



**CITY OF LODI  
COUNCIL COMMUNICATION**

**AGENDA TITLE:** Consider Removal of Recreation Commissioner Barbara Wardrobe-Fox and Appointment of Recreation Commissioner Ethan Chelli

**MEETING DATE:** March 6, 2013

**PREPARED BY:** City Clerk

**RECOMMENDED ACTION:** Consider removal of Recreation Commissioner Barbara Wardrobe-Fox and appointment of Recreation Commissioner Ethan Chelli.

**BACKGROUND INFORMATION:** This item is being brought before the City Council for consideration at the request of Council Member Johnson with concurrence by Mayor Nakanishi.

Section 5.2 of the City Council Protocol Manual sets forth the following removal policy for Boards, Committees and Commissions appointed by the City Council:

"A majority vote of the City Council may remove any member of a Commission for any reason including, but not limited to, conduct unbecoming a public official, violating the City's Conflict of Interest Code, failing to comply with statutory requirements, or failing to attend fifty percent (50%) of the Commission meetings in a calendar year. Conduct unbecoming a public official includes the conduct that any reasonable commissioner would know is incompatible to public service, would indicate a lack of fitness to perform the functions of a commissioner or would discredit or cause embarrassment to the City.

Any member of the City Council may initiate a person's removal from a Commission by requesting that consideration of the person's removal be placed on the Council's agenda at a regular or special meeting for discussion and potential action. The City Clerk shall notify the person affected of the time and place of the meeting. When the item is on the City Council agenda, the City Council may, by majority vote, remove the person from a Commission."

Ms. Fox's removal has been recommended based on current and previous lack of compliance with AB 1234 Ethics Training, previous lack of compliance with Conflict of Interest Code filings and attendance shortcomings over the previous two years. Notice of this meeting was provided to Ms. Fox pursuant to Section 5.2 above.

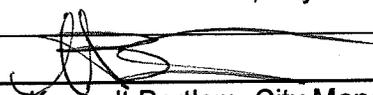
The Mayor held interviews with candidates for the Recreation Commission on January 7, 2013. While the incumbents were reappointed at that time, new applicant Ethan Chelli also excelled in the interview process and was determined to be a qualified candidate for Recreation Commissioner. In the alternative, the City Council may direct the posting and application process for the position which will take a minimum of 60-90 days depending upon the number of applications received. In January 2013, only four individuals, including the two incumbents, applied for the two positions.

Due to the recent timing of the interviews, it is recommended that if the City Council removes Commissioner Fox from the Recreation Commission then it also appoint Mr. Chelli as the successor Commissioner.

**FISCAL IMPACT:** None.

**FUNDING AVAILABLE:** Not applicable.

  
\_\_\_\_\_  
Randi Johl, City Clerk

**APPROVED:**   
\_\_\_\_\_  
Konradt Bartlam, City Manager

## **ITEM H-2 – COMMUNICATIONS**

### **Protocol Manual – Removal Policy**

#### 5.2 Board, Committee, and Commission Appointment and Removal

##### Removal

A person appointed by the City Council to a Commission shall continue to serve as a member thereof except when:

1. The person's term of office expires and a different person has been appointed.
2. The person voluntarily resigns from the Commission.
3. The person no longer resides and/or is a registered voter within the required jurisdiction.
4. The person fails to attend three (3) consecutive meetings of the Commission and does not have prior approval for said absences by way of a majority action of the Commission.

A majority vote of the City Council may remove any member of a Commission for any reason including, but not limited to, conduct unbecoming a public official, violating the City's Conflict of Interest Code, failing to comply with statutory requirements, or failing to attend fifty percent (50%) of the Commission meetings in a calendar year. Conduct unbecoming a public official includes the conduct that any reasonable commissioner would know is incompatible to public service, would indicate a lack of fitness to perform the functions of a commissioner or would discredit or cause embarrassment to the City.

Any member of the City Council may initiate a person's removal from a Commission by requesting that consideration of the person's removal be placed on the Council's agenda at a regular or special meeting for discussion and potential action. The City Clerk shall notify the person affected of the time and place of the meeting. When the item is on the City Council agenda, the City Council may, by majority vote, remove the person from a Commission."

## **ITEM NO. H-2 – COMMUNICATIONS**

Recreation Commissioner Barbara Wardrobe-Fox  
(2008 to Present – Four Years)

- Appointed 2/16/05 to Fill Unexpired Term Vacated by Bob Johnson (Appointed by Mayor Beckman)
- Reappointed 2/21/07 (Appointed by Mayor Johnson)
- Reappointed 1/5/11 (Appointed by Mayor Johnson)

### **Attendance**

#### **Recreation Commission**

2013 – To Date Missed 1 out of 3 meetings (33%)  
2012 – Missed 4 out of 8 meetings (50%)  
2011 – Missed 3 out of 9 meetings (33%)  
2010 – Missed 5 out of 8 meetings (62%)  
2009 – Missed 5 out of 11 meetings (45%)  
2008 – Missed 0 out of 8 meetings, Full Attendance

#### **AiPP – Recreation Commission Appointee**

2011 - Missed 3 out of 5 meetings (60%)  
2010 - Missed 6 out of 10 meetings (60%)  
2009 - Missed 2 out of 10 meetings (20%)  
2008 - Missed 3 out of 6 meetings (50%)

#### **AB 1234 Ethics Training – Due December 31<sup>st</sup>**

2012 – Incomplete as of 12/31/12

- \* Late, Unsigned and Partial Time Certificates as Follows:
  - 1/8/13 Dated Certificate for 11 minutes
  - 1/10/13 Dated Certificate for 46 minutes
  - 2/5/13 Dated Certificate for 57 minutes

2010 – Completion on 12/13/10 w/ City Provided Training

2008 - Partial Completion on 12/11/08 (Late to City Provided Training, Completed Make-Up Time w/ City Attorney)

#### **Conflict of Interest Filings (Form 700) – Due April 1<sup>st</sup>**

2012 – Filed April 2, 2012 (Timely)

2011 – Filed June 8, 2011 (Late Fee Assessed, Unpaid, FPPC Referral Per Law)

2010 – Filed April 1, 2010 (Timely)

2009 – Filed April 16, 2009 (Late)

2008 – Filed June 9, 2008 (Late, No Fee Assessed)

## ITEM H-2 – COMMUNICATIONS

### Recreation Commission Attendance

#### Commissioner Barbara Wardrobe-Fox:

*\*Note: Corrected the April and December 2009 meetings to reflect late instead of absent.*

2013 – Missed 1 out of 2 (50%)  
2012 – Missed 3 out of 8 (37%)  
2011 – Missed 3 out of 10 (30%)  
2010 – Missed 5 out of 8 (62%)  
2009 – Missed 3 out of 12 (25%)  
2008 – Missed 0 out of 9

#### Commissioner Larry Long:

2013 – Missed 1 out of 2 (50%)  
2012 – Missed 1 out of 8 (12%)  
2011 – Missed 2 out of 10 (20%)  
2010 – Missed 0 out of 8  
2009 – Missed 2 out of 12 (16%)

#### Commissioner David Akin:

2013 – Missed 0 out of 2  
2012 – Missed 2 out of 8 (25%)  
2011 – Missed 2 out of 10 (20%)  
2010 – Missed 1 out of 8 (12%)  
2009 – Missed 3 out of 12 (25%)  
2008 – Missed 4 out of 9 (44%)

#### Commissioner Rick Morgan:

2013 – Missed 1 out of 2 (50%)  
2012 – Missed 3 out of 8 (37%)  
2011 – Missed 2 out of 10 (20%)

#### Commissioner Jeffrey Palmquist:

2013 – Missed 1 out of 2 (50%)  
2012 – Missed 1 out of 8 (12%)  
2011 – Missed 0 out 10

**The attached information  
was presented by Baubie Fox**



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## January Commission Meeting

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**Terri Lovell** <tlovell@lodi.gov>

Wed, Dec 14, 2011 at 2:13 PM

To: Rick Morgan <morganr@inreach.com>, Baubie Wardrobe-Fox <Baubiefox@gmail.com>, David Akin <akind@kochind.com>, Jeff Palmquist <jeffreypalmquist@gmail.com>, Larry Long <llong0858@sbcglobal.net>

Good Afternoon!

As discussed at the December Commission meeting, the January meeting is being rescheduled to 1/17/12. Please let me know if you'll be available to attend. Thank you! Merry Christmas!

**Terri Lovell**

Administrative Secretary  
Parks, Recreation and Cultural Services  
(209) 333-6742  
tlovell@lodi.gov

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**Rick Morgan** <rmorgan@woodbridgegcc.com>

Thu, Dec 15, 2011 at 7:37 AM

To: Terri Lovell <tlovell@lodi.gov>, Rick Morgan <morganr@inreach.com>, Baubie Wardrobe-Fox <Baubiefox@gmail.com>, David Akin <akind@kochind.com>, Jeff Palmquist <jeffreypalmquist@gmail.com>, Larry Long <llong0858@sbcglobal.net>

I plan on attending

Rick

[Quoted text hidden]

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**Baubie Fox** <baubiefox@gmail.com>

Thu, Dec 15, 2011 at 3:55 PM

To: Terri Lovell <tlovell@lodi.gov>

Yes, I will be there.

[Quoted text hidden]

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**Jeffrey Palmquist** <jeffreypalmquist@gmail.com>

Tue, Jan 3, 2012 at 6:06 PM

To: Terri Lovell <tlovell@lodi.gov>

Cc: Rick Morgan <morganr@inreach.com>, Baubie Wardrobe-Fox <Baubiefox@gmail.com>, David Akin <akind@kochind.com>, Larry Long <llong0858@sbcglobal.net>

I will be there!

