

Town of Lodi
Park Commission Meeting Minutes
August 17, 2016

1. Call to order/ roll call: meeting called to order at 6 PM. Commission members present Dyan Kopitzke, Amber Elsing, Denise Patterson and Peg Ford.

2. Citizen Input: Scott Ness: New grass area at Michael park is holding water, trees at summer park Need to be looked at, put Roundup around mulched areas at playground for easy mowing
Laura : Tree at Bay drive fell, Tom Marx took care of this

3. Minutes of July 20 meeting: correction in citizen input: Rick Waugh complaint about improvement at Harmony Grove Park's, he said he got all the tree trimming done at Kalscheur that cost over \$500. Complained about redoing the seal coating of the lines at Michael's park Because Billy Jean King isn't going to play tennis here. Rick also making a comment about No Mowing at Bay drive and He thinks no snow fence is needed at Micheal park soccer nets.

Dyan Motion to Approve amended minutes. Denise second the motion.
motion carried 3/0

4. Park improvements:

Webster: slide ordered, t-Rex ordered, more chips will be needed

School house: trees need to be trimmed, wood chips keep washing out need more railroad ties, fishing pier needs to be stained, Play equipment needs to be painted

Okee beach: take out sandbox, parking lot (town)

Kalscheur: T Rex ordered, Peg sent photos of ash tree to Bruce, swings are up, big sandbox to be removed

Michael: basketball hoops are up, lines to be painted on basketball court and tennis court, older play equipment need to be painted, snow fence to be put in by soccer nets in spring.

Lewis : dugouts are painted, flag is up, lightbulbs changed, no dogs signs need to go up

Linda Circle: new lines?

Wildenberg: application being sent to students

Arbor Valley: dog waste station working great, looking into 2nd park of play equipment

Bay Dr: application sent

Conservancy: dead tree branches need to be picked up, dead bushes need to come out

* Denise motion to create detailed work orders for all jobs for Park. Details such as who is doing the work (names and how many), hours to complete the job. No work to be done unless there is a work order. I'm completion of a job, work order can be turned in so we know that it is complete.

Dyan 2nd motion

Motion carried 4/0

* Denise motion to recommend to the board that they hire high school summer help to make sure all work gets done during busy season in parks

Amber 2nd motion

Motion carried 4/0

* Denise motion all work in parks needs to be hired work

Dyan 2nd motion

Motion carried 4/0

5. Review of Budget: 1,025 remaining

6. Budget 2017: special meeting to be held to discuss

7. Future Agenda: trees need to be trimmed at Summers park, railroad ties need to be installed at Summers park, take out sandbox at Okee beach, painting a play equipment and fishing pier at Summers Park

8. Next Meeting Wednesday, September 21, 2016 at 6 PM

9. Adjourn

Denise motion to adjourn at 7:00pm

Peg 2nd motion

Motion carried 4/0