

## Town of Lodi Park Commission Minutes

Wednesday, September 20, 2017

1. Call to Order/Roll Call: J. Bechen, P. Ford, N. Heskin, N. Mitchell; C. Detert excused
2. Citizen Input: Bay Drive resident Laura Kruck noted an ugly picnic table in park and asked if it could be moved to the side; Commission will request Rick to move it.
3. Minutes: N. Mitchell/N. Heskin moved to approve as written; motion carried 4/0.
4. 2017 Budget Review: Should be in good shape for remainder of year.
5. Park Updates: Signs for Conservancy and Schoolhouse are done and look very nice, gazebo has been stained, need to get bids for tree removal at Bay Drive park, no bid yet on fishing pier, Jim will follow up. Nancy will send thank you notes for work done in Conservancy. N. Mitchell/P. Ford moved to purchase US Forest Service posters for the gazebo at Conservancy, motion carried 4/0. Dog waste stations are here for Wildenberg and Conservancy, need to get installed.
6. 2018 Budget: P. Ford/N. Mitchell moved to add designated line items in 2018 budget for Wildenberg Prairie, Webster Bluff and Arbor Valley; motion carried 4/0. After discussion of needs for the parks, N. Mitchell/P. Ford moved to recommend to the Town Board approval of \$106,100 for the Park Commission 2018 budget; motion carried 4/0.
7. 2018 Proposed Park Improvements: After discussion, P. Ford/N. Mitchell moved to recommend to the Town Board that at some point (2019) start implementation of hiking trail expansion at Wildenberg Prairie. Roll call vote: N. Heskin-yes, P. Ford-yes, J. Bechen-yes, N. Mitchell-yes; motion carried.
8. Discussion was had regarding using volunteers to complete this project versus hiring contractor. All members favored a contractor. Also will need to contract to have path mowed.
9. Friends of "Town of Lodi" parks t-shirts: N. Mitchell provided information on cost: \$25 set up, one time); P. Ford/N. Heskin moved to order 24 shirts for a cost of \$134.40 plus \$25 set up charge. Nancy will proceed with this order, motion carried 4/0.
10. Future Agenda Items:
11. Next Meeting Date: Wednesday, October 18, 2017, 6:00 pm; Town Office. It was decided we will meet November 15, 2017 and then resume meeting in March 2018.
12. Adjournment: P. Ford/N. Heskin moved to adjourn at 8:15 pm; motion carried 4/0.

Respectfully submitted, Peg Ford, Secretary