[Quoted text hidden]




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## Parks & Recreation Commission

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**Terri Lovell** <tlovell@lodi.gov>

Thu, Jan 12, 2012 at 11:48 AM

To: Wally Sandelin <wsandelin@lodi.gov>, Deanie Bridewell <dbridewell@lodi.gov>, Grant Plath <gplath@lodi.gov>, James Rodems <jrodems@lodi.gov>, Jennifer Winn <jwinn@lodi.gov>, Keith Reid <kreid@recordnet.com>, Maggie Creamer <maggiec@lodinews.com>, Michael Reese <mrsr@lodi.gov>, Rachel Sandoval <rsandoval@lodi.gov>, Rad Bartlam <rbartlam@lodi.gov>, Steve Dutra <sdutra@lodi.gov>, Steve Virrey <svirrey@lodi.gov>, Rick Morgan <morganr@inreach.com>, Baubie Wardrobe-Fox <Baubiefox@gmail.com>, David Akin <akind@kochind.com>, Jeff Palmquist <jeffreypalmquist@gmail.com>, Larry Long <llong0858@sbcglobal.net>, Phil Katzakian <pkatzakian@lodi.gov>, Alan Nakanishi <anakanishi@lodi.gov>, Bob Johnson <bjohnson@lodi.gov>, JoAnne Mounce <jmounce@lodi.gov>, Larry Hansen <lhansen@lodi.gov>

### Terri Lovell

Administrative Secretary  
 Parks, Recreation and Cultural Services  
 (209) 333-6742  
 tlovell@lodi.gov

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 **January Complete Packet.pdf**  
 13548K

**Terri Lovell** <tlovell@lodi.gov>

Tue, Jan 17, 2012 at 9:03 AM

To: baubiefox@gmail.com, Rick Morgan <morganr@inreach.com>, jeffreypalmquist@gmail.com

Good Morning!

In light of Commissioner Akin not being able to attend tonight's meeting, Jim would like to know if you'd like to wrap tonight's discussion items into the February meeting and cancel tonight's meeting. Please let me know ASAP so I can post the cancellation if necessary.

[Quoted text hidden]

-----Original Message-----

**From:** David M. Akin [mailto:dma16@pacbell.net]  
**Sent:** Monday, January 16, 2012 12:37 PM  
**To:** Terri Lovell  
**Cc:** James Rodems  
**Subject:** RE: Parks & Recreation Commission

Terri—

I need to go on an unscheduled trip to Mexico this week and will miss the meeting. You should check to see if others will miss—

Thanks— David

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**From:** Terri Lovell [mailto:tlovell@lodi.gov]  
**Sent:** Thursday, January 12, 2012 11:49 AM  
**To:** Wally Sandelin; Deanie Bridewell; Grant Plath; James Rodems; Jennifer Winn; Keith Reid; Maggie Creamer; Michael Reese; Rachel Sandoval; Rad Bartlam; Steve Dutra; Steve Virrey; Rick Morgan; Baubie Wardrobe-Fox; Akin, David; Jeff Palmquist; Larry Long; Phil Katzakian; Alan Nakanishi; Bob Johnson; JoAnne Mounce; Larry Hansen  
**Subject:** Parks & Recreation Commission

[Quoted text hidden]

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**Rick Morgan** <rmorgan@woodbridgegcc.com> Tue, Jan 17, 2012 at 9:12 AM  
To: Terri Lovell <tlovell@lodi.gov>, baubiefox@gmail.com, Rick Morgan <morganr@inreach.com>, jeffreypalmquist@gmail.com

OK, with me...  
[Quoted text hidden]



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## Meeting Cancelled

1/17/2012, 11:27 AM

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**Terri Lovell** <tlovell@lodi.gov>  
To: baubiefox@gmail.com

Tue, Jan 17, 2012 at 11:27 AM

Tonight's meeting has been cancelled.

**Terri Lovell**

Administrative Secretary  
Parks, Recreation and Cultural Services  
(209) 333-6742  
tlovell@lodi.gov



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**FW: Recreation Commission Meeting**

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**Terri Lovell** <tlovell@lodi.gov>

Wed, Aug 31, 2011 at 3:33 PM

To: Rick Morgan <morganr@inreach.com>, Baubie Wardrobe-Fox <Baubiefox@gmail.com>, David Akin <akind@kochind.com>, Jeff Palmquist <jeffreypalmquist@gmail.com>, Larry Long <llong0858@sbcglobal.net>

Dear Commissioners,

We will be cancelling the September Parks and Recreation Commission meeting due to low attendance.

We do have a couple of items we would like to discuss with the Commission prior to the first Council meeting in October.

There is a remote possibility that we may have an emergency meeting prior to the end of September. We request that all Commissioners be

available for the October meeting.

Please feel free to call me if you have any questions.

Thank You

Jim Rodems

**James M. Rodems**

**Director - Parks, Recreation and**

**Cultural Services**

**City of Lodi**

**125 South Hutchins Street**

**Lodi, California 95240**

**Office: (209) 333-6782**

**FAX: (209) 367-5906**



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## Tuesday's Commission Meeting

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**Terri Lovell** <tlovell@lodi.gov>

Wed, Aug 31, 2011 at 7:57 AM

To: akind@kochind.com, baubiefox@gmail.com, jeffreypalmquist@gmail.com

Please confirm your attendance at Tuesday's Commission meeting. Larry Long and Rick Morgan will not be able to attend. Thank you!

**Terri Lovell**

Administrative Secretary  
City of Lodi Parks and Recreation  
(209) 333-6742  
tlovell@lodi.gov

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**Baubie Fox** <baubiefox@gmail.com>

Wed, Aug 31, 2011 at 8:20 AM

To: Terri Lovell <tlovell@lodi.gov>

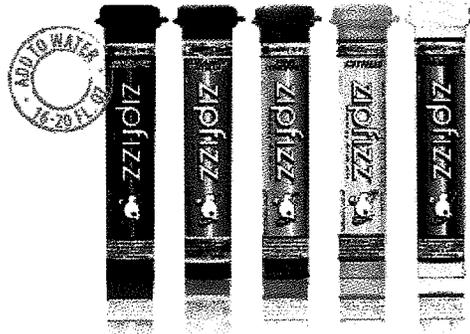
I will be there.

[Quoted text hidden]

—

Baubie Fox  
www.ZipFizz.com  
Cell/Text: 209.327.9200

**TRANSFORMS YOUR  
WATER INTO  
A HEALTHY  
ENERGY DRINK!**



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**Baubie Fox** <baubiefox@gmail.com>

Wed, Aug 31, 2011 at 8:22 AM

To: Terri Lovell <tlovell@lodi.gov>

But let me know Asap is it will be cancelled. Thanks! Baubie

[Quoted text hidden]



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**FW: AB 1234 Training - Notice**

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**Terri Lovell** <tlovell@lodi.gov>

Fri, Dec 17, 2010 at 9:51 AM

To: Larry Long &lt;llong0858@sbcglobal.net&gt;, Baubie Wardrobe-Fox &lt;Baubiefox@gmail.com&gt;, David Akin &lt;akind@kochind.com&gt;, Ed Wall &lt;wudbrdgguy@hotmail.com&gt;

**Terri Lovell**

Administrative Secretary  
City of Lodi Parks and Recreation  
(209) 333-6742  
tlovell@lodi.gov

-----Original Message-----

**From:** Randi Johl**Sent:** Thursday, December 16, 2010 3:57 PM**To:** Terri Lovell**Cc:** James Rodems**Subject:** AB 1234 Training - Notice

Terri -

The mandatory AB 1234 ethics training is not complete for any of the Recreation Commissioners.

Commissioner Fox has taken the training and I am awaiting her return of the signed certificate.

I have no record of any of the other Commissioners having taken the training. As you are aware, they must complete the training before the December 31, 2010 deadline. If they do not, they will not be eligible to receive any reimbursements and/or stipends from the City. They can complete the online training at the link listed below and send in their certificate accordingly to ensure compliance.

Let me know if you have any questions regarding the same and/or need assistance in communicating this information to the relevant Commissioners.

Thank you as always for your assistance with this!

Randi

<http://www.fppc.ca.gov/index.php?id=477>

**Randi Johl, JD, MMC***City Clerk, City of Lodi**President, California City Clerks Association**League of California Cities - City Clerks Department**221 West Pine Street**Lodi, California 95240**(209) 333-6702 Telephone**(209) 333-6807 Facsimile*



## FW: Recreation Commission - Non-Compliance/Fine

Terri Lovell <tlovell@lodi.gov>

Thu, Apr 14, 2011 at 9:16 AM

To: Rick Morgan <morganr@inreach.com>, Baubie Wardrobe-Fox <Baubiefox@gmail.com>, David Akin <akind@kochind.com>, Jeff Palmquist <jeffreypalmquist@gmail.com>, Larry Long <llong0858@sbcglobal.net>

Terri Lovell

Administrative Secretary  
City of Lodi Parks and Recreation  
(209) 333-6742  
tlovell@lodi.gov

-----Original Message-----

**From:** Randi Johl  
**Sent:** Thursday, April 14, 2011 8:34 AM  
**To:** James Rodems; Terri Lovell  
**Subject:** Recreation Commission - Non-Compliance/Fine  
**Importance:** High

Please note that the following Recreation Commission members did not file the Form 700 by the April 1st deadline. Please notify them immediately that if they do not file by next week, they will be assessed the \$10/day late fee (\$100 maximum) through the City Clerk's office and FPPC will pursue direct enforcement efforts. Thank you for your assistance with this.

