

**City of Lodi Parks Committee Meeting
Minutes of September 3, 2019**

1. Call to Order

Chair Hansen called meeting to order at 6:32 PM.

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

Absent: Mikel Bilkey

Staff Present: Julie Ostrander, Kennan Buhr, and Jennifer Sweeney

Others: Jim Ness

2. Public Input. None

3. Approve Minutes of August 6, 2019 Meeting

MOTION (Stevenson/Welch) to approve the minutes of the August 6, 2019 meeting. Motion carried.

4. Parks Financials

No discussion.

5. Possible Report by Paul Skidmore (CORP)

The committee will review the CORP to discuss at the next regularly scheduled meeting. The Committee will then hold a special meeting October 3 at 5:30 PM to discuss the CORP with Paul Skidmore.

6. 2020 Budget: Parks/Pool/Special Revenue Funds/Pool Fiduciary Fund

The Committee reviewed the budgets for the parks, park development, pool, and other special revenue funds related to the parks. MSA projects \$15,000 to design and bid Doctor's Park. The Committee discussed developing Doctor's park vs. maintaining other parks. Welch discussed finding another landscape architect firm for a quote. The Committee also discussed including \$25,000 again for a restroom in Habermann Park and an additional \$3,000 towards a dog park. The Committee requested that \$10,000 for the Gluth Shelter roof be left in the budget. Buhr and Ostrander are working on costs for playground equipment. Miller stated that sets of swings have been requested for Glenview Parks. Buhr is requesting a snow blower for the new bike path otherwise the lawn mowers will need to be replaced earlier than expected due to their use to remove snow. The committee reviewed revenues and expenses for the Strangeway Fund, the Pool Operations Fund, and the Parks Development Fund. The B.Hibbard Memorial fund balance could be transferred to the Parks Development Fund to pay for something needed, but a plaque would needed to be installed for a memorial. Van Ness will discuss the balances in the Goeres Perpetual Care Fund and the Pool Operations Endowment Fund with Ted Goeres.

7. Review of Plans for Assigned Parks (2020 Budget)

Welch requested that \$500.00 be added to the budget in 2020 for seeding Kohn Park. He suggested using an interseeding method. In the spring, as much as the field would be burned as seeds are available. In about five years, Kohn Park could be a vibrant prairie. Welch also suggested a partnership with the school to maintain the prairie.

Miller stated she spoke to adults who would like swings at Glenview Park.

Kelsey Kloberdanz had nothing to report.

Stevenson suggested keeping track of the Spring Creek Walkway but suggested no changes until the flood plain study is complete.

Van Ness stated the wall in Veteran's Park needs to be replaced and also mentioned money was donated to put plantings in the park. She suggested simple plantings around the flag poles. In Spring Creek Park, the timbers around the bushes are in bad shape. She also suggested planting flowers.

Hansen stated the equipment in Sunset Park is not very old. The park is wooded. Hansen noted that the soccer goal piping has been bent. Finally, he suggested it be an on leash dog park. However, there would be an expense for a station for baggies and a trash receptacle.

8. Use of B. Hibbard Memorial Fund

This item was discussed in conjunction with the 2020 Budget agenda item.

9. Recommendation on Bid to Build Stone Wall and Seating in Doctors Park

This item was discussed in conjunction with the 2020 Budget agenda item.

10. Discussion on Kohn Park (Bill Welch)

This item was discussed in conjunction with the Plans for Assigned Barks agenda item.

11. Name for Pit Park

Motion (Kelsey Kloberdanz/Stevenson) to recommend to Common Council changing the name of "Pit Park" to Lodi Street Park. Motion carried.

Kelsey Kloberdanz suggested Lodi Street Park as the new name for Pit Park. The Committee was in agreement.

12. Next Meeting Date and Agenda Items

The next regular meeting is October 1 at 6:30 PM at City Hall and a special meeting is scheduled for October 3 at 5:30 PM. The only agenda item for the special meeting is the CORP.

13. Adjourn

MOTION (Kelsey Kloberdanz/Stevenson) to adjourn at 7:47 p.m. Motion carried.

Minutes by Jennifer Sweeney, Management Analyst