

**City of Lodi Parks Committee Meeting
Minutes of December 7, 2021**

1. Call to Order

Goethel called meeting to order at 5:00 PM.

Committee Members Present: Tim Ripp, Mike Goethel, Rich Stevenson, Geoffrey Vorlander, Mikel Bilkey, Bill Welch, Luke Kloberdanz

Staff Present: Jennifer Sweeney (Virtual), Brenda Ayers

Others: Adam Lindemer, Ann Groves Lloyd

2. Meeting Etiquette.

3. Public Input. None.

4. Approve Minutes from November 2, 2021

MOTION (Welch/Stevenson) to approve the minutes from the November 2, 2021 meeting. Vote: Aye (Stevenson, Vorlander, Goethel, Bilkey, Welch, Kloberdanz, Ripp); Nay (0). **Motion carried.**

5. Parks Financials.

Welch noted that the parks are considerably under budget for the year as of October. Stevenson noted that part of the parks budget next year will go towards a walking bridge. Bilkey noted that there were several projects they were unable to accomplish.

6. Discussion and Possible Recommendation Regarding Doctor's Park

The committee discussed moving forward with the panels for the kiosk in Doctor's Park. They will need to recommend the kiosk signage to the Plan Commission for approval. The quote for the kiosk and signage is good through December 8. So, the committee will need to get a new quote. An updated proposal will be brought to the next meeting, and the committee will look to get the kiosk and signage approved in January. Funding will be discussed at the next meeting. Funds are available through a grant from WPPI and the Ice Age Trail.

7. Discussion and Possible Recommendation Regarding Kohn Park

Welch provided an update on the park. The herbicide worked well in the park. The park will be sprayed again in the spring and then burned prior to planting new seeds.

8. Director of Operations Report

No report.

9. Next Meeting Date - Tuesday, January 4, 2021 5:00 p.m. and Agenda Items

Suggested agenda items for the next meeting include:

- Discuss Long Pond
- Restroom improvements in Habermann Park
- Spring Creek wall

10. Adjourn

MOTION (Welch/Bilkey) to adjourn at 5:19 p.m. Motion carried.

Minutes by Jennifer Sweeney, Management Analyst