

**City of Lodi Parks Committee Meeting
Minutes of October 6, 2020**

1. Call to Order

Chair Clemens called meeting to order at 5:02 PM.

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

Excused: Suzanne Miller

Staff Present: Julie Ostrander, Jennifer Sweeney, Terry Weter

Others: Mayor Ann Groves Lloyd, Marty Melchior (virtual)

2. Virtual Etiquette Announcement. Clemens reviewed the announcement.

3. Public Input. None.

4. Approve Minutes from September 1, 2020

MOTION (Welch/Stevenson) to approve the minutes from the September 1, 2020 meeting. Motion carried.

5. Parks Financials. No discussion.

6. Inter-Fluve Presentation (Marty Melchior) and Discussion/Possible Recommendation Regarding Spring Creek Shoreline Alternatives

Marty Melchior presented information regarding Spring Creek restoration ideas, including bank stabilization, watershed restoration, in-stream habitat, and funding ideas. Bilkey doesn't want to spend more money repairing the creek wall if a discussion topic includes allowing the creek meander more in the park.

Next steps as suggested by Melchior include an in-person workshop to discuss the options. Weter will work with Melchior to schedule some time to do a workshop.

7. Discussion/Possible Recommendation Regarding Pool Budget Surplus

This item was discussed at the finance and human resources committee meeting.

8. Update on 2021 Parks Development Budget

It was stated that there will likely be funding available for the Spring Creek wall and not much else.

9. Update on Bicycle Repair Stations

Bilkey discussed the locations of the bicycle repair stations with the donor. The donor thought the proposed locations were good. So, they will order them for spring installation and have them dedicated in the spring. The donor is donating the equipment as opposed to money.

10. Discussion Regarding Potential DNR Grant Opportunities

Welch came across an article regarding a DNR matching grant to build a new park in Eau Claire. Welch noted an interesting thing in the park design included activities and equipment for seniors, as opposed to small children. He thought making that one of the goals was an interesting concept. Welch will see if he can get some details regarding the grant used in Eau Claire. Groves Lloyd mentioned additional grant resources she came across regarding improving facilities.

11. Update on Doctors Park Donor

No update

12. Next Meeting Date and Agenda Item

The next regular meeting is scheduled for November 4, 2020 at 5:00 p.m. in City Hall.

13. Adjourn

MOTION (Bilkey/Stevenson) to adjourn at 6:08 p.m. Motion carried.

Minutes by Jennifer Sweeney, Management Analyst