



PLEASE TAKE NOTICE that there will be a
**City of Lodi Parks Committee meeting held on
Tuesday, May 4, 2021 at 5:00 pm**
in the Council Room, City Hall, 130 South Main Street, Lodi, WI.

In-person attendance is limited due to social distancing protocols and masks are encouraged. Virtual attendees interested in speaking must [register](#) on the City's website 24 hours prior to the meeting start time.

Virtual Meeting Access:

<https://zoom.us/j/93869605576?pwd=djRZdjZyS3RQa3MwV0diSHZ4Y2U4QT09>

Meeting ID: 938 6960 5576 **Password:** 042213

Dial By Phone: 1-312-626-6799 (Wisconsin); 888-475-4499 (Toll-Free)

Parks Committee Agenda

1. Call to Order
2. Meeting Etiquette
 - The meeting Chair will:
 - Identify the number of public input registrations
 - Identify Alders or staff attending remotely (Stay muted when **not** speaking)
 - Acknowledge attendees prior to speaking
 - Virtual attendees should identify themselves in the chat box
 - In-person attendees should sign the attendance sheet
 - All attendees should raise their hand to be recognized prior to speaking
 - No side conversations
3. Committee Member Introductions
4. Public Input

Must state name and address. Must be limited to items not on the agenda. Limited to two minutes unless otherwise extended. Committee's role is to listen and not discuss the item. Personnel issues cannot be discussed nor individuals named. Committee is unable to take action at this meeting.

5. Approval of Minutes from October 6, 2020

Documents:

[10-6-20 Parks Committee Meeting Minutes.pdf](#)

6. Discussion and Possible Recommendation Regarding Reduced Park Shelter Deposit for Concerts in Parks Series

2021 Dates: June 16, July 14, August 18 5-7 p.m.

Documents:

[Res 20-09 Grant Lodi Pride Concerts In The Park Reduced Deposit.pdf](#)

7. Discussion Regarding the Parks Committee's Mission statement and drafting a Parks Committee Vision statement
8. Discussion Regarding Development of a Comprehensive Project List, Including Estimates, Funding Sources, and Target Timelines
9. Director of Operations Report

Documents:

[Director Of Operations Rpt April 21.Pdf](#)

10. Next Meeting Date-Tuesday, June 1, 2021 at 5 p.m. and Agenda Items

11. Adjourn

Posted: _____

By: _____

**Members: Alders Goethel (Chair), Ripp, Stevenson and
Citizens Bilkey, Kloberdanz, Vorlander, Welch**

Please inform the chair if you are unable to attend to ensure a quorum.

Notice is hereby given that a majority of the City of Lodi Common Council may be present at a meeting of the Parks Committee to gather information about subjects over which they have decision making responsibility. This constitutes a meeting of the city council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis.2d 553, 494 N.W.2d 408 (1993), and must be noticed as such; although the City of Lodi Common Council will not take any formal action at this meeting.

**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

RESOLUTION 20-09

**TO GRANT LODI PRIDE CONCERTS IN THE PARK SERIES
A REDUCED DEPOSIT FOR PARK SHELTER RESERVATION**

WHEREAS, past practice has been to reduce the park shelter reservation deposit for Lodi Pride Concerts in the Park Series; and

WHEREAS, the Chamber pays the deposit for the shelter use; and

WHEREAS, for the summer of 2020, there are three dates reserved; and

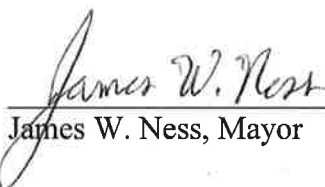
WHEREAS, the Parks Committee recommended reducing the deposit charge to \$25 per scheduled event for the Lodi Concerts in the Park series; and

WHEREAS, the Parks Committee also recommended reviewing the deposit amount annually upon the time of reserving the park shelter.

NOW, THEREFORE BE IT RESOLVED, that the deposit for the use of Habermann shelter is reduced to \$25.00 per scheduled event by the Lodi Pride Concerts in the Park Series; and

BE IT FURTHER RESOLVED that the reservation deposit will be reviewed annually.

Adopted by the Common Council of the City of Lodi, Wisconsin, on this 18th day of February, 2020.


James W. Ness, Mayor

Attest: 
Dawn A. Collins, City Clerk

Director of Operations – Report

Date: 4/30/21

To: Committee(s) & Council

RE: April 2021

Parks:

We have two returning part-time employees this year, I still want to hire two more summer employees.

The Swimming pool may not be opening as the employee recruitment has been miserable, only one applicant and no applicants for Pool Manager. Positions are still advertised.

Conditions of bathrooms are:

Pool house bathrooms are being open to the public, locked at nights.

Bunker bathrooms are closed due to the need of repairs.

Habermann bathrooms need some repairs to open, target date to open Habermann is May 8.

Bathrooms at the concession stand are ready to open.

The swimming pool has some cracks in the floor, Neuman pools will be looking at them and advising on how best to repair them.

Hanging flower baskets were purchased for the downtown street lights. They were returned as the manufacturing process had the taper going the wrong direction. Still looking for other alternatives.

DNR grant was submitted for a multi-use bridge over spring creek behind the city hall. We should hear something in 6 -12 weeks, per DNR.

Nick Bilse purchased two new basketball posts, backboard, and hoops for the Fair street court. They arrived last fall and are now installed and will be finished by May 4.

Dave Ebert has donated two bike repair stations. One is being installed at Dr's park, the other is located at Habermann Park, completion date is expected by May 4.

The old basketball court and posts have been removed from Goeres East.

Shelters are being open for usage and picnic tables are being spaced out for COVID, so you may notice less than normal tables under the shelters.

All water fountains are off due to COVID regulations. The water bottle filling station will be installed by the concession stand.

The fire department performed a control burn on the rain garden. Repairs were made to some drain structures. Some of the drain pipes appear to not be functioning. We will monitor further. I have Jim Capper pricing out to install a few trees along the banks of the creek and by the highway. I also have Koltes getting me some plants to grow on the banks for ground cover and erosion control. These plants will not require much, if any maintenance.

Several trees were removed during the winter and several were planted last fall.

Waiting on a response from Brian Schmidt for an estimate to repair the Long Pond and fountain.