

Town of Lodi

Park Commission Meeting Minutes

Thursday, May 20, 2021 – 5:00 pm

Special Meeting – Lewis Byrns Park

1. Call to Order – meeting was called to order by Chair Chad Wolter at 5:00 pm.
2. Roll Call – Present: Peg Ford, Terri Jozwiak, Mike Linak, Nancy Mitchell, Chad Wolter; also present – Brian Ecklor, Director of Public Works
3. Citizen Input – none
4. Lewis Byrns Park
 - a. Ball Diamond Repairs – Brian reviewed the safety issues related to the ball diamond. After review, T. Jozwiak/N. Mitchell moved to approve Brian Ecklor to make the repairs necessary to take care of safety issues for this year and allow up to \$2,000 for the repairs. After discussion T. Jozwiak amended motion to eliminate the dollar amount and have Brian make the necessary repairs for this season; N. Mitchell seconded and motion carried 5/0.
 - b. Banner Rentals – This item has been approved in the past and Brian will confirm with sign printing company for update on cost and will report back and Commission will move forward on obtaining businesses/groups interested in having advertising signs at the ball diamond.
 - c. Shelter Repair – the Commission visited the shelter to review the condition of the shelter. C. Wolter/N. Mitchell moved to approve \$500 for the purchase of ceiling tiles; motion carried 5/0.
 - d. Security Camera Replacement – We have one bid from Fehring for camera replacement, waiting for one more bid. T. Jozwiak/P. Ford moved to table this agenda item until we have more information; motion carried 5/0.
 - e. Sign Post Placement – Brian will make plan for placement of signs at each park and share with Commission.
5. Adjournment – N. Mitchell/T. Jozwiak moved to adjourn at 5:22 pm; motion carried 5/0.

Submitted by: Peg Ford