

Town of Lodi Park Commission Minutes

Wednesday, April 25, 2018

1. Call to Order/Roll Call – Notice legally posted; members present: J. Bechen, P. Ford, N. Heskin, N. Mitchell; C. Detert excused.
2. N. Mitchell/N. Heskin moved to move agenda item #10, Citizen Input, to #2; motion carried 4/0. No citizen input.
3. Susan Fisk Request – Susan is requesting to place a commemorative bench in the Conservancy Park in honor of her parents Lloyd and Agie Fisk. The family will cover cost of the bench, installation and plaque and a plaque for the bench at Summers Park. N. Mitchell/P. Ford moved to approve, motion carried 4/0. Susan gave a brief history of her family.
4. Park Updates – the Lodi Fire Department did a controlled burn at Wildenberg Prairie; this was done as a training project for their department. Jim reported some damage at the Arbor Valley Park; he reported this activity to the police. All other parks were ok.
5. Lewis Byrnes Ball Diamond Electrical Proposal – we received a quote to trench and install electrical for the pitching machine – Electric One for \$2,275 (maintenance budget item). Buchanans will also be coming out to roll the outfield. N. Mitchell/N. Heskin moved to approve the quote; motion carried 4/0.
6. Strander Porta-Potty Usage – Jim spoke with Stranders and they will keep the cost at the 2017 amount. We have 3 and they will be installed by Mother’s Day and removed September 15. P. Ford/N. Heskin moved to approve; motion carried 4/0.
7. Town Dog Park – N. Mitchell/P. Ford moved to recommend to the Town Board that at the present time our recommendation is to not install a dog park in the Town of Lodi. Motion carried 4/0.
8. 3-Plat Park Commission Revenue – Jim reported there is future possibility of revenue dollars from lots being developed; this is based on \$933/lot. More information in future.
9. Approval of Minutes – N. Heskin/N. Mitchell moved to approve the minutes from March 21 and April 9, 2018 as presented; motion carried 4/0.
10. Future Agenda Items – to be determined. Neil mentioned the possibility of his son doing some work on a Park Commission website; more to follow.
11. Next Meeting – Wednesday, May 16, 2018; 6:00 pm; Town Hall Office.
12. Adjournment – P. Ford/N. Mitchell moved to adjourn at 7:20 pm; motion carried 4/0.

Respectfully submitted,

Peg Ford