

**City of Lodi Parks Committee Meeting  
Minutes of December 6, 2022**

**1. Call to Order**

Chair Ripp called meeting to order at 5:00 PM

Committee Members Present: Geoffrey Vorlander, Mikel Bilkey, Tim Ripp, Kelsey Brady, Rich Stevenson, Luke Kloberdanz

Staff Present: Brenda Ayers, James Lincoln, Jennifer Sweeney

Excused: Mike Goethel

Others: Mayor Groves Lloyd

**2. Meeting Etiquette.**

**3. Public Input.** None

**4. Approve of Minutes**

**MOTION** (Stevenson, Kloberdanz) to approve the minutes from the October 4, 2022 meeting. Vote: Aye (Vorlander, Bilkey, Ripp, Brady, Kloberdanz, Stevenson); Nay (0). **Motion carried.**

**5. Parks Financials.**

No discussion.

**6. Discussion and Possible Recommendation Regarding Spring Creek Bridge Grant**

Stevenson gave an overview of the constraints of the project. Ayers stated that the grant was applied for before all the costs and limitations were understood. An application was submitted for a matching federal funds grants for a total of \$90,000 to replace the Spring Creek Bridge. The grant would fund \$45,000 and the city would fund \$45,000. The bridge construction and wages paid would need to follow federal guidelines because the awarded grant is a federal grant. The city needs to formally turn down the grant if there's no plan to follow through with it. There was not a plan before the grant application was submitted. The city has not submitted for any reimbursement.

**MOTION** (Stevenson, Brady) to recommend the city formally turn down the federal grant for the Spring Creek Bridge. Vote: Aye (Bilkey, Vorlander, Brady, Kloberdanz, Stevenson, Ripp); Nay (0). **Motion carried.**

**7. Utilities, Streets, and Parks Superintendent Report**

Lincoln reviewed activities and projects in the departments he supervises

**8. Discuss and Set Date for Parks Planning Meeting in January**

The committee discussed a planning meeting scheduled for January 7, 2023. Ripp stated he would like committee members to come with short- and long-term goals for the parks.

**9. Next Meeting Date – Tuesday, January 3, 2022 at 5:00 p.m. and Agenda Items**

**10. Adjourn MOTION** (Kloberdanz, Vorlander) to adjourn at 5:30 p.m. Voice Vote: all Ayes. **Motion carried.**

Minutes by Jennifer Sweeney, Management Analyst