

**City of Lodi Parks Committee Meeting  
Minutes of August 6, 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, and Bill Welch

**Absent:** Letha Kelsey Kloberdanz and Adele Van Ness

Staff Present: Julie Ostrander and Sandy Bloechl

Others: Michael Miller and Mike Goethel,

**2. Public Input.** None

**3. Approve Minutes of July 9, 2019 Meeting**

MOTION (Welch/Miller) to approve the minutes of the July 9, 2019 meeting. Motion carried.

**4. Review of Comprehensive Outdoor Recreation Plan (Paul Skidmore)**

Skidmore was unable to attend. Welch was concerned that there is still a lot of work to be done on it and that nothing has been added that has been previously discussed. Welch suggests that when Skidmore comes back that everyone who is assigned to a park bring a master plan to present to Skidmore.

**5. Monthly Financials**

Ostrander explained that financials will be on monthly and reviewed before the meetings and if there are any questions they can be discussed at the meeting.

**6. Recommendation on Bid/Proposal to Build Stone Wall and Seating in Doctors Park**

Welch passed out a diagram of what could possibly be done at Doctors Park. Stevenson suggested meeting with a landscape architect to work with the capstone project that was done and design Doctors Park and give estimates. Find out from MSA if they could give a bid on the project.

MOTION (Stevenson/Bilkey) contact MSA to have them bid on Doctors Park design. Four – Aye, One – Nay.  
Motion carried.

**7. Recommendation to Reimburse for Court Tape (Pickleball)**

MOTION (Welch/Miller) to reimburse for court tape (pickleball) Motion carried.

Stevenson suggested having it budgeted to have a net and one court painted for Pickelball

**8. Review of Playground Equipment Evaluation**

Bilkey suggested letting PW do what is doable and then budget for the rest. Wood chips are not the best thing to use. Each person in charge of a park needs to bring a list of what needs to be done at their park. Miller stated that instead of spending money on Doctors Park the money should go to the park equipment. Ostrander will meet with Buhr to see what can be done by PW to fix, repair or remove.

**9. Ideas for Use of B. Hibbard Memorial Fund (2020 Budget)**

Ostrander reminded everyone that there is \$6,850. Bilkey said that playground equipment may be a good choice to use the funds.

**10. Discussion on Kohn Park**

Welch has been working with Prairie Enthusiasts regarding burning the park and how to proceed for the future.

**11. Discussion on 2020 Budget**

Ostrander said that something should be put together for the next meeting and if anyone has any items they would like to see in the budget to email Julie.

**12. Select Name for Pit Park**

Add to next agenda.

**13. Next Meeting Date and Agenda Items**

The next regular meeting is September 3 at 6:30 p.m. at City Hall.

- Hibbard funds
- Name for Pit Park

**14. Adjourn**

MOTION (Stevenson/Bilkey) to adjourn at 7:30 p.m. Motion carried.

Minutes by Sandy Bloechl, Accounting Manager/Treasurer

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