



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. Parks Financials

Documents:

[3 March 2021 GF Park Income Stmt Exps.pdf](#)
[3 March 2021 Park Develop Balance Sheet.pdf](#)
[3 March 2021 Park Develop Income Stmt.pdf](#)
[3 March 2021 Pool Ops Balance Sheet.pdf](#)
[3 March 2021 Pool Ops Income Stmt.pdf](#)
[3 March 2021 Pool Ops Endowment Balance Sheet.pdf](#)

7. 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](#)

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

Documents:

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

11. Next Meeting Date-Tuesday, June 1, 2021 at 5 p.m. and Agenda Items
12. 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.