

WATERLOO PARKS COMMISSION – MINUTES
June 12, 2019

1. ROLL CALL AND CALL TO ORDER. Parks Commission Chair Stinnett called the Parks Commission meeting to order at 5:00 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present: Stinnett, Kegler, Setz, Vieth & Strobel. Ex-officio members present: Public Works Director Chad Yerges. Absent: WYSO Representative Katy Powers, WRT Representative Charles Crave, Friends of Firemen's Park President Jessica Pickel & Parks Coordinator Gabe Haberkorn. Others present: Maureen Giese & Diane Graff of the Courier.
2. MEETING MINUTES APPROVAL: MAY, 2019. MOTION: Moved by Kegler, seconded by Vieth to approve the meeting minutes as presented. VOICE VOTE: Motion carried, Setz Abstained.
3. CITIZEN INPUT. Maureen Giese spoke on the minutes and wording of the minutes listed. Giese then went on to speak about meeting times and that the City Guide Book list it as every 2nd Wednesday and that it should be changed and a discussion with the Mayor should be included when changing such times. Park Coordinator Haberkorn added a note that included a discussion on parking during a wedding.
4. REPORTS/UPDATES
 - a. Coordinator's Report. Haberkorn added a note pertaining to the Coordinator's Report. Community Nights event was the most successful since the beginning 3 years ago. Carousel donation plaques are on order per Maureen Giese and volunteers. Carousel is also cleaned and ready for inspection. July 4th is all set and ready to go. Roundup and raffle set to begin 2 weeks prior to July 4th.
 - b. Parks Financial Report February 2019 thru April 2019. Haberkorn added a note pertaining to Parks Financials. Talked about still having a strong spring.
 - c. 2019 Capital Projects: Haberkorn added a note that the sewer project is complete and landscaping had been done. He is hopeful that this will be green by July 4th. Setz questioned insurance being over budget along with WRT Cleaning.
5. NEW BUSINESS.
 - a. Placement of Plaque and Boulder on Fox Park. Maureen Giese spoke on behalf of citizens who wished to put a plaque and boulder on Fox Park. DPW Director Yerges spoke that there is not public access to the park. Haberkorn added a note discussing reasons not to place a boulder and plaque at this time. Discussion. MOTION: by Setz, seconded by Kegler to place a plaque and boulder on Fox Park Approval. VOICE VOTE: Motion Denied (3-1). MOTION: by Kegler, seconded by Vieth to not place a plaque and boulder on Fox Park Approval. VOICE VOTE: Motion Carried (3-1)
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