

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

1. Call to Order

Chair Clemens called meeting to order at 6:05 PM.

Committee Members Present: Rich Stevenson, Steve Clemens(virtual), Suzanne Miller(virtual), Bill Welch, Mikel Bilkey, Geoffrey Vorlander (virtual) and Letha Kelsey Kloberdanz (virtual)

Staff Present: Julie Ostrander, Jennifer Sweeney, Terry Weter

Others: Mayor Ann Groves Lloyd

2. Virtual Etiquette Announcement. Clemens reviewed the announcement.

3. Public Input. None.

4. Approve Minutes from July 7, 2020 and from July 29, 2020 Special Meeting

MOTION (Bilkey/Welch) to approve the minutes from the July 7, 2020 meeting and the July 29, 2020 special meeting. Motion carried.

5. Parks Financials. No discussion.

6. Parks Capital Improvement Plan/Asset Life Cycle Management

Clemens reviewed the list of assets and explained that they tried to identify each of the parks and buildings that need to be maintained. However, they did not include equipment such as lawnmowers and trucks. The list is strictly what is found in each park. The only reserve fund is \$25,000 for the Habermann Park Shelter restroom. The committee discussed how and what items to prioritize, as well as funding to replace or repair items on the list. Clemens asked that each committee member prioritize five things that seem important to them to discuss at a future meeting.

7. Dog Park

Groves Lloyd stated that the land she offered for a dog park is no longer available. The committee discussed fencing options, funding, and the old feed mill land as a suggested dog park location. Bilkey asked if anyone had spoken to the surrounding neighbors. Stevenson suggested contacting the residents in the area to see if they are receptive. Miller stated that the old feed mill location is too small for a dog park. Ostrander and Clemens will meet to work on contacting the residents.

8. Doctors Park

The estimate from the sketch for an eighty-foot seating bench is about \$2,600. Clemens stated that the park isn't a practical location for seating. Welch disagreed and stated it would be a place to come back downtown, sit, and have lunch. Welch hopes to come next month with other cost estimates. Clemens stated that he wouldn't want to take away money for repairs from other parks. Welch stated that it is nice to have donations, but they are not always possible. Everything would be prioritized.

9. Discussion/Recommendation on Spring Creek Retaining Wall Reconstruction

The estimate is for \$123,554 to do the whole stream which includes 700 feet on either side. This estimate is just for materials. The stones are made out of concrete and would weigh about 200 pounds each. Bilkey showed concern for the color wearing off of the concrete. He was also curious how much real stone will cost. Weter mentioned that Interfluve couldn't be at the meeting but will also provide an estimate.

10. Goeres Park Long Pond Repair

Weter explained that excavation and removal of material is needed to see what is there. They do not want to dig into too much right now, especially by the wall. City staff have removed the grass, etc. to clean up the area.

11. Discussion/Recommendation on Removal of Basketball Court at Goeres Park

The committee discussed the condition of the basketball court in Goeres Park next to the creek. Bilkey suggested removing the basketball court and fixing the area of the creek for drainage purposes at the same time. Weter stated they are looking at installing drain tile, and he will bring back budget number later. **MOTION** (Bilkey/Welch) to remove the basketball court in Goeres Park. Motion carried.

12. Goeres and Habermann Parks Restrooms

The committee discussed the long-term plans of the restrooms in Habermann and Goeres Parks. Bilkey stated that families would be inconvenienced if there was not a restroom in Habermann Park. Welch agreed stating that the Krainik restrooms in Goeres Park are too far away and some events happen when the pool restrooms are closed. Kelsey Klobberdanz said she likes the idea of remodeling the restrooms in Habermann Park. Vorlander stated that the intersection between the parks is too dangerous to have people crossing for restrooms. Stevenson reminded the committee there is \$25,000 dry aside for restrooms in Habermann Park. The committee could make a budget request around \$80,000 - \$100,000 to repair the building. Miller suggested purchasing ADA accessible portable toilets for \$3,500. Stevenson asked if that is the price to purchase, who would clean it? **MOTION** (Bilkey/Miller) to acquire quotes for two unisex restrooms for Habermann Park to see if it's practical to remodel the restrooms without altering or fixing other parts of the shelter. Motion carried.

13. Donation of Bicycle Repair Stations

An individual would like to donate two bicycle repair stations in memory of his father. The committee discussed the types of repair stations and who would use them. They agreed that they want them to be in visible locations so people will use them. **MOTION** (Clemens/Miller) to move forward with the bike repair stations with installations located in Doctors Park and Habermann Park. Motion carried.

14. 2021 Budget Discussion

This item will be discussed next month.

15. Next Meeting Date and Agenda Item

The next regular meeting is scheduled for September 1, 2020 at 5:00 p.m. in City Hall. The committee discussed and agreed to changing their meeting time to 5:00 p.m.

16. Adjourn

MOTION (Miller/Vorlander) to adjourn at 7:40 p.m. Motion carried.

Minutes by Jennifer Sweeney, Management Analyst