David Akin  
Larry Long  
Rick Morgan  
Barbara Wardrobe-Fox

**Randi Johl, JD, MMC**  
City Clerk, City of Lodi  
President, California City Clerks Association  
League of California Cities - City Clerks Department  
221 West Pine Street  
Lodi, California 95240  
(209) 333-6702 Telephone  
(209) 333-6807 Facsimile

**From:** Randi Johl  
**Sent:** Thursday, March 31, 2011 08:29 AM  
**To:** Randi Johl; Jennifer Busalacchi; Steve Carillo; Deanie Bridewell; James Rodems; Joseph Wood; Nancy Martinez  
**Cc:** Terri Lovell; Kari Chadwick; Andrea Woodruff  
**Subject:** RE: Annual Statement of Economic Interest (Form 700) - Committees and Commissions

*First Communication*

**MEETING MINUTES**  
**LODI PARKS AND RECREATION COMMISSION**  
**TUESDAY, April 6, 2010**  
**7:00 P.M. - Carnegie Forum**

**I. Roll Call**

Present: Commissioners Akin, Wall, Long  
Absent: Commissioners Sasaki, Wardrobe-Fox  
Staff Present: Jim Rodems, Steve Dutra, Terri Lovell

**II. Minutes of February 2, 2010**

Motion by Commissioner Wall to approve the minutes of the February 2, 2010, meeting as submitted. Second by Commissioner Akin.

DISCUSSION:  
NONE

Ayes: Commissioners Akin, Wall, Long  
Noes: None  
Motion carried 3 - 0

**III. Comments by the Public, Commission and Staff on Non-Agenda Items  
Additions to Agenda**

Commissioner Wall asked if the City has been turned down for the grants for the levee repair for Pigs Lake. Mr. Dutra spoke with Jeff Hood and one grant has been turned down however a CALFED grant may still be a possibility. Mr. Dutra will follow up with Jeff Hood on the status of the grants. Commissioner Wall would like to make a request to have the State come out and tour the area and have the Commission there to help explain the urgency. All the Commissioners present concurred with Commissioner Wall. Mr. Rodems will speak to Blair King about the request. Mr. Rodems shared that a representative from Congressman McNerney's office came out to tour Pigs Lake with Mr. Rodems and Mr. King.

Commissioner Wall asked what the procedure is for outside users of LUSD facilities. Mr. Dutra explained the procedure for requesting use of LUSD facilities. Commissioner Wall asked if any changes to Joint Use Agreement will be discussed by the LUSD School Board. Mr. Rodems stated the City is running under an extension of the Joint Use Agreement and he and the school district are in the process of renegotiating this contract and refining this process so it best fits the needs of both organizations.

Mr. Rodems shared information regarding an upcoming training for Commissioners at the City of Manteca.

Commissioner Long commended staff on the new community brochure.

Commissioner Akin asked about the Farmers Market. Mr. Rodems stated it will be every Saturday from May 22 to September 25 from 8:00 a.m. - Noon. Mr. Rodems hopes that we make it visible. The billboard on Turner Road will be utilized to advertise the event. Mr. Rodems stated that Grace Malson is working diligently for certification for the senior WIC program as well as establishing a route to transport seniors to the event from a couple of the senior residents in town.

Commissioner Akin also asked about the Mokelumne River Challenge. Mr. Rodems stated the event is moving forward. A meeting was held last week and things are being put in place (i.e. staffing). The hope is to get about 50 to 100 participants.

**MEETING MINUTES**  
**LODI PARKS AND RECREATION COMMISSION**  
**TUESDAY, September 7, 2010**  
**7:00 P.M. - Carnegie Forum**

**I. Roll Call**

Present: Commissioners Akin, Sasaki, Wall, Long  
Absent: Commissioner Wardrobe-Fox  
Staff Present: Jim Rodems, Steve Dutra, Michael Reese, Terri Lovell

**II. Minutes of August 3, 2010**

Motion by Commissioner Wall to approve the minutes of the August 3, 2010, meeting as submitted. Second by Commissioner Sasaki.

**DISCUSSION:**

None

Ayes: Commissioners Akin, Sasaki, Wall, Long  
Noes: None  
Motion carried 4 - 0

**III. Comments by the Public, Commission and Staff on Non-Agenda Items  
Additions to Agenda**

Alan MacIsaac, Mokelumne River Adventure Challenge Coordinator – Mr. MacIsaac gave the Commission and update on the 2010 event and let them know where the event stands for 2011. Mr. MacIsaac thanked Jim Rodems and his staff as well as the Commission, the City of Lodi Fire Department, and other agencies that were involved. Special thanks to the Juvenile Diabetes Research Foundation, Camanche Recreation Company, Holiday Day Express, REI, and the City of Lodi Parks and Recreation. There were 46 participants with a total of 11 teams. There were plenty of volunteers from Lodi/Tokay Rotary, Tokay Cross Country Track Team, as well as individuals from throughout the community. They were able to donate from the proceeds \$1000 to Juvenile Diabetes Research Foundation, \$500 to Lodi/Tokay Rotary Club, and \$500 to the Tokay High Cross Country Track Team. Mr. MacIsaac thanked all the sponsors. Mr. MacIsaac has already been contacted by Epies Great Race to have this event as a feeder event for their program. He's also been contacted by Current Adventures boat company for kayak rentals. All the benefactors have committed for next year. The race is tentatively set for June 12, 2011.

Commissioner Akin commended Mr. MacIsaac on a great event. Commissioner Akin asked what team finished last. Mr. MacIsaac stated it was the Lodi/Tokay Rotary. Commissioner Wall also thanked Mr. MacIsaac for a wonderful event. Commissioner Long thought it was a very good event as well. Commissioner Sasaki asked if the time frame could be extended due to the cherry season. He wondered if the event could be pushed out so cherry growers could participate. Mr. MacIsaac stated now that the blue print for closing the river and getting the basic emergency action plans together with all the agencies he can focus more on fine tuning each leg and promoting more participants and sponsorships to get more people to come.

Tom Hay, – Resident near Nature Area – Thanked the City for their prompt attention to a recent fire and the clean up as well as the prompt attention from Mr. Dutra and Park staff.

Commissioner Akin expressed congratulations to Marilyn Field for getting into the Lodi Hall of Fame. Commissioner Akin stated that everyone who has worked with Marilyn knows what a wonderful job she's done for the community.

Commissioner Wall asked how the vandalism has been in the past at the Grape Bowl. Mr. Dutra stated in the past there hasn't been the extent of theft that has been experienced recently and he would be happy to supply more current information. Commissioner Wall asked what the possibility is of putting in surveillance cameras as he is concerned with someone damaging the new field. Mr. Rodems asked if he could answer this question when he speaks on his Director's report.

Commissioner Wall asked if graffiti abatement has been given to Public Works. Mr. Dutra stated Public Works has a staff person who performs graffiti abatement and the Parks Department has an excellent working

**MEETING MINUTES**  
**LODI PARKS AND RECREATION COMMISSION**  
**TUESDAY, January 5, 2010**  
**7:00 P.M. - Carnegie Forum**

**I. Roll Call**

Present: Commissioners Sasaki, Wall, Long, Akin  
Absent: Commissioner Wardrobe-Fox  
Staff Present: Jim Rodems, Steve Dutra, Terri Lovell

Commissioner Wardrobe-Fox arrived at 7:03 p.m.

**II. Minutes of December 10, 2009**

Motion by Commissioner Long to approve the minutes of the December 10, 2009, meeting as submitted.  
Second by Commissioner Sasaki.

**DISCUSSION:**

Minutes should be corrected to reflect that Commissioner Sasaki made a motion to accept the art piece for DeBenedetti Park.

Ayes: Commissioners Sasaki, Wall, Wardrobe-Fox, Long, Akin  
Noes: None  
Motion carried 5 - 0

**III. Comments by the Public, Commission and Staff on Non-Agenda Items  
Additions to Agenda**

Commissioner Akin moved Regular Agenda Item 5d to the next meeting and Regular Agenda Item 5c to the beginning of the Regular Agenda-Discussion Items.

Commissioner Wall recommended sending flowers to former Commissioner Scott Davis for his father's passing. Ms. Lovell will take all donations and make arrangements for delivery of flowers.

The Commission commended the BOBS on their 50 years of service to the youth of our community.

**IV. Action Items**

**Review and Approve Access and Design Concept for Mokelumne Water Treatment Plant**

Mr. Rodems introduced this item. Wally Sandelin, Public Works Director, informed the Commission of the status of the Mokelumne Water Treatment Plant. The cost of the plant is in the range of \$30,000,000 to \$40,000,000. Mr. Sandelin feels at this point in time its important for the Commission and staff to begin to firm up what the uses are going to be, what the building location might be for the group picnic facility, as well as a restroom facility. Mr. Sandelin stated in previous preliminary designs there was a restroom facility incorporated into the Water Treatment Plant building but with new Homeland Security requirements, this is no longer a viable option.

Commissioner Wardrobe-Fox asked if the development of this site will continue to include upgrades and infrastructure upgrades to the remaining park portion of the 13 acres. Mr. Sandelin feels this is a discussion that the Parks and Recreation Commission, the Council, and the City Manager need to have. Commissioner Akin recalls this being part of Council's understanding.

