

**Town of Lodi Park Commission**

**Special Meeting Minutes**

**Monday, April 9, 2018 – 5:00 pm Town Hall**

1. Call to Order: It was noted that the meeting was properly noticed in two locations and that four Commission members were present: J. Bechen, P. Ford, N. Heskin, N. Mitchell; C. Detert excused.
2. New Equipment Purchases: Discussion was had to determine equipment to be purchased and installed at Madeline Summers Park in Okee and Lewis Byrnes Park in Harmony Grove. N. Mitchell/N. Heskin moved to approve the following be purchased for Madeline Summers Park; motion carried 4/0:
  - 2 Bay Swings with – red posts/blue beam (Gerber)
  - Omni Spinner – blue (Gerber)
  - Rush Slide – blue metal/green slide (Gerber)
  - Stand Up SeeSaw – blue (Gerber)
  - Bench – green (Gerber)
  - Comet II Spinner – red (Burke)
  - Duck – (Burke)

N. Heskin/P. Ford moved to approve the following be purchased from Burke for Lewis Byrnes Park; motion carried 4/0.

  - 2 Bay Swing with Konnection Swing – yellow beam/green post
  - SpyroSlide – yellow metal/blue slide
  - Bench 8’ with back – blue
  - Comet II Spinner – red
  - Duck
3. Adjourn: N. Mitchell/N. Heskin moved to adjourn at 6:04 pm; motion carried 4/0.

Respectfully submitted,

Peg Ford, Secretary