

**Town of Lodi**  
**Park Commission Minutes**  
**June 12, 2019**

1. Call to Order/Roll Call: Notice of meeting properly posted. Present: James Brooks, Peg Ford, Neil Heskin, Nancy Mitchell; meeting called to order at 6:35 pm

Also present: Citizens Larry Nelson, Tari Harmon, Mike Linak

2. Citizen Input: Tari Harmon indicated that Kalscheur Park is in need of updates: Swings for little children (current swings too high), sand for sandbox, new table.
3. Secretary Report: Minutes of the May 8, 2019 meeting were reviewed; N. Heskin/N. Mitchell moved to approve; motion carried 3/0.
4. Financial Report: 2019 Park budget was reviewed as well as account balances. It was requested by the Commission that check registry information be provided to the Commission in the future.
5. Park Maintenance Equipment Purchases: After review of the suggested items to purchase, N. Mitchell/P. Ford made a motion to remove hedge trimmer from list and to purchase other items listed, not to exceed \$1350; motion carried 3/0. N. Mitchell/N. Heskin moved to spend up to \$500 for miscellaneous equipment for employee safety equipment and hand tools; motion carried 3/0.
6. Michael Park Bench Replacement: It was decided that a new table will be placed at Michael Park and one from Lewis Byrnes will be placed at Kalscheur.
7. Chair Report:
  - Buoys have been installed at Okee Beach by Hellenbrands for no cost to the Town
  - Soccer nets at Michael are in need of repair or replacement
8. Parks "To Do" list: Items added to list:
  - Kalscheur – remove shrub by entry sign
  - Lewis Byrnes – fill in dirt around ball diamond fence
  - Conservancy Park – add sealer to benches
  - Add Bay Drive, Wildenberg and Webster parks to list
9. Other: N. Mitchell introduced Mike Linak who has expressed interest in being a member of the Commission; his appointment will take place at the next Town Board meeting.
10. Next Meeting Date: July 10, 2019; 6:30 pm; Town Office
11. Future Agenda Items:
12. Adjournment: N. Mitchell/N. Heskin moved to adjourn at 8:50 pm; motion carried 3/0.

Respectfully submitted,

Peg Ford, Secretary