**MEETING MINUTES**  
**LODI PARKS AND RECREATION COMMISSION**  
**TUESDAY, February 2, 2010**  
**7:00 P.M. - Carnegie Forum**

**I. Roll Call**

Present: Commissioners Sasaki, Wall, Long, Akin  
Absent: Commissioner Wardrobe-Fox  
Staff Present: Jim Rodems, Steve Dutra, Terri Lovell, Grace Malson

Commissioner Wardrobe-Fox arrived at 7:05 p.m.

**II. Minutes of January 5, 2010**

Motion by Commissioner Sasaki to approve the minutes of the January 5, 2010, meeting as submitted.  
Second by Commissioner Wall.

**DISCUSSION:**

NONE

Ayes: Commissioners Sasaki, Wall, Long, Akin  
Noes: None  
Motion carried 4 - 0

**III. Comments by the Public, Commission and Staff on Non-Agenda Items**  
**Additions to Agenda**

Commissioner Wall asked how many people are going to the CPRS Conference in Palm Springs. Mr. Rodems stated no Commissioners or staff, including him, plans on attending. Commissioner Wall thought there was a fund set aside for Commissioners to attend these conferences. Mr. Rodems stated that due to budget cuts these funds were reduced and eliminated for the period of time it takes the City to get out of its budgetary issues. Mr. Rodems stated that travel for staff has been reduced or eliminated.

Commissioner Wardrobe-Fox shared with the Commission a suggestion from a citizen regarding softball rules from Manteca and a possible change to the rules in Lodi. Mr. Rodems will forward this information to Mike Reese, Recreation Manager, for his review.

Commissioner Sasaki met with Nancy Beckman, Director of Visit Lodi, and there was a question of why the softball program has dwindled and hurt tourism due to the lack of tournaments in Lodi. Mr. Rodems shared that in the 1980's Lodi had a big softball tourism program and unfortunately our fields have not grown to accommodate the growth of these types of programs. Commissioner Sasaki will share this information with Nancy Beckman. Commissioner Wardrobe-Fox asked if our fields are marketed for tournaments. Mr. Rodems stated that some Babe Ruth tournaments have been bid for in addition to girl's softball tournaments. Commissioner Wall asked if we still have an Adult Sports Advisory Board. Ms. Lovell stated it's still in existence however they don't meet very often. Typically they meet when there's an issue.

Ms. Lovell shared that the Commission has received a thank you card from former Commissioner Scott Davis for the plant and basket he received on behalf of his father.

Mr. Rodems stated that effective today installation is complete with the lights at the Grape Bowl. The lights are being tested remotely from Iowa and training for staff will take place on the new system next week. Mr. Dutra stated the security lighting was also improved at no additional cost to the City. Commissioner Akin asked if DeBenedetti will be lit. Mr. Rodems stated that it will be lit but no money is available at this time to install them.

**IV. Action Items**

**MEETING MINUTES**  
**LODI PARKS AND RECREATION COMMISSION**  
**TUESDAY, June 1, 2010**  
**7:00 P.M. - Carnegie Forum**

**I. Roll Call**

Present: Commissioners Sasaki, Akin, Wall, Long  
Absent: Commissioners Wardrobe-Fox  
Staff Present: Jim Rodems, Steve Dutra, Terri Lovell

Commissioner Wardrobe-Fox arrived at 7:18 p.m.

**II. Minutes of April 6, 2010**

Motion by Commissioner Wall to approve the minutes of the April 6, 2010, meeting as submitted. Second by Commissioner Akin.

DISCUSSION:  
NONE

Ayes: Commissioners Sasaki, Akin, Wall, Long  
Noes: None  
Motion carried 4 - 0

**III. Comments by the Public, Commission and Staff on Non-Agenda Items  
Additions to Agenda**

Commissioner Akin asked how the Farmers Market went. Mr. Rodems stated it was fairly successful. We are gearing up on vendors depending on when their crops come in. Commissioner Wall shared there's a little bit of disenchantment from DePalma Farms because they were under the impression there would be more vendors. Commissioner Wall understands there are additional applications for vendors coming and the current vendors are willing to stick it out but they would like to see more vendors. Commissioner Wall has offered his help on Saturday mornings with set-up, etc. Mr. Rodems feels that continuing communication that the Market is out there will help as well as the upcoming events at the lake. Commissioner Sasaki suggested possibly having an organic market so it doesn't interfere with the Thursday night market. Commissioner Sasaki also offered his assistance.

Commissioner Akin asked about the Mokelumne River Challenge. Mr. Rodems stated Mr. Mclsaac has obtained a permit from the County to close the river from 7:00 – 12:00. Mr. Mclsaac currently has 25 applicants and expects to have 75 participants.

Commissioner Wall asked if there was an update on the Mokelumne River levee. Mr. Rodems shared that Jeff Hood continues to look for funding sources for the repair. There have also been discussions with the Army Corp of Engineers. Commissioner Wall wants to keep this issue in the forefront. Mr. Rodems stated that invitations have been put forward to representatives however they're not interested in taking a tour but they did provide staff with what a potential fix would be.

Commissioner Sasaki asked about funding for the Grape Bowl from Waste Management. Mr. Rodems stated this is a done deal and changes to the contract are being written into the contract by the City Attorney. The City has received its first payment and will receive subsequent monthly payments until they reach the \$1,000,000 mark.

Commissioner Long thanked Mr. Dutra for doing a good job with Arbor Day. Mr. Dutra thanked Commissioner Long for his participation in the event.

**MEETING MINUTES**  
**LODI PARKS AND RECREATION COMMISSION**  
**TUESDAY, August 3, 2010**  
**7:00 P.M. - Carnegie Forum**

**I. Roll Call**

Present: Commissioners Wardrobe-Fox, Wall, Long  
Absent: Commissioner Sasaki, Akin  
Staff Present: Jim Rodems, Steve Dutra, Terri Lovell

Commissioner Akin arrived at 7:35 p.m.

**II. Minutes of June 1, 2010**

Motion by Commissioner Wall to approve the minutes of the June 1, 2010, meeting as amended. Second by Commissioner Wardrobe-Fox.

**DISCUSSION:**

Commissioner Wall asked for a change to be made to the second on the acceptance of the memorial bench and plaque donation for Joseph Ware. It should say "Second by Commissioner Wardrobe-Fox". Also Commissioner Wall recalled he asked for a boat tour for the Commissioners in August not October.

Ayes: Commissioners Wardrobe-Fox, Wall, Long  
Noes: None  
Motion carried 3 - 0

**III. Comments by the Public, Commission and Staff on Non-Agenda Items**  
**Additions to Agenda**

Commissioner Wall attended a blue and white classic event in Stockton. He was very impressed with this event and disenchanted with the concessions. Commissioner Wall would like to invite this event to Lodi and have staff contact LUSD to see if they'd also be interested in hosting this event. Commissioner Wall would like follow-up from staff at the September meeting.

**IV. Action Items**

NONE

**V. Regular Agenda – Discussion Items**

**Pigs Lake Presentation by Jeff Hood**

Mr. Rodems introduced this item. Jeff Hood, Communications Specialist for the City of Lodi, updated the Commission on the current status of Pigs Lake.

Mr. Hood stated that in November 2008 the City applied for Proposition 84 monies and was declined. Both McNerney and Hubert looked at the situation at Pigs Lake. The Bond Committee didn't like the application that was submitted by staff because they didn't feel it was environmentally prudent.

Mr. Hood shared there are three options: do nothing, wait for funding for hardened embankment, and retreat behind Pigs Lake.

Commissioner Wardrobe-Fox asked if presentation could be emailed to Commissioners. Mr. Hood will provide the Commission with his presentation. Commissioner Wardrobe-Fox asked what rip-rap was. Mr. Hood stated it was rock and boulders. Commissioner Wardrobe-Fox asked how many acres of park land will be lost. Mr.

**MEETING MINUTES**  
**LODI PARKS AND RECREATION COMMISSION**  
**TUESDAY, OCTOBER 5, 2010**  
**7:00 P.M. - Carnegie Forum**

**I. Roll Call**

Present: Commissioners Akin, Sasaki, Wardrobe-Fox, Wall, Long

Absent: None

Staff Present: Jim Rodems, Steve Dutra, Michael Reese, Terri Lovell

**II. Minutes of September 7, 2010**

Motion by Commissioner Akin to approve the minutes of the September 7, 2010, meeting as submitted.  
Second by Commissioner Sasaki.

**DISCUSSION:**

Commissioner Akin clarified he is a member of the Lodi/Tokay Rotary Club.

Ayes: Commissioners Akin, Sasaki, Wardrobe-Fox, Wall, Long

Noes: None

Motion carried 5 - 0

**III. Comments by the Public, Commission and Staff on Non-Agenda Items  
Additions to Agenda**

Commissioner Wall continues to be concerned about Pigs Lake. Commissioner Wall asked if the Nature Area Advisory Committee is still in existence and have they discussed Pigs Lake. Mr. Dutra stated it is in existence and Pigs Lake is being discussed individually, not as a group. Commissioner Wall would like to see the Nature Area Advisory Committee come to the Commission to discuss this issue. Mr. Rodems stated that alternative funding is being sought to fix Pigs Lake. Commissioner Sasaki asked how the discussion with Mr. Hood was left. Commissioner Long stated that Mr. Hood suggested maybe taking a fall back position to protect further losing land and give up Pigs Lake. Mr. Rodems stated there are many discussions going on about refreshing Pigs Lake. There are also discussions regarding possibly dredging Lodi Lake which would allow for better water quality and improve habitat for fish. This may also allow staff to access grant funds for Pigs Lake. Mr. Rodems stated there is no eminent danger of losing the Nature Area however there is eminent danger of losing the bank of Pigs Lake.

