

Town of Lodi
Park commission meeting minutes
June 23, 2016

1. Call to order and Roll call: meeting called to order at 5 PM by Peg Ford. Commission members present Amber Elsing, Peg Ford, Denise Patterson, Dyan Kopitzke, Nancy Mitchell. Town supervisor/ park commission liaison Jim Bechen.

2. Citizen Input: letter read and wrote by the Smiths to the commission

3. Minutes of June 15, 2016 meeting: Nancy motion to approve minutes, Denise 2nd motion; Motion carried 5/0

4. Gerber order: update on chains - \$64 per chain belt seats, \$49.55 per chain bucket seats
Nancy motion to approve purchase of new chains not to exceed \$300.00, Dyan 2nd motion; Motion carried 5/0

5. Park improvements: chips delivered this morning. In touch with Kevin to deliver chips

Michael: hoops out/ waiting on new hoops. Sealing down at 8:00 am. Kids carving on tables
Taking old wood table from Lewis park putting them at Michael and taking the nice one from Michael and putting at Lewis park

Lewis: No dog signs allowed \$16.58 12x 18. Denise motion to purchased 4 signs, Nancy 2nd motion; Motion carried 5/0
Advertising Banners

Painting dug outs (Denise to get the paint)

Kalscheur: swings, Ash tree

Wildenberg: scout project clean up, dead trees

Arbor: dog waste station

School house: look at chain fence, paint, power wash building

Conservancy: walking path done, John Davis to fix roof, seal benches

Webster: remove dead tree bid, play equipment

Okee beach: lots of geese in park

Linda circle: painting lines, edging

6. Budget: \$7142 Remaining. Dog signs \$66.32. Chains \$366.00 spent 6/23/2016

7. Future agenda items: dead trees to come down, Ash trees, flagpole, Play equipment, painting dug outs

Commission will recess to Bay Drive park 6:18pm. Park commission arrived at Bay Drive at 6:24pm

Denise Motion to hire an independent person who has knowledge of parks and recreations in designing the Bay Dr Park. Designs should be submitted to the commission for review no later than 9-1-2016. The commission will select one of the submitted designs and then submit it to the county for their approval before any changes are made to the park on Bay Dr. Then hire a 3rd party to complete the project. Until this is completed all work and changes should be halted on Bay Dr park. Nancy amend motion to asking volunteers to submit designs, Denise 2nd amended motion amended motion carried 5/0, Dyan 2nd motion; Motion carried 5/0

8: Next Meeting date: July 20, 2016

9. Adjourn: Dyan motion to adjourn at 6:44pm, Denise 2nd motion; Motion carried 5/0

Amber Elsing