

Town of Lodi Park Commission Minutes

Wednesday, April 8, 2020; 6:30 pm via Zoom

1. Call to Order – James Brooks called the meeting to order at 6:39 pm.
2. Roll Call – Present: James Brooks, Peg Ford, Neil Heskin, Mike Linak, Nancy Mitchell; quorum present. Others present: Roger Henn, Public Works Director; Citizens: Laura Kruck and Christine Goodwin
3. Citizen Input – Laura Kruck spoke to the cut cable to her home; Spectrum temporarily repaired; will do final repair when other decisions are finalized for the park area.
4. Roger Henn Public Works Director – Update –
 - Parks are currently closed due to COVID19; no burning allowed currently
 - Kalscheur-bush at entrance removed, need dirt to fill in
 - Michael – need to remove stump; electric meter will be taken out when possible
 - Lewis Brynes – Leon’s Roofing will be repairing roof on shelter on 4/10/2020
 - Wildenberg – two new benches at entrance
 - Madeline Summers – tree removed 12/17/2019
 - Okee Conservancy – mulched leaves; car accident hit tree and broke up path; need to walk path and determine needs
 - Bay Drive – work being done; silk sock installed; need dirt and seed. There is a 4 foot limb that needs to be taken down, being careful of the recently repaired cable. Roger will contact Lodi Tree Service or K&M. N. Heskin is not in favor of a parking pad; “neighbors are opposed”; N. Mitchell feels it would be safer and more accessible; M. Linak is ok with pad; P. Ford would like to work on other items first and discuss pad at a later date.
 - Okee Beach – Neil asked about the parking area; determined we need to have this area surveyed; N. Mitchell/M. Linak moved to have Grothman survey area; motion carried 5/0.
 - Roger noted a need for a Multi-use gravel sweeper #MM56CD for use in Conservancy and Wildenberg, as well as other areas. N. Mitchell/J. Brooks moved to purchase this piece of equipment from Midstate for \$700; motion carried 5/0.
5. Secretary Report – Minutes of the December 12, 2019 meeting were presented. N. Heskin requested to add a statement under #10 – “Neil Heskin left the meeting at this time in protest over the Board’s decision to disregard the input of over 30 local residents regarding the plan for the layout of the Bay Drive Park”. N. Heskin/M. Linak moved to approve minutes with comment; motion carried 5/0. It was noted that the March 18, 2020 meeting had been cancelled due to COVID19.
6. Financial Report – need to review bills at next meeting; no comments on balances.

7. Park Signs – Roger presented a quote from Decker Supply and Grant Signs for the new park signs; N. Mitchell/M. Linak moved to approve the quote from Decker Supply in the amount of \$4,004.58; motion carried 3/1; James Brooks abstained.
8. Bay Drive Park – Laura Kruck and Christine Goodwin spoke during the listening session providing their concerns and ideas for this park area. No action was taken from this session.
9. Discussion About Walk Through of Parks – it was suggested that due to the social distancing currently underway, that each Commission member do individual reviews and discuss at future meeting.
10. Chairman Report – nothing further
11. Other Questions From Commission Members – N. Mitchell noted the George family had previously contacted the Commission regarding a family memorial in the Conservation Park; Commission will contact family in the near future.
12. Next Meeting Date – Wednesday, April 22, 2020 – 6:30 pm via Zoom.
13. Future Agenda Items –
 - Review of Parks
 - Financials
 - Bay Drive Listening Session
14. Adjourn – N. Mitchell/M. Linak moved to adjourn at 9:26 pm; motion carried 5/0.

Respectfully submitted,

Peg Ford, Secretary