

**City of Lodi Parks Committee Meeting
Minutes of January 7, 2020**

1. Call to Order

Chair Hansen called meeting to order at 6:30 PM.

Committee Members Present: Rich Stevenson, Eric Hansen, Suzanne Miller, Letha Kelsey Klobberdanz, Bill Welch, and Mikel Bilkey

Absent: Adele Van Ness

Staff Present: Julie Ostrander, Kennan Buhr and Jennifer Sweeney

Others: Jim Ness

2. Public Input. None

3. Approve Minutes From December 3, 2019 Meeting

MOTION (Stevenson/Bilkey) to approve the meeting minutes of December 3, 2019.

Miller thought the minutes were lacking in detail in critical areas. In particular, she felt agenda item 11 needed additional detail. Welch suggested she write a paragraph that reflects what was missed and the committee would not approve the minutes at this meeting.

MOTION (WELCH/BILKEY) to table the minutes from the December 3, 2019 meeting until the February 4, 2020 meeting. Motion carried.

4. Parks Financials

No discussion.

5. Discussion and Recommendation of Public Input Meeting for Revised CORP Plan

Bilkey suggested having the CORP available to the public for 30 days prior to a public hearing. The committee discussed ways to engage the public, including asking for input through a survey, social media, the newspaper, the city's website, and having the CORP available at City Hall. Bilkey also suggested going to other meetings or groups in the community to discuss the CORP. The committee agreed that they should review the current version of the CORP and send all comments to Sweeney prior to the next meeting so any comments can be consolidated. Then, the committee will review the CORP again. Next, they will have 30 days for comments from the public. Finally, after a 30-day comment period, they will have a public hearing.

6. Update: Dog Park

Bilkey expressed concerns that the potential dog park location is outside of the city limits and on a council member's land. He felt that the town needs to participate in the dog park if it isn't within the city limits. Welch stated that the town ultimately decided they didn't want to contribute to a dog park. Miller was concerned about the adequacy of the size and location of a dog park. Overall, the committee appreciated the offer of use of land outside of the city limits, but they do not think they should place a city funded dog park at this location.

7. Update: Habermann Park – Restroom Improvements

Buhr provided a plan to redo the existing restrooms at Habermann Park. The plan is from three or four years ago. The estimate cost at that time was \$80,000 to \$100,000. Bilkey stated he was thinking more along the lines of cosmetic and functional maintenance items to update the restroom rather than renovation. It was suggested that two larger, non-stalled or family restrooms could be created out of the existing men's and women's restrooms. Bilkey will bring back some ideas to the next meeting for Buhr for restroom repairs and facility updates.

8. Strangeway Fund Balance – Spring Creek Wall Repair

MSA put together estimates to redo the west side of the Spring Creek wall. The estimate was \$110,500. Stevenson and Bilkey thought they were looking at the east side because it's a contiguous. Buhr thought if they city were to repair the east side that \$25,000 should be added to the estimate. Stevenson suggested requesting quotes for both sides of the wall and see which better fits the city's budget.

Motion (Stevenson/Welch) to recommend that Common Council request separate bids to reconstruct the east and the west side of Spring Creek wall in Goeres Park with the understanding that the city may move forward with either the west side, the east side, or neither side. Motion carried.

9. Balance of Goeres Perpetual Care Fund and Pool Operations Endowment Fund

Bilkey has not had a chance to speak to Ted Goeres regarding this fund. So, the committee will put this on the next agenda.

10. Next Meeting Date and Agenda Item

The next meeting is scheduled for February 4, 2020 at 6:00 p.m. at City Hall. Stevenson requested that the meeting move to 6:00 PM instead of 6:30 PM. Agenda items should include money for the long pond in Goeres Park.

11. Adjourn

MOTION (Stevenson/Bilkey) to adjourn at 7:24 p.m. Motion carried.

Minutes by Jennifer Sweeney, Management Analyst