

## Town of Lodi

### Park Commission Minutes

Wednesday, July 8, 2020-5:30 pm via Zoom

1. Call to Order – James Brooks called the meeting to order at 5:30 pm.
2. Roll Call – Present: James Brooks, Peg Ford, Neil Heskin, Mike Linak Nancy Mitchell  
Others Present: Roger Henn, Public Works Director; Citizens: Allison Seaton, James Seaton, Laura Kruck, Terry Jozwiak, Chris Goodwin.
3. Citizen Input – Allison Seaton commented that Bay Drive Park is a neighborhood park and does not need a parking pad. She also noted that trees planted in the Conservancy Park are to be native trees and the maples recently planted are not. Terry Jozwiak also spoke against a parking pad at the Bay Drive Park. Chris Goodwin talked about the possibility of Eagle Scouts volunteering to do projects at the Bay Drive Park as part of earning Eagle Scout awards.
4. Public Works Director Report – Storm family memorial tree planted at Okee Beach; lots of activity at the beach; Park signs are here and will be installed at a later date; not much mowing due to hot weather. Jim Seaton asked about the parking area and Okee Beach – culvert issue and parking lot. It was noted that this is a County issue and not the Town of Lodi. Roger Henn noted that this area has been surveyed and the 4 corners marked.
5. Secretary Report – N. Heskin/N. Mitchell moved to approve the minutes of the May 13, 2020 meeting; motion carried 5/0.
6. Financial Report – Nothing to report to date.
7. Parks Review – Nothing to report to date.
8. Bay Drive Park – it was noted that half of the stone work on shoreline has been done and more to be completed. Discussion was had regarding park equipment and porta potty at this park and there is no interest from the Park Commission on this occurring. Parking pad at this park was discussed; this has been approved by the Park Commission and Town Board has approved as well.
9. Donation/Replacement Policy – Nancy Mitchell and Peg Ford will work on a policy.
10. Chairman Report – porta potties back in parks and signs need to be installed.
11. Other Questions from Commission Members – Neil Heskin requested financial information be available before next meeting.
12. Next Meeting – Wednesday, August 12, 2020 -5:00 pm; in-person or Zoom to be determined.
13. Future Agenda Items – review of parks by Commission and a list of ideas/concerns from Roger.
14. Adjourn – N. Heskin/N. Mitchell moved to adjourn at 7:49 pm; motion carried 5/0.

Respectfully submitted,

Peg Ford, Secretary