

**City of Lodi Parks Committee Meeting
Minutes of May 2, 2023**

1. Call to Order

Chair Ripp called meeting to order at 5:09 PM

Committee Members Present: Geoffrey Vorlander, Mikel Bilkey (virtual), Tim Ripp, Eric Hansen, Mike Goethel, Kelsey Brady
Staff Present: Brenda Ayers, James Lincoln, Sandy Bloechl

Excused: Luke Kloberdanz

Others:

2. Meeting Etiquette.

3. Public Input. None

4. Approve of Minutes from March 7, 2023

MOTION (Hansen, Vorlander) to approve the minutes from the March 7, 2023. Vote: Aye (Goethel, Vorlander, Bilkey, Ripp, Hansen, Brady); Nay (0). **Motion carried.**

5. Parks Financials.

No discussion

6. Discussion and Possible Recommendation Regarding Goeres Park Playground Equipment Plan

Lincoln explained the displays that were presented of the playground equipment and gave the breakdown of the pricing. The city crew would remove the existing equipment. Hansen questioned if we would be checking with other vendors. Lincoln said he will once he knows the direction the committee would like to go. Ripp stated that if they had to pick one option he would go with option A which everyone seemed to agree with. Ripp suggested purchasing a significant piece of equipment along with a smaller piece or two.

MOTION (Goethel, Brady) Recommend \$200,000 budget for Goeres park for playground equipment phase 1 around \$100,000

Roll Call Vote: Aye (Hansen, Ripp, Bilkey, Vorlander, Goethel, Brady). **Motion carried.**

7. Discussion and Possible Recommendation Regarding Doctor Park Plan

Ripp stated to stay tuned he doesn't have his sketches completed but should have it out this week. \$3,600 is what is ready to be donated if we proceed.

8. Discussion and Possible Recommendation Regarding 2023 Goals

Ayers displayed the spreadsheet showing planned expenses. Ripp asked to add dog park to the goals list.

9. Utilities, Streets, and Parks Superintendent Report

Lincoln reviewed activities and projects in the Parks department.

10. Meeting Recap

Ripp asked for future agenda items. Brady requested to put Dog Park on June agenda.

11. Next Meeting Date – Tuesday, June 6, 2023 at 5:00 p.m. and Agenda Items

- Dog Park

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12. Adjourn MOTION (Goethel, Brady) to adjourn at 5:55 p.m. Voice Vote: all Ayes. **Motion carried.**

Minutes by Sandy Bloechl, Accounting Manager/Treasurer