

City of Lodi Parks Committee Meeting
Minutes of May 4, 2021

1. Call to Order

Chair Goethel called meeting to order at 5:00 PM.

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

Committee Member Absent: Tim Ripp

Staff Present: Julie Ostrander, Jennifer Sweeney, Terry Weter, Brenda Ayers

Others: Ann Groves Lloyd

2. Meeting Etiquette. Goethel reviewed the announcement.

3. Committee Member Introductions. The committee members introduced themselves to one another.

4. Public Input. None.

5. Approve Minutes from October 6, 2020

MOTION (Stevenson/Bilkey) to approve the minutes from the October 6, 2020 meeting. Roll Call vote: Aye (Goethel, Stevenson, Welch, Bilkey, Vorlander, Kloberdanz); Nay (0). **Motion carried.**

6. Parks Financials. Ostrander explained the differences between the funds on the financial statements.

7. Discussion and Possible Recommendation Regarding Reduced Park Shelter Deposit for Concerts in the Park Series

Bilkey explained that the group who holds the concerts does not make money on the events. Instead, they are trying to bring people into Lodi and into the parks. This year, the group is planning three events with concerts in June, July, and August.

MOTION (Bilkey/Stevenson) to recommend to Common Council that the group who holds the Concerts in the Park can use the shelter in Habermann Park at the reduced rate of \$25 per event. Roll Call vote: Aye (Goethel, Stevenson, Welch, Bilkey, Vorlander, Kloberdanz); Nay (0). **Motion carried.**

8. Discussion Regarding the Parks Committee's Mission Statement and Drafting a Parks Committee Vision Statement

Goethel explained that he likes to use mission and vision statements as a guide. Welch explained mission and vision statements were crafted for and included in the Comprehensive Outdoor Recreation Plan (CORP) passed in 2020. Stevenson explained the CORP was incorporated into the city's comprehensive plan passed in 2021. Goethel stated that he and Ripp need to read through and understand the CORP, but he is not looking to update the plan since it was completed last year.

9. Discussion Regarding Development of a Comprehensive Project List, Including Estimates, Funding Sources, and Target Timelines

Weter sent Goethel a project list. Goethel suggested pulling together a comprehensive list stating 2020 projects that were completed and future plans. Last year, a list of "assets" for each park was created and the committee listed the highest priorities. Stevenson would like to discuss the Spring Creek wall at a future meeting, and he noted the time period to complete repairs this year has passed. Bilkey noted priorities need to be established before the completion of the budget. Bilkey would also like to present his thoughts about the creek wall at a future meeting. Welch suggested bringing someone back from Inter-Fluve to discuss options for the creek. Groves Lloyd suggested looking at the "asset" list at the next meeting. Goethel would like to discuss what the committee can accomplish this year and current projects. Weter stated that no projects were funded for 2021. Instead, maintenance operations are taking place.

10. Director of Operations Report

Weter reviewed his report of updates, maintenance, and facilities open in the parks.

11. Next Meeting Date - Tuesday, June 1, 2021 5:00 p.m. and Agenda Items

The next regular meeting is scheduled for June 1, 2021 at 5:00 p.m. in City Hall.

- Process for thank you notes for donations
- Spring Creek wall options
- Park “assets” list

12. Adjourn

MOTION (Stevenson/Bilkey) to adjourn at 5:57 p.m. Motion carried.

Minutes by Jennifer Sweeney, Management Analyst

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