

**City of Lodi Parks Committee Meeting
Minutes of May 7, 2019**

1. Call to Order

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

Committee Members Present: Rich Stevenson, Eric Hansen, Suzanne Miller, Mike Bilkey, Letha Kelsey-Kloberdanz, Adele Van Ness, and Bill Welch

Staff Present: Julie Ostrander and Sandy Bloechl

Others: Jim Ness and Kevin Sopha

2. Public Input. None

3. Minutes of March 26, 2019 PW Meeting

MOTION (Van Ness/Welch) to approve the minutes of the March 26, 2019 meeting. Motion carried.

4. Comprehensive Outdoor Recreation Plan (Update)

Ostrander explained that Paul Skidmore will be at the next meeting. Van Ness explained some of the corrections that need to be made to the map and explained other items on the report.

5. Plan 8th Grade Service Day – May 24th

Van Ness thought that the service day may not happen. Sopha mentioned that he needs to talk with some teachers to try and plan something to help clean up the park from the flood. Van Ness will follow up with Allison Seaton to see if she has ideas.

6. Plan Earth Day Event

This item will be skipped.

7. Dog Park Location

Van Ness pointed out that the Park Commission has talked about a spot for the dog park for several years. Bilkey did say that the Park Commission did not check with the Vet or the Fair Board. Welch said that the fair board was contacted early in the process and they didn't offer any space. Stevenson said that Tonn suggested that the land the fair owns behind Reach Out Lodi may be an ideal spot. Stevenson also said that the majority (there wasn't a vote) of the Finance HR Committee did not like the idea of having a dog park on Main St. Business owners by the proposed area are not in favor of a dog park in that location. MOTION (Miller/Van Ness) to take to Council to proceed with the dog park in the proposed location. Motion carried.

8. Safety – Long Pond & Gluth Shelter

Mayor Ness explained that it was all roped off because of safety concerns. The pond will have to be redone. Bring back to next meeting to review bids and cost of repairs.

9. Flood Damage Update

Stevenson went over issues with the creek wall that need to be repaired. MOTION (Van Ness/Miller) recommend to finance for budget amendment and to apply for a loan to cover repairs. Motion carried.

10. Kohn Park – 5 Year Plan

Welch explained that about a 2 acre segment was marked off nearest the creek where the ground would be worked up to spray. Cover crop would be decided later.

11. Park Reports

Ostrander explained that this was always on prior agendas so this was added. Van Ness has the latest list of who visits a park they were assigned to see what needs to be done at each park, referenced as adopt a park.

12. Issue Code of Ethics

13. Next Meeting Date and Agenda Items

The next regular meeting is June 4th at 6:30 p.m. at City Hall. Miller regarding fresh flowers on Main St. Bilkey – Park Committees, assigning people to parks. Stevenson – budget impact from flood repair.

14. Adjourn

MOTION (Miller/Bilkey) to adjourn at 7:58p.m. Motion carried.

Minutes by Sandy Bloechl, Accounting Manager/Treasurer

APPROVED