

Town of Lodi
Park Commission Minutes
August 14, 2019

1. Call to Order: Meeting was called to order at 6:30 pm; meeting properly noticed.
2. Roll Call: Present: James Brooks, Peg Ford, Neil Heskin, Mike Linak, Nancy Mitchell. Also Present: Roger Henn, Public Works Director.
3. Citizen Input: Mark Prouty spoke regarding cleaning up the trail in Wildenberg Prairie; James will meet with Mark next Thursday or Friday to review. Sue Benson brought up using Lewis Bryns shelter and/or her ice cream truck to sell food at ball games, either for her own business or along with the Harmony Grove Association; this will be a future agenda item.
4. Roger Henn Parks Update:
 - James Brooks noted that Roger will have the authority to purchase equipment as necessary in conjunction with his position; this should be shared between Town budget and Park budget when used for both Park and Town projects.
 - Lewis Bryns- get bids for repair of hole in roof of shelter; need to repair metal bench; talk with April about security camera and keys for shelter; higher nets needed at ball diamond, Harmony Grove Association involvement? future agenda item and discussion needed.
 - Linda Circle- monitor trash to see if trash container necessary; not needed or approved at this time.
 - Michael: soccer nets are damaged; N. Mitchell/M. Linak moved to take down the nets and leave structures for the time being, motion carried 5/0.
 - Webster: determined trash container not necessary, need to remove one dead tree by sign.
 - Lake Park: Future agenda: another trash container, resurvey property.
 - Wildenberg: no need for trash container; review this property later.
 - Okee Schoolhouse: get bids to repair foundation; pump house needs repair, gets bids on removing dead trees; identify who owns the sheds
 - Tools needed: Hedge Trimmer; N. Heskin/M. Linak moved to approve purchase for \$359.95, motion carried 5/0.
5. Secretary Report: Minutes of the July 10, 2019 meeting were presented; N. Mitchell/J. Brooks moved to approve with one correction: #8 should be picnic table, not bench; motion carried 5/0.
6. Financial Report: All reports were reviewed. Note that Jay will be working on appropriate billing process to identify Town budget information vs Park budget information.
7. Dead Trees: table
8. Park Photographs: Neil noted there was nothing to report at this time; table
9. Chairman Report: nothing further
10. To Do List: it was noted that we should combine the two lists, keep up to date and mark as completed as we move forward, so we have a record of what has been completed at the end of the year.
11. Other Questions: None
12. Next Meeting Date: Wednesday, September 11, 2019; 6:30 pm; Town Hall
13. Future Agenda Items: Wildenberg Prairie, Sue Benson ice cream truck, nets at Lewis Bryns, bids on projects, Lake Park
14. Adjournment: N. Mitchell/N. Heskin moved to adjourn at 8:45 pm; motion carried 5/0.

Respectfully submitted, Peg Ford, Secretary