Commissioner Wall asked if the roof of the building that houses the Parks Department has been repaired. Mr. Dutra stated it hasn't.

Mr. Rodems asked to table Section V., Item C. under the Regular Agenda.

**IV. Action Items**

NONE

**V. Regular Agenda – Discussion Items**

**Joint Use Agreement**

Mr. Rodems introduced this item. Mr. Rodems stated there are a couple of sticking points with the Joint Use Agreement. Council wanted to see some sort of penalty introduced for being bumped from use of a school district facility once approval has been given. The school district has taken the stance that they are unwilling to agree or partake in any agreement that would give a monetary penalty in this instance. Mr. Rodems stated they will be working on additional language to go in the agreement. The City has asked the School District to take this agreement to their Board and advise them that this is the City's stance prior to bringing the agreement to Council for their approval.

**MEETING MINUTES**  
**LODI PARKS AND RECREATION COMMISSION**  
**TUESDAY, DECEMBER 7, 2010**  
**7:00 P.M. - Carnegie Forum**

**I. Roll Call**

Present: Commissioners Akin, Sasaki, Wardrobe-Fox, Long  
Absent: Commissioner Wall  
Staff Present: Jim Rodems, Steve Dutra, Michael Reese, Terri Lovell

**II. Minutes of October 5, 2010**

Motion by Commissioner Akin to approve the minutes of the October 5, 2010, meeting as submitted. Second by Commissioner Sasaki.

DISCUSSION:  
NONE

Ayes: Commissioners Akin, Sasaki, Wardrobe-Fox, Long  
Noes: None  
Motion carried 4 - 0

**III. Comments by the Public, Commission and Staff on Non-Agenda Items  
Additions to Agenda**

Robert Raingruber, Lodi, CA – Mr. Raingruber is speaking on the subject of Pigs Lake. Mr. Raingruber is particularly concerned with the condition of Pigs Lake. Mr. Raingruber stated there is public concern about the erosion in this area. Mr. Raingruber stated this area is a mini conservation area that is not available anywhere in this valley and the educational benefits for youth are extensive. Mr. Raingruber stated Lodi Lake and Pigs Lake is a getaway for the community as well as a tourist attraction. Mr. Raingruber feels that rip rap should be put in the area to stop the erosion. Mr. Rodems gave an update on the status of Pigs Lake. Mr. Rodems stated the State is very reluctant to allow rip rap to be put in the water. This project is number one on the list of the "One Voice" projects that go to the government. Applications for grant monies continue to take place. Commissioner Wardrobe-Fox recalled from the architects report that because of the construction up stream it has changed the flow of the water near Pigs Lake. Mr. Dutra will be attending the Lower Mokelumne River Watershed Committee meeting to discuss possible funding for this project.

Commissioner Akin was overwhelmed with how beautiful the Grape Bowl is. Commissioner Akin thanked Mr. Rodems for all the work that has been done at this facility. Mr. Rodems thanked staff for their hard work on this project. Commissioner Sasaki asked how the turf held up during the rain. Mr. Reese stated the field played very well during the in climate weather from the previous weekend's games. Mr. Dutra stated that his staff performs pre event and post event inspections of the turf. Mr. Dutra stated that the expectation is that users remove all items that they bring in.

Commissioner Wardrobe-Fox plugged the upcoming CPRS conference.

Mr. Dutra invited the Commissioners to attend a community outreach meeting tomorrow at Larson School shared that Tree Lodi will be having a to gain volunteers to plant 200 - 280 trees next year in DeBenedetti Park.

**IV. Action Items**

NONE

**MEETING AGENDA**  
**LODI PARKS AND RECREATION COMMISSION**  
**TUESDAY, January 6, 2009**  
**7:00 P.M. - Carnegie Forum**

**I. Roll Call**

Present: Commissioners Sasaki, Long, Akin, Wardrobe-Fox  
Absent: Commissioner Wall  
Staff Present: Jim Rodems, Steve Dutra, Terri Lovell

**II. Minutes of October 7, 2008 and November 4, 2008**

Motion by Commissioner Sasaki to approve the minutes of the October 7, 2008, and November 4, 2008, meetings as submitted. Second by Commissioner Akin.

DISCUSSION:  
NONE

Ayes: Commissioners Sasaki, Long, Akin, Wardrobe-Fox  
Noes: None  
Motion carried 4 – 0

**III. Comments by the Public, Commission and Staff on Non-Agenda Items**

**Additions to Agenda**

Mr. Dutra shared he's been contacted twice by a citizen suggesting the City immediately take advantage of the lake being empty to lower the level of the bottom of the lake and put larger culverts in. Mr. Dutra shared with Ms. Barbara Miller the processes she can take to bring her concerns to the appropriate City staff.

Commissioner Sasaki asked the Commission for their support to allow Mr. Rodems and himself to investigate and research increased funding sources for the Parks and Recreation Department. This may include presentations to the Council and service groups. Mr. Rodems will take this request to the City Attorney to see what level he can participate in this process. Mr. Rodems feels he may be able to assist in researching items such as tax bond issues however he doesn't feel he can participate in organization or lobbying for such items as a City employee. Mr. Rodems would be happy to bring back information to the next meeting regarding what level of participation he can have.

Commissioner Long commended staff on the new Lodi Community brochure.

Commissioner Akin asked if the two tier system is now in effect. Mr. Rodems stated it's been in effect since January 1, 2009. Commissioner Akin asked if the Commission has reviewed the BOBS fees lately. Mr. Rodems stated the BOBS fees are not reviewed by staff however the administrative fee associated with those programs can be looked at and adjusted by staff. Commissioner Akin would like a BOBS representative to give a presentation to the Commission some time in the future.

Mr. Rodems shared that the City Manager has asked staff to put together a list "shovel ready" projects for possible funds from the Federal Government. Mr. Rodems has asked Park staff to put together a list of 4 to 5 items including Lodi Lake and other park improvements including the Grape Bowl.

Commissioner Wardrobe-Fox reminded the Commissioners of the upcoming CPRS Conference March 3 – 6.

**IV. Action Items**

NONE

**MEETING MINUTES**  
**LODI PARKS AND RECREATION COMMISSION**  
**TUESDAY, February 3, 2009**  
**7:00 P.M. - Carnegie Forum**

**I. Roll Call**

Present: Commissioners Sasaki, Long, Akin, Wall, Wardrobe-Fox

Absent: None

Staff Present: Jim Rodems, Steve Dutra, Terri Lovell

**II. Minutes of January 6, 2009**

Motion by Commissioner Sasaki to approve the minutes of the January 6, 2009, meetings as submitted.  
Second by Commissioner Akin.

**DISCUSSION:**

NONE

Ayes: Commissioners Sasaki, Long, Akin, Wall, Wardrobe-Fox

Noes: None

Motion carried 5 – 0

**III. Comments by the Public, Commission and Staff on Non-Agenda Items**

**Additions to Agenda**

Barbara Miller, 25 Rio Vista Dr., Casa de Lodi – Ms. Miller has a concern about Lodi Lake. She has concern with pollution at the Lake. Ms. Miller has spoken to Mr. Rodems and Mr. Dutra regarding this issue. Ms. Miller had an idea about putting in additional culverts while the Lake is drained. Mr. Dutra shared his conversations with Ms. Miller on this subject and he stated he's given Ms. Miller additional City resource names regarding this issue as well. Mr. Rodems explained restrictions that are placed on these types of projects by the State as well as some of the issues the City would like to address at the Lake. Commissioner Wall asked Mr. Dutra if the restrictions from the Lake to the river were removed does the Lake then become an open waterway. Mr. Dutra stated the river is not in the City's limit and the Lake is therefore the County is the agency in charge of the river.

Commissioner Sasaki discussed Parks and Recreation staff person, Leann Brunet, and the possibility of putting Ms. Brunet on full time after 13 years as a part time employee. Mr. Rodems discussed the position, what transpired with this position, and what he'd like to do in the future with this position. Commissioner Wall understands and respects Commissioner Sasaki however he feels that discussion of personnel is not something that should take place in this forum.

Commissioner Wardrobe-Fox asked if the City is doing anything with Prop 84. Mr. Rodems stated the paperwork has been submitted for Prop 84 and it's waiting at the State level. Mr. Rodems shared that there has been communication with the State regarding projects being completed with grant funding.

Mr. Rodems shared that CPRS has gone out to City's for "shovel ready" projects and Mr. Rodems submitted the same list that the City has previously sent.

**IV. Action Items**

**Nominations and Election of Officers for 2009**

Ms. Lovell opened the nominations for Chairperson of the Parks and Recreation Commission.

Motion by Commissioner Wardrobe-Fox to nominate Commissioner Akin as Chairperson of the 2009 Parks and Recreation Commission. Second by Commissioner Long.

