

Town of Lodi

Park Commission Minutes

Wednesday, May 13, 2020 – 6:30 pm via Zoom

1. Call to Order – James Brooks called the meeting to order at 6:30 pm.
Roll Call – Present: James Brooks, Peg Ford, Neil Heskin, Mike Linak, Nancy Mitchell

Others Present: Roger Henn, Public Works Director; Citizens: Laura Kruck, Kerista Storm
2. Citizen Input – Laura Kruck asked about Spectrum repair; James noted instructions were not followed.
Status of shoreline – waiting for stone.
3. Public Works Director Report: mowed at Conservancy, Town Hall, Okee Beach, Wildenberg and Kalscheur. Okee Beach has been surveyed and marked.
4. Secretary Report – N. Mitchell/N. Heskin moved to approve minutes of the April 22, 2020 meeting as presented; motion carried 5/0.
5. Donated Tree – Kerista Storm presented information on behalf of her family; they would like to donate a tree in memory of Joann Storm; to be planted either in Conservancy Park or Okee Beach. N. Mitchell/M. Linak moved to plant at the Okee Beach; Roger would plant the tree and work with family. Question was asked if this would count toward replacing downed trees at Conservancy, if so, plant at Conservancy; motion carried 5/0.
6. Gravel Work – discussion was had; shoreline and lawn work needs to be completed first.
7. Lewis Byrnes Park – table to future meeting
8. Financial Report – reviewed expenses; balance available \$35,001.02.
9. Chairman Report – none
10. Other Questions from Commission Members – none; send agenda items to James by Thursday prior to next meeting.
11. Next Meeting Date – Wednesday, June 10, 2020 – 6:30 pm – Zoom Meeting
12. Future Agenda Items – Donations/Replacement Policy
13. Adjournment – N. Mitchell/N. Heskin moved to adjourn at 8:14 pm; motion carried 5/0.

Respectfully submitted,

Peg Ford, Secretary