

**City of Lodi Parks Committee Meeting
Minutes of March 1, 2022**

1. Call to Order

Stevenson (acting chair) called the meeting to order at 5:00 PM.

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

Staff Present: Jennifer Sweeney, Brenda Ayers, Terry Weter

Others:

2. Meeting Etiquette.

3. Public Input. None.

4. Approve Minutes from February 1, 2022

MOTION (Welch/Bilkey) to approve the minutes from the February 1, 2022 meeting. Vote: Aye (Stevenson, Vorlander, Bilkey, Welch, Kloberdanz); Nay (0). **Motion carried.**

5. Parks Financials. No discussion

6. Discussion and Possible Recommendation Regarding Dolly Fund Grant for Pickleball Courts

The committee discussed city public works and parks employees installing the pickleball courts. The grant request will need to be increased if city employees do not install the courts. Awards for the grant will be announced in May. Materials would be available for install in June or July.

MOTION (Welch/Kloberdanz) to recommend to Common Council to apply for Dolly Fund Grant for Pickleball Courts. Aye (Welch, Bilkey, Kloberdanz, Vorlander, Stevenson). Nay (0). **Motion carried.**

7. Discussion and Possible Recommendation Regarding a Resolution Authorizing the Director of Operations to Apply for any Financial Aid that may be Available from Stewardship Local Units of Government, Federal Land, and Water Conservation Fund, and Recreational Trails Grant Program

Weter explained that this grant is for bank restoration along the creek. A resolution is needed to apply for the grant that specifies a person who will apply.

MOTION (Welch/Vorlander) to recommend a resolution authorizing the Director of Operations to apply for any financial aid that may be available from the Stewardship Local Units of Government, Federal Land, and Water Conservation Fund and Recreations Trails Grant Programs. Aye (Welch, Bilkey, Kloberdanz, Vorlander). Stevenson. Nay (0).

8. Discussion and Possible Recommendation Regarding Spring Creek Walls

No discussion.

9. Discussion and Possible Recommendation Ice Age Trail Kiosk in Doctor's Park

Sweeney presented the draft content for the city's panel in the kiosk. The committee expressed an interest in a photo that shows Main Street and the downtown. After reviewing draft content and a mockup of the panel, the committee agreed to focus the map on the city, leaving out the marsh on the bottom and the map's upper portion outside of the city limits. Additionally, the committee agreed to remove the icons from the map except for a few designations such as the location of city hall. Content that involves local businesses or the Chamber can be added to the Strive On app. Committee members should send desired changes to Sweeney, who will forward them on to the appropriate individuals once compiled.

MOTION (Bilkey/Welch) to recommend to Common Council the design of the Doctor's Park Ice Age Trail Kiosk City Panel with final edits for final approval. Aye (Welch, Bilkey, Kloberdanz, Vorlander, Stevenson). Nay (0).

10. Director of Operations Report

The ice-skating rink has been unusable since the weather warmed up. The public works employees will begin to take down the rink this next week. Additionally, employees have been working on tree trimming and tree removal.

11. Next Meeting Date - Wednesday, April 6, 2022 5:00 p.m. and Agenda Items

Suggested agenda items for the next meeting include:

- Future of the shelter in Habermann park

12. Adjourn

MOTION (Bilkey/Welch) to adjourn at 5:53 p.m. Motion carried.

Minutes by Jennifer Sweeney, Management Analyst

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