**SPECIAL MEETING AGENDA**  
**LODI PARKS AND RECREATION COMMISSION**  
**TUESDAY, February 17, 2009**  
**6:00 P.M. – Carnegie Forum Large Conference Room**

**I. Roll Call**

Present: Commissioners Sasaki, Long, Akin, Wall, Wardrobe-Fox

Absent: None

Staff Present: James Rodems, Steve Dutra, Marci Lavallis

**II. Comments by the Public, Commission and Staff on Non-Agenda Items**  
**Additions to Agenda**

NONE

**III. Action Items**

NONE

**IV. Regular Agenda – Discussion Items**

Grape Bowl Plans

Mr. Rodems introduced this item and covered the following points:

- The first phase demolition plan would be presented to Council 2/18/09. Demolition funding would come from CDBG funding to support a 12,000 seat facility.
- Option 2 is the most accepted plan for costing purposes.
- The first phase demolition plan must be approved by 2/18/09.
- Demolition is consistent between all three options.
- Lighting upgrades will be discussed at the next Commission meeting.
- No asbestos or lead was detected and therefore no abatement work was necessary.
- Synthetic turf life was approximately 10-15 years with an \$80, 000 replacement cost. Maintenance/preparation costs were comparable. Synthetic turf will be covered to protect from damage.
- New soil would have to be brought in possibly from Pixley Park for the option of semi-pro football use.
- No maintenance dollars have been added in.
- A business plan will be developed as of completion of phase one.
- The seating costs included the additional ADA requirements through phase 1 that would include funding of \$740,000 for accessible seating.
- Having a neutral site/facility that is not in LUSD property will reduce vandalism, will increase revenues from professional use. Changes to the Joint Use Agreements will be forthcoming.
- \$1.3 million lighting impact-funding loan of \$1 million from impact fees, borrowing from parks funds, donations, CDBG funding, generated revenue, and loan to RDA will generate funding.

Commissioner Wall asked if 2010 is the drop dead date for ADA compliance. Also, what is the deadline date to receive San Joaquin County funding? Mr. Rodems will bring this information back to the Commission at the next meeting.

Commissioner Long asked to verify the amount of San Joaquin funding available and if \$150,000 had been taken away from available San Joaquin County funding because of budgetary issues. Mr. Rodems will bring this information back to the Commission at the next meeting.

Commissioner Wardrobe-Fox asked if the facility qualify as a new park and if CDBG monies have been applied for.

**V. Announcements**

NONE

**VI. Adjournment**

Meeting adjourned at 7:07 p.m.

**MEETING MINUTES**  
**LODI PARKS AND RECREATION COMMISSION**  
**THURSDAY, March 12, 2009**  
**7:00 P.M. - Carnegie Forum**

**I. Roll Call**

Present: Commissioners Sasaki, Wall, Wardrobe-Fox, Long  
Absent: Commissioner Akin  
Staff Present: Jim Rodems, Steve Dutra, Terri Lovell

**II. Minutes of February 3, 2009 and February 17, 2009**

Motion by Commissioner Sasaki to approve the minutes of the February 3, 2009, and February 17, 2009, meetings as submitted. Second by Commissioner Wardrobe-Fox.

DISCUSSION:  
NONE

Ayes: Commissioners Sasaki, Wall, Wardrobe-Fox, Long  
Noes: None  
Motion carried 4 – 0

**III. Comments by the Public, Commission and Staff on Non-Agenda Items  
Additions to Agenda**

Joyce Harmon – 19 Pinewood Ct., Lodi – Ms. Harmon is here representing Tree Lodi as the President of Tree Lodi. Ms. Harmon invited the Commission to attend the annual Arbor Day 2009 Celebration on April 4, 2009, at Henry Graves Park at 10:00 a.m. – 1:00 p.m.

Commissioner Wardrobe-Fox updated the Commission on the CPRS Conference. CAPRCBM is holding an educational seminar in Lodi in April. Commissioner Sasaki asked what the overall feeling was from attendees at the CPRS conference in regards to the economy and how it's affecting them. Mr. Rodems stated that everyone seems to be in the same world of hurt. Some are fairing better than others and many more that are worse. Mr. Rodems would put Lodi in the upper end of median, low end of the good at this point in time in regards to the effects on our department and generally everyone is taking cuts.

Commissioner Sasaki asked for clarification on meeting attendance by the Commission. Ms. Lovell stated that if 3 or more Commissioners wish to attend a Council meeting, this is considered a quorum and needs to be posted.

**IV. Action Items**

Approval of DeBenedetti Park Concept

Mr. Rodems introduced this item. This item is scheduled to go back to Council on April 15<sup>th</sup>. A Shirtsleeve site visit is scheduled for April 14 at 7:00 a.m. Mr. Rodems is asking the Commission to approve the loss of 3.31 acres into the basin and this would allow staff to start development of the 11.78 acres of field space.

Commissioner Wall asked if there's been any indication from the BOBS that they have any concerns with the loss of the 3.31 acres. Mr. Rodems stated he's heard nothing from the BOBS. Commissioner Wall would like it communicated that we're not losing activity space, we're just moving dirt.

Commissioner Long asked if the Council would like Commissioners to attend the April 15<sup>th</sup> meeting. Mr. Rodems stated that was the directive from the Council that there be a Commission presence at that meeting.

Motion by Commissioner Wall to move forward with Exhibit B and move it forward to City Council with Commission representation. Second by Commissioner Wardrobe-Fox.

**MEETING MINUTES**  
**LODI PARKS AND RECREATION COMMISSION**  
**TUESDAY, April 7, 2009**  
**7:00 P.M. - Carnegie Forum**

**I. Roll Call**

Present: Commissioners Sasaki, Long, Akin  
Absent: Commissioner Wall, Wardrobe-Fox  
Staff Present: Jim Rodems, Steve Dutra, Terri Lovell

Commissioner Wardrobe-Fox arrived at 7:07

**II. Minutes of March 12, 2009**

Motion by Commissioner Sasaki to approve the minutes of the March 12, 2009, meetings as submitted.  
Second by Commissioner Long.

DISCUSSION:

NONE

Ayes: Commissioners Sasaki, Long, Akin  
Noes: None  
Motion carried 3 – 0

**III. Comments by the Public, Commission and Staff on Non-Agenda Items**  
**Additions to Agenda**

Commissioner Long would like to know if the Commission would like to revisit the merger concept regarding Parks and Recreation and Hutchins Street Square. Commissioner Sasaki thinks the Commission should move forward with this issue however cautiously. Mr. Rodems discussed some of the issues that have arisen due to the separation of both departments. Mr. Rodems would have to discuss the possibility of bringing this issue up with the City Manager. Commissioner Akin feels this may be the appropriate time to discuss it with the budget issues as they are. Mr. Rodems stated he can discuss this topic with the City Manager and bring it back to the Commission at their May meeting. Commissioner Wardrobe-Fox is in favor of looking at this issue again.

Commissioner Akin attended the Arbor Day event and he feels it was a magnificent success. Commissioner Akin commended Mr. Dutra on his hard work and the success of this community event.

**IV. Action Items**

NONE

**V. Regular Agenda – Discussion Items**

Funding Research

Mr. Rodems introduced this item. Mr. Rodems obtained information on this issue from "The California Municipal Revenue Sources Handbook 2008". The two ways that additional revenue can be obtained is through sales and use tax or a parcel tax. The soonest this issue could go to the public is the 2010 general election. If you choose to move forward and select a committee, City staff is unable to participate in on committee.

Commissioner Long asked if the Council can put this item on the ballot or does it need to go by signature. Mr. Rodems stated the Council could put it on the ballot or it could go on by signature. Commissioner Long has been involved in this process for the City of Stockton and it's extremely difficult for it to pass.

**MEETING MINUTES**  
**LODI PARKS AND RECREATION COMMISSION**  
**TUESDAY, May 5, 2009**  
**7:00 P.M. - Carnegie Forum**

**I. Roll Call**

Present: Commissioners Wall, Wardrobe-Fox, Akin  
Absent: Commissioners Sasaki, Long  
Staff Present: Jim Rodems, Steve Dutra, Terri Lovell

**II. Minutes of April 7, 2009**

Motion by Commissioner Wardrobe-Fox to approve the minutes of the April 7, 2009, meetings as submitted.  
Second by Commissioner Wall.

DISCUSSION:  
NONE

Ayes: Commissioners Wall, Wardrobe-Fox, Akin  
Noes: None  
Motion carried 3 – 0

**III. Comments by the Public, Commission and Staff on Non-Agenda Items  
Additions to Agenda**

Commissioner Wall asked if there was discussion at the last meeting on tonight's action items. Commissioner Wall is concerned that not discussing items prior to the action request prolongs the meeting. Mr. Rodems stated normally he likes to bring items for discussion before bringing it back as an action item.

**IV. Action Items**

Parking Lot Fees

Commissioner Wall motioned that Action Item A be moved to a discussion item under the Regular Agenda and for further agendaing as an action item. Second by Commissioner Akin.

DISCUSSION:

Mrs. Bedsworth – Was wondering what the difference is that you would charge someone attending a concert and not people going to a basketball or football game. Mr. Rodems stated it would depend on the event types and different charges on those events.

Ayes: Commissioners Wall, Wardrobe-Fox, Akin  
Noes: None  
Motion carried 3 – 0

Approve List of Potential Maintenance Priorities

Commissioner Wall motioned that Action Item A be moved to a discussion item under the Regular Agenda and for further agendaing as an action item. Second by Commissioner Akin.

Ayes: Commissioners Wall, Wardrobe-Fox, Akin  
Noes: None  
Motion carried 3 – 0

**“SPECIAL MEETING”  
MEETING MINUTES  
LODI PARKS AND RECREATION COMMISSION  
THURSDAY, June 11, 2009  
6:30 P.M. - Carnegie Forum**

I. **Roll Call**

Present: Commissioners Sasaki, Wall, Long, Akin

**Absent: Commissioners Wardrobe-Fox**

Staff Present: Jim Rodems, Grace Malson, Terri Lovell

II. **Action Items**

**Delta Velo Bicycle Race and Festival**

Mr. Rodems introduced this item. Mr. Rodems asked the Commissioners to discuss this item and take action tonight on the Delta Velo Bicycle Race.

