

**City of Lodi Parks Committee Meeting
Minutes of February 4, 2020**

1. Call to Order

Chair Hansen called meeting to order at 6:00 PM.

Committee Members Present: Rich Stevenson, Eric Hansen, Suzanne Miller, and Mikel Bilkey

Excused: Adele Van Ness, Letha Kelsey Kloberdanz, Bill Welch

Staff Present: Julie Ostrander, Kennan Buhr, Patrick Staszak and Sandy Bloechl

Others: Jim Ness, Shelly Paar came for item #11

2. Public Input. None

3. Introduction of Patrick Staszak (New Director of Operations)

4. Approve Minutes From December 3, 2019 and January 7, 2020 Meeting

MOTION (Stevenson/Bilkey) to amend December 3, 2019 minutes as follows:

Miller requested the committee acquire the Top of Lodi property and asked why they are not interested in using it for community or parkland development for a proposed revenue generating entity for the Parks Department.

Bilkey stated: "as far as I'm concerned, this issue is dead."

Stevenson said: "There isn't any money to add an additional park in Lodi."

This followed discussion regarding the property's viability as a community development project for the city.

The matter is currently in private hands. Motion carried.

MOTION (Stevenson/Miller) to approve the Amended Meeting minutes of December 3, 2019 and the minutes from the January 7, 2020 meeting. Motion carried.

5. Parks Financials

No discussion.

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

Bilkey explained that we have had an opportunity to review from the last meeting. Van Ness had completed her editing before the last meeting. The next step would be to have the public hearing. Hansen suggested moving forward since this is long overdue to complete. Stevenson suggested to have Paul Skidmore make the presentation at public hearing. It is recommended that we let Mr. Skidmore know that he needs to present the highlights and try to get an outline of what he plans on presenting to keep it short and to the point.

7. Update: Habermann Park – Restroom Improvements

Bilkey explained that taking the stalls out and having a custom-built door frame built will make the bathroom ADA compliant. Stevenson wanted to know if the soil stacks are in an appropriate place for ADA. Floor needs to be fixed up and then a new door if the door frame is customized. Stevenson would like to know how much we can do ourselves instead of contracting out. It was agreed that the city crew will do as much as possible, but professionals would be hired as needed.

8. Strangeway Fund Balance – Spring Creek Wall Repair

Buhr explained the it is going out for bids in this week's paper.

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

Bilkey did have a discussion with Ted Goeres and verified that the interest from the Endowment Fund goes to operations. Nothing was decided for the Goeres Perpetual Care Fund. This item will be removed from the agenda in the future. Miller wants to know if we try to do a planned fund raiser such as a dance or haunted house at the Canning Company to add to the Goeres Perpetual Care Fund. Ostrander said that any fund raising would be added

to Park Development fund and not added to the Goeres fund. Stevenson suggested having some type of season ending party in the parks in the fall. Miller suggests Steampunk. Ostrander said that this should be a community group and not the city running suggested functions.

10. Request for Approval from OccuPaws to Reserve Habermann Park and Shelter

Motion (Bilkey/Stevenson) to recommend to Council if OccuPaws fills out the proper forms to reserve Habermann Park and Shelter on Sunday, June 14 for OccuPaws annual fundraiser. Motion carried.

11. Recommendation on Shelter Deposit for Concerts in the Park

Motion (Bilkey/Stevenson) to recommend to create a new resolution for Lodi Pride Concerts in the Park to council with Shelter Deposit for Concerts in the Park at \$25 per date the park is used. For 2020 the dates that have been selected are June 17, July 15 Aug 19 – 3rd Wednesday 3 30-minute time slots. Stevenson would like a new resolution with updated contact information and it should be looked at every year. Motion Carried.

Discussion was held regarding what would be a fair price to charge since they are dropping the number of dates considerably and \$25 per date was agreed.

12. Discuss Money for Long Pond, Goeres Park

Bilkey said the guy who he is trying to get an estimate from hasn't given him one. Stevenson suggests a budget request in the fall for 2021. Bilkey suggested that the committee figure out what needs to be done to repair it properly. Bilkey will take on the task of bringing numbers back for the next budget cycle.

13. Next Meeting Date and Agenda Item

The next meeting is scheduled for March 3, 2020 at 6:00 p.m. at City Hall. If Paul Skidmore comes that would be the agenda, if he has to come on a Thursday make that the date of the regular meeting.

14. Adjourn

MOTION (Stevenson/Bilkey) to adjourn at 7:00 p.m. Motion carried.

Minutes by Sandra Bloechl, Accounting Manager, Treas