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CITY COUNCIL MEETING
NOVEMBER 20, 1985

ACCEPT IMPROVEMENTS -
GRAPE BOWL PAVING

Council accepted the improvements for "Lodi Grape Bowl Paving," and directed the Public Works Director to file a Notice of Completion with the County Recorder's Office.

The contract was awarded to Teichert Construction of Stockton on September 4, 1985 in the amount of \$29,284.00. The contract has been completed in substantial conformance with the plans and specifications approved by the City Council.

The contract completion date was November 27, 1985 and the actual completion date is November 7, 1985. The final contract price was \$27,484.67. The difference between the contract amount and the final contract price is mainly due to a slight decrease in quantity of asphaltic concrete used.

JOINT MEETING
LODI CITY COUNCIL
AND
PARKS AND RECREATION COMMISSION

WEDNESDAY, NOVEMBER 13, 1985
Pietro's
317 East Kettleman Lane
Lodi, California
7:30 pm

Written notice thereof having been given pursuant to State Statute, a Joint Meeting was held of the Lodi City Council and the Parks & Recreation Commission.

ROLL CALL

Present: Council Members - Olson, Pinkerton
(left the meeting at 9:00 pm),
Reid, Snider (left meeting at
7:45 pm), and Hinchman (Mayor)

Absent: Council Members - None

Present: Parks & Recreation Commission Members
Tad Ishihara, David J. Reese, Dennis
Swanson and Dean Devine (Chairman)

Absent: Elvera Melby

Also Present: City Manager Peterson, Assistant City
Manager Glenn, Parks and Recreation
Director DePenedetti, Senior Recreation
Director Williamson, Recreation Supervisor
Boomer, Recreation Supervisor Field,
Community Development Director Schroeder,
Public Works Director Ronsko, and City
Clerk Reimche

Also present was a representative from the Lodi News Sentinel.

INTRODUCTIONS

Introductions of those present were made by Mayor Hinchman.

TOPICS OF DISCUSSION

The following items were discussion topics at this meeting:

1. Lodi Lake master plan review
2. Wilderness area plan
3. Basin/Park plans
 - a. C-1 (Beckman Road)
 - b. Westside Park
 - c. G-2 (Lower Sacramento Road)
4. Parks Master Plan review and update
5. Senior Citizens Commission role
6. Future of Grape Bowl
7. Computer needs for Parks and Recreation Department

Continued November 19, 1985

ED DEBENEDETTI
APPLAUDED FOR HIS
MANY YEARS OF
OUTSTANDING
SERVICE

Following introduction of the matter by Mayor Hinchman, an expression of appreciation was extended by all those present to Ed DeBenedetti for his many years of outstanding service to this community.

ADJOURNMENT

Mayor Hinchman adjourned the meeting at approximately 9:30 p.m.

ATTEST:

Alice M. Reinche
Alice M. Reinche
City Clerk

JOINT MEETING
LODI CITY COUNCIL
AND
PARKS AND RECREATION COMMISSION
WEDNESDAY, NOVEMBER 13, 1985

EXHIBIT "C"

CITY OF LODI
PIETRO'S
317 E. KETTLEMAN LANE
LODI, CALIFORNIA

AGENDA

JOINT MEETING
OF
CITY COUNCIL AND PARKS AND RECREATION COMMISSION
WEDNESDAY, NOVEMBER 13, 1985
7:30 P.M.

- I. Roll Call
- II. Introductions
- III. Discussion topics
 1. Lodi Lake master plan review
 2. Wilderness area plan
 3. Basin/Park plans
 - a. C-1 (Beckman Road)
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DEPARTMENT OF RECREATION AND PARKS

S T A D I U M

Estimated Revenue per year

High School Football	\$4,000.00
Softball Rentals	1,000.00
Misc. Rentals -- Circus, Horse Show, etc.	<u>1,500.00</u>
Estimated Gross Revenue	<u>\$6,500.00</u>

Maintenance Cost

High School Football, Softball and Misc. Events (Consists of watering, edging, clean-up, lights, light replacement, misc. repairs, all utilities, etc.)	\$51,895.00
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Capital Expenditures -- Past 5 years

Seat replacement program	\$120,000.00
Restroom and concession repairs	117,000.00
Resurfacing walkways and ramps	30,000.00
Repairs - Fencing additions - Slope	(Budgeted) 30,000.00
Railing replacement	(Budgeted) 30,000.00

Expected Capital Repairs and/or Replacements

Press Box replacement	\$20,000.00
Replace wooden seat tops	56,000.00
Repair and replace some lights	2,200.00
Replace all light bulbs	5,000.00

PRESENT CONTRACTUAL AGREEMENT --

CITY OF LODI and LODI UNIFIED SCHOOL DISTRICT

School District agrees to pay \$275.00 or 35¢ per each adult and 5¢ per each student, whichever is greater, for the above rental.

City furnishes:

- | | |
|--------------------|---------------------|
| A. Stadium | D. Scoreboard |
| B. Lights | E. Field Lining |
| C. Field Equipment | F. Stadium Clean-up |

As you can see, this is not a good Agreement for the City.

I don't know a solution; it's all tax money, I guess. There really is no solution other than to eliminate the facility or "eat" the losses.

NOTE: All of the costs should not be charged to high school football. Softball is responsible for at least \$15,500.00 of the cost.