Grace Malson introduced Dominic Brooks and Damien Gonzalez from Delta Velo Bicycle Team. They plan on approximately 2,000 spectators and over 500 professional bicyclists. Ms. Malson feels this event will have a positive impact on the downtown area.

Dominic Brooks – Race Director for Delta Velo. The race is scheduled to be in downtown Lodi. Mr. Brooks stated these races would be similar to races that have been held in Davis and San Luis Obispo. Mr. Brooks would like to see Lodi be a stop on the AmGen Tour of California as Davis and San Luis Obispo have been. The racers range from amateurs to professional racers along with a children’s event for under 13 year olds.

Mr. Rodems stated there have been a number of pathways laid out for this race. The map that the Commission has is a revised map after discussions with the Downtown Lodi Business Partnership (DLBP). The DLBP tried to mitigate some of the impact they see from downtown events and provide better access to businesses even though part of the downtown will be closed for the race. Mr. Rodems and Mr. Brooks had a discussion of this map prior to tonight’s meeting and they didn’t see a huge issue with the outline of the course as long as it achieved the goals of the organization and it does not additionally impact the adjacent residencies. Mr. Rodems also stated that the Parks and Recreation Department is doing this race in partnership with the Delta Velo organization as an inaugural event to try to start bringing in more events into Lodi under the umbrella of an event arm of Recreation. Our involvement allows Delta Velo to bring their costs down and Recreation allows Delta Velo access to our equipment as well as our name will go on all the materials as a co-sponsor. The goal of the Recreation Department is to bring events into Lodi that will increase revenues for the City.

Commissioner Sasaki asked for history of who has been presented with the idea of this proposed race. Mr. Brooks stated that most if not all shops along the proposed race route have been contacted by Mr. Gonzalez and the DLBP has endorsed this particular course as well as the event itself. The Fire Marshall’s concern was closing Church Street down completely. However the new race route will allow for north and south bound traffic on Church Street. Mr. Gonzalez stated his concern was parking for the churches on the west side of Church Street so Delta Velo has freed up the big parking lot so it won’t impact parking. Commissioner Sasaki asked if the City would be liable for any issues. Mr. Rodems stated that Delta Velo has been asked to provide liability insurance by the City in addition to coming under the Parks and Recreation Department umbrella as a co-sponsor. Mr. Gonzalez stated that all racers participating in this event sign a liability waiver that frees up the racing organization as well as the City of any liability. The racers are also covered with insurance through USA Cycling as well. Mr. Rodems stated that the City gave Delta Velo their insurance requirements and the additional liability coverage’s are acceptable to the City.

**MEETING MINUTES**  
**LODI PARKS AND RECREATION COMMISSION**  
**TUESDAY, August 4, 2009**  
**7:00 P.M. - Carnegie Forum**

**I. Roll Call**

Present: Commissioners Sasaki, Wardrobe-Fox, Long

Absent: Commissioner Wall, Akin

Staff Present: Jim Rodems, Steve Dutra, Terri Lovell

Meeting called to order at 7:08 p.m.

**II. Minutes of May 5, 2009, and June 11, 2009**

Motion by Commissioner Sasaki to approve the minutes of the May 5, 2009, and June 11, 2009, meetings as submitted. Second by Commissioner Wardrobe-Fox.

**DISCUSSION:**

NONE

Ayes: Commissioners Sasaki, Wardrobe-Fox, Long

Noes: None

Motion carried 3 – 0

**III. Comments by the Public, Commission and Staff on Non-Agenda Items  
Additions to Agenda**

None

**IV. Action Items**

**Accept Memorial Plaque Donation from Lisa and Pett Saiprasert**

Mr. Dutra introduced this item. A copy of the request by the family has been included in the Commission packet. The family has agreed to pay all costs for this project. The tree will be replacing a tree in the Ron Williamson Youth Area as long a plaque being placed. If the donation is accepted, the placement of the tree will be on August 24<sup>th</sup> at noon.

Commissioner Wardrobe-Fox motioned to accept the memorial plaque and tree donation at Lodi Lake. Second by Commissioner Long.

**DISCUSSION:**

Commissioner Sasaki asked how the plaque would be placed. Mr. Dutra stated the plaque will be brass, encased in concrete, and located away from where the tree is planted to allow for growth. Commissioner Sasaki asked who would be responsible for replacement in case of vandalism. Mr. Dutra stated it would depend on the amenity. Plaques are not replaced however benches will be replaced by the City.

**MEETING MINUTES**  
**LODI PARKS AND RECREATION COMMISSION**  
**TUESDAY, September 1, 2009**  
**7:00 P.M. - Carnegie Forum**

**I. Roll Call**

Present: Commissioners Wall, Long, Akin

Absent: Commissioner Sasaki, Wardrobe-Fox

Staff Present: Jim Rodems, Steve Dutra, Grant Plath, Grace Malson, Terri Lovell

**II. Minutes of August 4, 2009**

Motion by Commissioner Wall to approve the minutes of the August 4, 2009, meeting with the noted changes.  
Second by Commissioner Long.

**DISCUSSION:**

Ms. Lovell corrected the date on the agenda to read August 4, 2009, not August 5, 2009. Commissioner Wall made a correction to the action item. Those approving the action item should read Commissioners Long, Sasaki, and Wardrobe-Fox.

Ayes: Commissioners Wall, Long, Akin

Noes: None

Motion carried 3 – 0

**III. Comments by the Public, Commission and Staff on Non-Agenda Items  
Additions to Agenda**

Dawn Sanders, DePalma Farms, 827 Tully Rd., House A, Modesto - Ms. Sanders is here representing DePalma Farms. Ms. Sanders feels that Parks and Recreation dropped the ball on the farmers market. Ms. Sanders feels it takes money to make money. She also feels that money needs to be spent on advertising and marketing to make this market a success. She has heard from the community that they want the market. Commissioner Akin asked what Ms. Sanders vision is for a successful market. She hears from people who go to the Market that they hadn't heard about the Market. Commissioner Long asked how many vendors are there. Ms. Sanders said it's down to two vendors, DePalma Farms and Parma Farms. Commissioner Wall feels there's a lot of advertising that can be done without spending a lot of money (i.e. partnering with the GrapeLine, go out to senior housing. Ms. Sanders also suggested senior vouchers and WIC coupons through the State. Ms. Sanders is willing to help coordinate the market for next year. She states it needs to start in January.

Todd Nortman, 20201 Windwood Dr., Woodbridge – Mr. Nortman represents Parma Farms. Mr. Nortman stated they'll be back next year. Mr. Nortman said a few key things would be constant communication with the vendors and advertising. Mr. Rodems explained some of the issues that were encountered in starting this project. Mr. Rodems appreciated the dedication from the vendors that stuck it out through the Farmers Market and look forward to working with the vendors for next year.

**IV. Action Items**

NONE

**V. Regular Agenda – Discussion Items**

**Recreation Supervisor Presentations – Grant Plath and Grace Malson**

Mr. Rodems introduced this item. Grant Plath and Grace Malson, Recreation Supervisors, updated the Commission on their responsibilities.

**MEETING MINUTES**  
**LODI PARKS AND RECREATION COMMISSION**  
**TUESDAY, October 6, 2009**  
**7:00 P.M. - Carnegie Forum**

**I. Roll Call**

Present: Commissioners Sasaki, Wall, Wardrobe-Fox, Long  
Absent: Commissioner Akin  
Staff Present: Jim Rodems, Steve Dutra, Terri Lovell

**II. Minutes of September 1, 2009**

Motion by Commissioner Wall to approve the minutes of the September 1, 2009, meeting as submitted. Second by Commissioner Sasaki.

DISCUSSION:  
None

Ayes: Commissioners Sasaki, Wall, Wardrobe-Fox, Long  
Noes: None  
Motion carried 4 – 0

**III. Comments by the Public, Commission and Staff on Non-Agenda Items  
Additions to Agenda**

David Shorts, 661 Louie Ave., Lodi – Mr. Shorts distributed a flyer to the Commission. Mr. Shorts would like a designated park space for use by park flyer electric aircraft. Mr. Shorts explained these aircraft are less than 2 lbs. in weight and go less than 60 mph. Mr. Shorts feel that a special area with certain times designated for flying of aircraft will allow people who fly planes at other areas (i.e. Target and Walmart) to have a safe area to utilize. He recommends having a partnership with Academy of Model Aeronautics for the purpose of liability as well as a liaison for people in the community. He also recommends that each flyer have an insurance policy of \$500,000 in case there was ever an accident. Commissioner Wardrobe-Fox asked if this was a program where lessons could be taught. Mr. Shorts feels this is something that could be done. Commissioner Long feels that Mr. Shorts should work with staff on this issue. Mr. Dutra would be happy to have a conversation with Mr. Shorts regarding this issue.

Commissioner Wall asked for an update on Century Park. Mr. Dutra stated Mr. Rodems was given a staff report as well as the City's Risk Manager. Mr. Dutra stated that based upon evaluation the westerly portion of the play structure is savable. The total cost of a limited replacement is \$22,337. Mr. Rodems stated there is a \$25,000 deductible through the City's insurance company. Mr. Rodems will take the report forward to the Risk Manager to look at the options through the City's insurance company in addition look for fund sources outside the Parks budget for replacement. Commissioner Wall asked that this item be added to the agenda for the November meeting.

Commissioner Wall spoke with Tracy Williams of the Loel Center and they would be happy to get on board with Parks and Recreation for the Farmers Market and use of a senior coupon and shuttle service. Commissioner Wall asked that staff contact Ms. Williams.

