

Town of Lodi Park Commission Minutes

Wednesday, October 18, 2017

1. Call to Order/Roll Call: Notice legally posted; J. Bechen, C. Detert, P. Ford, N. Heskin, N. Mitchell
Others Present: Town Chair Tom Marx
2. Citizen Input: None
3. Motion to amend agenda- N. Mitchell/C. Detert moved to amend order of agenda, move #8 to #3; motion carried 5/0. Chairman Marx presented information on a possible dog park at the Town Hall site. The Commission indicated they were interested in Chairman Marx pursuing more information and bringing it back to the Commission for further discussion.
4. Minutes: C. Detert/N. Mitchell moved to approve the minutes of the September 20, 2017 meeting as presented; motion carried 5/0.
5. 2017 Budget Review: Still have some costs for porta potties and mowing, should be close to our original budget.
6. Park Updates: Lewis Byrnes, Linda Circle, Kalscheur, Webster, Conservancy all good. Need to have tennis and soccer nets down at Michael. Summers-still need info on preserving the fishing pier; Bay Drive – will get quote only for possible shelter and table. Wildenberg – dog waste station has been installed and for future reference, will need ADA access surface material for trail. Need to place funds in 2018 budget for power washing school house.
7. 2018 Approved Budget Numbers: We recommended a 2018 budget of \$106,100 to the Town Board. After discussion by the Town Board, a budget of \$112,100 was agreed on and needs to be voted on by the Town Board at their next meeting. We will have three new line items in our budget for Wildenberg, Webster and Arbor Valley. Approximately \$20,000 will come to the Park Commission from the Town Hall funds.
8. Volunteer Resolution Modifications and Recommendations: After discussion, the Commission recommended having no policy and that the Park Commission handle the Volunteer Application Form on an individual basis and send to the Town Board if necessary.
9. Town Hall Playground Equipment: After discussion, the Commission recommended that we do not need equipment at the Town Office at this time and will investigate further the possibility of a dog park and then look at playground equipment at a future time. Jim Bechen will take this information back to the Town Board.
10. Future Agenda Items: Naming of Bay Drive park
11. Final Meeting Date for 2017: November 15, 2017; 6:00 pm. Future meeting will be either March or April 2018.
12. Adjournment: N. Mitchell/N. Heskin moved to adjourn at 8:10 pm; motion carried 5/0.

Respectfully submitted, Peg Ford, Secretary