

**City of Lodi Parks Committee Meeting
Minutes of June 4, 2019**

1. Call to Order

Chair Hansen called meeting to order at 6:31 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, Paul Skidmore, Bob Redelings and Douglas Koop

2. Public Input. None

3. Minutes of May 7, 2019 PW Meeting

MOTION (Stevenson/Bilkey) to approve the minutes of the May 7, 2019 meeting. Welsh had thought that the motion for the dog park was to state a yes or no vote at the proposed location. It has been agreed that all motions will be read before a vote is taken. Motion carried.

4. Parks Financials

Ostrander explained that the financials will be brought monthly. Bilkey thought that the Strangeway balance for nonspendable should be \$100,000 and that possibly decide to apply some of the Strangeway fund toward creek wall repair. Ostrander pointed out that \$30,000 has already been budgeted out of the Strangeway fund for 2019.

5. Review and Recommendation of a Pickleball Court on City Tennis Courts

Mr. Redelings explained that Sauk, Poynette and Portage have many people who are playing pickleball and that some City of Lodi residents have shown interest. He suggested that the tennis court nets be used to start. On one tennis court you can put 4 pickleball courts. Looking for permission for use and when the courts will be available. Once a program is established lines could be painted on the courts, but until then they use painters tape. Portage charges \$1 per person per day which goes toward purchase of the painters tape. May through October is when they play. Bilkey suggested that a demonstration be planned to possibly generate interest.

6. Update: Comprehensive Outdoor Recreation Plan

Mr. Skidmore handed out a map of the parks and he is currently writing a draft plan that he should have completed in a few weeks. He also had booklets available for review. Discussion followed. It was suggested to have Mr. Skidmore send his report electronically to give the committee time to review before the meeting on July 2nd.

7. Discussion and Possible Recommendation on Dog Park Location Including Costs

MOTION (Stevenson/Miller) to recommend to Council to approve or deny parcel 705.3 for a dog park. Motion carried.

8. Budget Impact from Flood Damage Repairs

Ostrander directed everyone to the attachment "Parks Budget" which shows the amended budget and flood costs. Discussion followed on flood damage repairs.

9. Update: Staffing (Assistant Parks Attendant)

Buhr informed the committee 2 people have been hired for the Assistant Parks Attendant one part-time and one full-time for the summer.

10. Adopt a Park – Committee Member Assignments

Van Ness requested that the city update the list from last year. Welsh recommended that this program continue.

11. Next Meeting Date and Agenda Items

The next regular meeting is July 2nd at 6:30 p.m. at City Hall. Make an offer to the developer who bought the Primary School for the 3rd Terrace (Columbia Park), Park member assignments, CORP Draft, Dog Park decision, resolution on Strangeway fund nonspendable balance.

12. Adjourn

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

Minutes by Sandy Bloechl, Accounting Manager/Treasurer

APPROVED