Commissioner Wardrobe-Fox asked about the lights at the Adult Sports Complex. Mr. Dutra stated there's no change of status from their phone conversation. Mr. Dutra stated that staff is at the mercy of other City departments for the appropriate equipment. Commissioner Wardrobe-Fox asked if there was anything the Commission could do. Mr. Dutra stated he'll make another phone call to the department. Commissioner Wall asked if this item has been brought to the Commission. Mr. Dutra stated staff doesn't typically bring on going maintenance issues before the Commission. Commissioner Wall feels these types of items should be addressed in a public forum and not as a one-on-one discussion between a Commissioner and staff and then brought up as a question under Comments by the Commission. Mr. Rodems shared with the Commission that when an incident has occurred at a park facility an accident report is completed and forwarded to the Risk Manager for their review and recommendation.

**MEETING MINUTES**  
**LODI PARKS AND RECREATION COMMISSION**  
**THURSDAY, December 10, 2009**  
**7:00 P.M. - Carnegie Forum**

**I. Roll Call**

Present: Commissioners Sasaki, Wall, Akin  
Absent: Commissioner Wardrobe-Fox, Long  
Staff Present: Jim Rodems, Steve Dutra, Terri Lovell

Commissioner Wardrobe-Fox arrived at 7:04 p.m.

**II. Minutes of November 3, 2009**

Motion by Commissioner Wall to approve the minutes of the November 3, 2009, meeting as submitted.  
Second by Commissioner Sasaki.

**DISCUSSION:**

Change the day in the heading of the agenda. It should read Thursday not Tuesday.

Ayes: Commissioners Sasaki, Wall, Akin  
Noes: None  
Motion carried 3 - 0

**III. Comments by the Public, Commission and Staff on Non-Agenda Items**  
**Additions to Agenda**

Commissioner Wall asked how the budget presentation went to the City Council and the outcome of the discussion regarding the directorship. Mr. Rodems stated the Commission was given an unedited version of the presentation and was subsequently edited before it went to Council with the removal of the information about the directorship.

Commissioner Wall would like to bring to a future meeting the idea of contracting out the services at the boat house. Commissioner Wall would like to see an RFP done to solicit ideas for programs at the boat house and Lodi Lake. Mr. Rodems shared that he has asked staff to give him the inventory for the boat house as well as the last 3 years of revenues, expenditures, and staffing to look at possibly partnering with another organization to run the facility. Mr. Rodems will be bringing this issue back to the Commission when all the data has been compiled.

Commissioner Wall asked if Donna Phillips has moved away from Lodi Lake Park. Mr. Dutra stated she no longer lives by Lodi Lake Park.

Commissioner Sasaki asked what the status is of the water treatment plant. Mr. Rodems suggested having Wally Sandelin, Public Works Director, at a subsequent meeting to discuss the status of the water treatment plant.

Commissioner Wardrobe-Fox asked whose spearheading the funding effort for Pigs Lake. Mr. Rodems stated this is being handled through the City Managers office and was brought forward by the former and current Mayors. Mr. Rodems suggested having Jeff Hood attend a subsequent meeting to discuss the status of the Pigs Lake repair.

Commissioner Akin thanked Commissioner Wardrobe-Fox for attending the Council meeting to answer questions regarding the Holiday at the Lake event.

**MEETING MINUTES**  
**LODI PARKS AND RECREATION COMMISSION**  
**Wednesday December 23, 2009**  
**5:30 P.M. - Carnegie Forum**

Meeting called to order at 5:35 p.m.

**I. Roll Call**

Present: Commissioners Sasaki, Long, Akin  
Absent: Commissioner Wall, Wardrobe-Fox  
Staff Present: Jim Rodems, Steve Dutra, Terri Lovell

Commissioner Wardrobe-Fox arrived at 5:53 p.m.

**II. Action Items**

Approve Turf Selection for DeBenedetti Park

Mr. Rodems introduced this item. Mr. Dutra shared an overhead explaining where the turf will be placed. Mr. Dutra shared that staff recommends Bermudagrass. He also shared that the grass turns colors in the winter however it is still very hearty as well as rebounds well.

Commission Sasaki asked about erosion control. Mr. Dutra stated the 15 acres will be sprigged from the back of sidewalk to and there won't be any gaps. Mr. Dutra feels the watering factor has been taken into consideration and staff has taken the steps to insure the turf

Commissioner Akin asked when the park will be sprigged. Mr. Dutra stated it will be sprigged in the beginning of the summer. Mr. Dutra feels the field will be ready in the spring of 2011.

Commissioner Wardrobe-Fox was happy that Mr. Dutra went to the UC system to get their opinion.

Commissioner Sasaki suggested going lightly on the issue of recovery because every year is different and this grass does react to temperature.

Mr. Rodems reminded the Commission that DeBenedetti Park is a sports park as opposed to a walking park therefore this is the best turf for its intended use.

Motion by Commissioner Long to accept staffs recommendation of the Hybrid Bermuda Grass. Second by Commissioner Wardrobe-Fox.

DISCUSSION:

None

Ayes: Commissioners Sasaki, Wardrobe-Fox, Long, Akin

Noes: None

Motion carried 4 – 0

Approve Lodi Skate Park Ordinance

Commissioner Akin, with the concurrence of those Commissioners present, pulled this item until the next earliest meeting.

**III. Announcements**

Merry Christmas and Happy New Year

**IV. Adjournment**

Meeting adjourned at 6:07 p.m.

**\*\*\* FAX COVER PAGE \*\*\***

**FROM:**

**NAME: Baubie Fox**

**PHONE NUMBER: 2093279200**

**FAX NUMBER: 2093331776**

**PRIORITY: Urgent**

**MESSAGE:**

Control No: 347962

## Public Service Ethics Education Online Proof of Participation Certificate

Date of Completion: Feb 05, 2013

Training Time\*: 0 hr. 57 min.

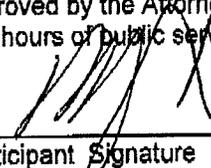
This course is an overview course on all public service ethics issues necessary to satisfy the requirements of Article 2.4 of Chapter 2 of Part 1 of Division 2 of Title 5 of the Government Code, including the following:

- Laws relating to personal financial gain by public servants, including, but not limited to, laws prohibiting bribery and conflict-of-interest laws.
- Laws relating to claiming perquisites ("perks") of office, including, but not limited to, gift and travel restrictions, prohibitions against the use of public resources for personal or political purposes, prohibitions against gifts of public funds, mass mailing restrictions, and prohibitions against acceptance of free or discounted transportation by transportation companies.
- Government transparency laws, including, but not limited to, financial interest disclosure requirements and open government laws.
- Laws relating to fair processes, including, but not limited to, common law bias prohibitions, due process requirements, incompatible offices, competitive bidding requirements for public contracts, and disqualification from participating in decisions affecting family members; and
- General ethical principles relating to public service.

The Fair Political Practices Commission and Attorney General have reviewed this course for course sufficiency and accuracy.

◆

By signing below, I certify that I fully reviewed the content of the entire online AB 1234 course approved by the Attorney General and Fair Political Practices Commission and am entitled to claim two hours of public service ethics law and principles credit.



Participant Signature

Barbara Wardrobe-Fox

Participant Name

City of Lodi Parks and Recreation Commissio

Agency Name

**NOTE TO PARTICIPANT:** Please provide a copy of this proof of participation to the custodian for such records at your agency. In addition, we recommend you make a copy of this proof of participation for your own records to retain for at least five years. To preserve the integrity of the online certification process; **these certificates are only available upon completing the online session.** \* To satisfy AB 1234 requirements, this certificate must reflect that the public official spent two hours or more reviewing the materials presented in the online course. If the certificate reflects less than two hours, the participant should have on file additional certificates demonstrating that the official has satisfied the entire two hour requirement.

Control No: 344846

## Public Service Ethics Education Online Proof of Participation Certificate

Date of Completion: Jan 10, 2013

Training Time\*: 0 hr. 49 min.

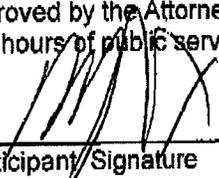
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Participant/Signature

Barbara Wardrobe-Fox

Participant Name

City of Lodi Parks and Recreation Commissio

Agency Name

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Control No: 348563

## Public Service Ethics Education Online Proof of Participation Certificate

Date of Completion: Jan 10, 2013

Training Time\*: 0 hr. 46 min.

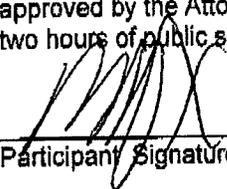
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Participant Name

City of Lodi Parks and Recreation Commissio

Agency Name

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Control No: 346503

## Public Service Ethics Education Online Proof of Participation Certificate

Date of Completion: Jan 08, 2013

Training Time\*: 0 hr. 11 min.

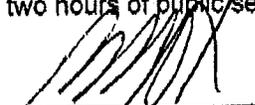
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Barbara Wardrobe-Fox

Participant Name

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Agency Name

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Control No: 343183

## Public Service Ethics Education Online Proof of Participation Certificate

Date of Completion: Mar 04, 2013

Training Time\*: 0 hr. 16 min.

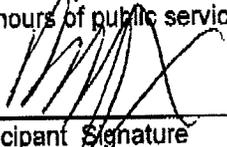
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Participant Signature

Barbara Wardrobe-Fox

Participant Name

Lodi Parks and Recreation Commission

Agency Name

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