

**City of Lodi Parks Committee Meeting
Minutes of September 6, 2022**

1. Call to Order

Chair Ripp called meeting to order at 5:00 PM

Committee Members Present: Geoffrey Vorlander, Mikel Bilkey, Tim Ripp, Kelsey Greenwood, Rich Stevenson, Mike Goethel, Luke Kloberdanz (5:10 PM)

Staff Present: Brenda Ayers, James Lincoln, Jennifer Sweeney

Others: Mayor Groves Lloyd, Bill Welch, Charlie Luthin, Bob Redeling

2. Meeting Etiquette.

3. Public Input. None

4. Approve of Minutes

MOTION (Bilkey, Vorlander) to approve the minutes from the August 16, 2022 meeting. Vote: Aye (Vorlander, Bilkey, Ripp, Greenwood, Goethel, Stevenson); Nay (0). **Motion carried.**

5. Parks Financials.

Ayers clarified that there have been investment losses this past year.

6. Discussion and Possible Recommendation Regarding Updated Pickleball Agreement

Ayers removed the advance notice of using the court per the committee's request. She also reached out to the city attorney regarding non-profits status. Ayers provided the information to the pickleball group, but they do not want to be a non-profit at this time.

MOTION (Stevenson, Bilkey) to recommend to Common Council the updated pickleball agreement. Vote: Aye (Vorlander, Bilkey, Ripp, Greenwood, Goethel, Stevenson, Kloberdanz); Nay (0). **Motion carried.**

7. Discussion and Possible Recommendation Regarding Parks Development Projects in 2023

The committee discussed big and small actionable plans for the parks. At the meeting next month, the committee will look at actionable and achievable items for 2023.

8. Discussion and Possible Recommendation Regarding the Kohn Street Park Plan in 2023 Budget

This item was moved up on the agenda after the original item 10. Ayers discussed money spent this year for Kohn Park.

9. Discussion and Possible Recommendation Regarding Grant Application(s) for Kohn Park

This item was not discussed.

10. Discussion and Possible Recommendation Regarding Pickleball Grant Application

This item was moved up on the agenda after item 6.

This is a separate grant than the grant the committee previously recommended approval. Bill Welch would like to submit as the pickleball club and donate the nets to the city.

11. Director of Operations Report

This item was not discussed.

12. Next Meeting Date – Tuesday, October 4, 2022 at 5:00 p.m. and Agenda Items

13. Adjourn MOTION (Bilkey, Greenwood) to adjourn at 6:02 p.m. Voice Vote all Ayes. Motion carried.

Minutes by Jennifer Sweeney, Management Analyst