

City of Lodi Parks Committee Meeting
Minutes of May 5, 2020, 2020

1. Call to Order

Chair Clemens called meeting to order at 6:01 PM.

Committee Members Present: Rich Stevenson, Steve Clemens, Suzanne Miller(virtual), Bill Welch(virtual), and Geoffrey Vorlander

Absent: Letha Kelsey Kloberdanz, Mikel Bilkey

Staff Present: Julie Ostrander, Sandra Bloechl, Patrick Staszak

Others: Ann Groves Lloyd

2. Public Input.

3. Approve Minutes from March 3, 2020

MOTION (Clemens/Stevenson) to approve the minutes from the March 3, 2020 meeting. Motion carried.

4. Parks Financials

No discussion

5. Recommendation on Adoption of Comprehensive Outdoor Recreation Plan (CORP)

MOTION (Stevenson/Vorlander) to recommend Adoption of Comprehensive Outdoor Recreation Plan (CORP).

Miller wanted to note that the CORP is subject to change. Clemens noticed there are no guidelines for when new developments are established. Stevenson said that items like bike and walking paths are a part of other plans when development is discussed in plan commission. Welch will send a list of items that should be corrected/updated.

Amend MOTION (Clemens/Stevenson) to recommend Adoption of Comprehensive Outdoor Recreation Plan (CORP) with list of changes/additions Welch will submit. Motion carried.

6. Recommendation on Spring Creek Retaining Wall Reconstruction (Rock Size and Cost)

Staszak explained that previous discussion regarding rock size. Contractor recommended going to larger size rock. Staszak recommended going with the larger size rock which may be more stable than the smaller rock that has been used in the past.

MOTION (Clemens/Stevenson) approve recommendation on Spring Creek Retaining Wall Reconstruction to go in front of finance using the larger rock size. 4 Yea; 1 Nay. Motion carried.

7. Doctors Park Stone Work Seating Design and Bids

Welch has a few people who are willing to fund stone steps depending on cost. Welch would like an estimate obtained from a landscaper. There is no money budgeted for this item. Staszak will coordinated with Welch to get estimates. Miller feels that this park is too small to do anything with.

MOTION (Clemens/Welch) Pat working with Bill to obtain estimates for Doctors Park Stone Work Seating Design. 4 Yea; 1 Nay. Motion carried.

8. Overview of Park Activities (Director of Operations)

Staszak explained that the pool is in a make ready state, meaning we can open or we can just keep it closed. Parks are still closed at this time. Miller questioned if a solar blanket couldn't be purchased so that the pool can be opened longer. Staszak will check into cost of a solar blanket.

9. Determine Committee Regular Meeting Time

Motion (Clemens/Stevenson) to set regular Park Committee time at 6:00 p.m. Motion carried.

10. Next Meeting Date and Agenda Item

The next meeting is scheduled for June 2, 2020 at 6:00 p.m. at City Hall.

- Basketball court Goeres Park behind ball diamond

11. Adjourn

MOTION (Clemens/Stevenson) to adjourn at 6:48 p.m. Motion carried.

Minutes by Sandra Bloechl, Accounting Manager/Treasurer

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