

Town of Lodi
Park Commission Minutes
July 10, 2019

1. Call to Order/Roll Call: Notice of meeting properly posted. Present: James Brooks, Peg Ford, Neil Heskin, Mike Linak; Nancy Mitchell excused; meeting called to order at 6:30 pm.
2. Citizen Input: None
3. Secretary Report: Minutes of the June 12, 2019 meeting were reviewed; N. Heskin/J. Brooks moved to approve; motion carried 3/0.
4. Financial Report: 2019 Park Budget and Account Balances were reviewed. There was a question about two different line items for utilities at Lewis Byrns, i.e. LB Utilities and LB Park Shelter Utilities; James will follow-up on this.
5. Updates to Parks: None; will be on agenda again in August.
6. Playground Equipment Updates: All new playground equipment has been installed; need to pay the balance to Gerber.
7. Park Photographs & Website: Neil reported that he is working with a gentleman who has offered to take photos to be included in the Town of Lodi Parks page on the website; Neil will bring photos and work with Jay when it is appropriate in order to get this work done.
8. Chairman Report:
 - James introduced Roger Henn who has been hired as the new employee responsible for parks and transfer site; welcome Roger! Roger will be starting on July 22, 2019 and will report to James Brooks and Brian Henry.
 - James reported that he made the purchases of equipment and miscellaneous items as noted in the June meeting minutes. Because of a government price on items at Mid-State, we were able to purchase both saws that were on the original list and not exceed the \$1350 allotted.
 - James noted he did tree trimming at Linda Circle and that more work needs to be done there.
 - A new bench for Michael Park has not been ordered yet, James will follow-up on this.
9. To-Do List: Bay Drive, Wildenberg and Webster will be added to this list; the list continues to be a good tool for managing the parks.
10. Questions from Commission Members: None
11. Next Meeting Date: Wednesday, August 14, 2019; 6:30 pm; Town Office
12. Future Agenda Items: 2020 Budget Planning, Michael Park Sink Hole, Park Sign Colors, Bay Drive Park Name, Website Photos, Report from Roger Henn
13. Adjournment: N. Heskin; J. Brooks moved to adjourn at 7:55 pm; motion carried 4/0.

Respectfully submitted,

Peg Ford, Secretary