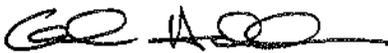


WATERLOO PARKS COMMISSION – MINUTES
August 14, 2019

1. ROLL CALL AND CALL TO ORDER. Parks Commission Chair Stinnett called the Parks Commission meeting to order at 5:05 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present: Stinnett, Kegler, Setz, & Strobel. Absent: Vieth. Ex-officio members present: Public Works Director Chad Yerges, WRT Representative Charles Crave, Friends of Firemen's Park President Jessica Pickel & Parks Coordinator Gabe Haberkorn. Absent: WYSO Representative Katy Powers. Others present: None.
2. MEETING MINUTES APPROVAL: JUNE 12, 2019. MOTION: Moved by Kegler, seconded by Setz to approve the meeting minutes with changes. VOICE VOTE: Motion carried, Setz Abstained.
3. CITIZEN INPUT. Introduction and discussion with new Friends of Firemen's Park Jessica Pickel.
4. REPORTS/UPDATES
 - a. Coordinator's Report. Haberkorn spoke on the Report for the months of July and August. Haberkorn spoke about July 4th. He also spoke on weather taking a toll on events at Firemen's Park. Discussion of Community Nights Event.
 - b. Parks Financial Report February 2019 thru April 2019. Haberkorn spoke about the negative balances on line items under insurance and WRT cleaning.
 - c. 2019 Capital Projects: Haberkorn added a note that the sewer project is complete and landscaping had been done. No other Capital Projects for 2019.
5. NEW BUSINESS.
 - a. 2020 Budget Submittal. Haberkorn spoke on the 2020 Budget. Discussion. MOTION: by Strobel, seconded by Setz to approve 2020 Budget Submittal to Finance. VOICE VOTE: Motion Approved (4-0).
 - b. Capital Projects. Haberkorn spoke on
6. OLD BUSINESS
 - a. July 4th Volunteers. Discussion
7. INFORMATION.
 - a. Community Nights Event #2. June 27th with the Rusty Hearts
 - b. July 3-4th Celebration
8. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING.
 - a. Next Meeting: August 14, 2019 at 5:00 pm
9. ADJOURNMENT. MOTION: Adjourned by consensus. Approximate time: 6:04 pm



Gabe Haberkorn
Park Coordinator