

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

1. Call to Order

Stevenson called meeting to order at 5:00 PM.

Committee Members Present: Rich Stevenson, Geoffrey Vorlander, Tim Ripp, Bill Welch, Luke Kloberdanz

Excused: Mike Goethel, Mikel Bilkey

Staff Present: Sandy Bloechl, Brenda Ayers, Terry Weter

2. Meeting Etiquette. Skipped – no attendees online

3. Public Input. None.

4. Approve Minutes from August 4, 2021

MOTION (Welch/Kloberdanz) to approve the minutes from the August 4, 2021 meeting. Roll Call vote: Aye (Stevenson, Vorlander, Ripp, Welch, Kloberdanz); Nay (0). **Motion carried.**

5. Parks Financials.

No questions

6. 2022 Budget Discussion

Weter presented:

Parks budget – not much change

Pool budget – large increase because not sure what will happen next year – increase of overtime because of testing

Park Development budget – added \$45,000 for pedestrian bridge, new lawnmower, creek wall repairs.

7. Discussion and Possible Recommendation for Habermann Park Restroom Improvements

No discussion

8. Discussion about Prioritization of Capital Projects Remainder of 2021 and Calendar Year 2022

Stevenson verified with committee on what can be deferred – Park steps, stone walls and steps on Fair St will be done in 2025, dredging permit is still good for 2022. Stevenson asked for Weter to bring back options for East vs. West side of wall and identify the priority areas and give estimated costs. It was decided that the Long Pond discussion should be postponed until highway 113 construction.

9. Discussion and Possible Recommendation for a Grant Proposal for the Existing Pickleball Courts

Idea is to install permanent pickleball nets on the court furthest from the basketball court. City would need to be the owner for any grants proposals sent. Welch volunteered to write the grant and then have the city sign off before it is sent.

10. Rain Garden Report

Welch explained that a meeting will be held at the rain garden end of the month and periodically will go down and pull invasive weeds.

11. Director of Operations Report

Pool has been closed. Discussion with the softball association has not happened yet.

12. Next Meeting Date - Tuesday, October 5, 2021 5:00 p.m. and Agenda Items

13. Adjourn

MOTION (Welch/Ripp) to adjourn at 5:40 p.m. Motion carried.

Minutes by Sandy Bloechl, Accounting Manager/Treasurer