

Town of Lodi
Park Commission Minutes
May 16, 2018

1. Call to Order/Roll Call – Notice of meeting legally posted. Present Jim Bechen, Corey Detert, and Nancy Mitchell. Excused Peg Ford and Neil Heskin.
2. Citizen Input – Terry Escher appeared to get permission to remove dead trees from the Conservancy Park and replace them with a blazing Maple. Tim and Terry would cover the costs involved. There was no objection and permission to do so was granted.
3. Park Account Balances – Expenses paid out and balances in park fund were correct.
4. Park Updates – Rick Waugh has removed all of the old equipment from the School House/ Madeline Summers Park. The new playground equipment for this park was to be installed on May 16, but the rain has put the contractor and Gerber behind and it will be installed on Friday, May 18th with completion of their portion on Monday, May 21. Two additional pieces of playground equipment will be installed in Madeline Summers Park by Miller and Associates after Memorial Day. Rick Waugh will be removing the swings from Lewis Byrns Park and preparing the playground site. Miller and Associates will be installing new equipment there after Memorial Day. The Lewis Byrns ball diamond will have a new electrical box installed by the pitcher's mound for the pitching machine on Friday, May 18.
5. Strander's Porta-Potty Update – After a discussion with Mark Hamilton regarding the price increase for 2018, he has agreed to hold the pricing on the Porta Potties rented for the parks and the transfer site to the 2017 prices.
6. Conservancy Park Bench – Susan Fisk has donated a bench in memory of her parents and her brother which will be installed along the path in the Lake View Conservancy Park on May 18 by Gerber. Payment has been received for the bench, freight and installation.
7. Meeting Minutes April 18, 2018 – Motion Detert, second Mitchell to approve minutes as presented. Motion carried 3/0
8. Future Agenda Items – Updates on Playground Equipment at Madeline Summers and Lewis Byrns Parks. Also update on electrical installation at Ball Diamond. A request has been received from Karen Schmitz to donate a bench with a back in memory of her husband and have it placed in the Lake (beach) Park in Okee. Nancy Mitchell will contact her with pricing and more information regarding this bench.
9. Adjourn – Motion Mitchell, second Detert to adjourn at 6:55 PM. Motion carried 3/0

Respectfully submitted

Nancy Mitchell