2019 Park Develop Income Stmt.pdf](#)

5. Update: Pickleball Demo (Bob Redelings)
6. Update: Comprehensive Outdoor Recreation Plan (Paul Skidmore)
7. Review of Council Decision on Proposed Dog Park Location - Discussion on Future Location

Documents:

[CC 06182019 Minutes.pdf](#)

8. Review and Recommendation to Amend Chapter 307, Trees

Documents:

[Ch.307 Trees \(Redline\).Pdf](#)

9. Discussion and Recommendation on B Hibbard Memorial Fund Close-out Expenditure

Documents:

[2019 FIDUCIARY - B HIBBARD MEMORIAL FUND.pdf](#)

10. Discussion of Pool Funding

Documents:

[Pool Brochure.pdf](#)
[Pool Loan.pdf](#)
[THE LODI POOL STORYBOARD.pdf](#)

11. Update: Strangeway Fund Non-spendable Balance
Resolution identifying a required balance does not exist.

12. Review Park Sub-Committee Assignments

Documents:

[2018 Parks Commission Sub-Committee Assignments.pdf](#)

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**