



136 North Monroe Street
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WATERLOO PARKS COMMISSION – AGENDA

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and news media, that a public meeting will be held to consider the following:

Date: WEDNESDAY, March 9, 2016
Time: 5:00 P.M.
Location: COUNCIL CHAMBERS, MUNICIPAL BUILDING, 136 N. MONROE ST.

1. ROLL CALL AND CALL TO ORDER
2. MEETING MINUTES APPROVAL: FEBRUARY 17, 2016
3. CITIZEN INPUT
4. REPORTS/UPDATES
 - a. January/February Parks Financial Report
 - b. Coordinator Report
 - i. Facilities
 - ii. Grounds
 1. Seasonal employees hired: Mike Haberman and Tom Holzhueter
 - iii. Community Programming
 - c. 720 West Madison Street Phase 3 (removal of concrete piers)
5. UNFINISHED BUSINESS
 - a. Park Operations Ordinance Revisions, Recommendation To City Council
 - b. Parks Management Policy Revisions, Recommendation To City Council
 - c. Adopting 2016 Parks Performance Measures, Recommendation To City Council
 - d. Comprehensive Outdoor Recreation Plan, Update Remains In Drafting
 - e. 720 West Madison Street Phase 4 (usage for full park)
6. NEW BUSINESS
7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
 - a. Parks Pick-up Day, March 19, 2016
8. ADJOURNMENT

Mo Hansen
Clerk/Treasurer

Posted, Emailed & Mailed: 03/07/2016

-Committee Members: Stinnett; Kegler; Quimby; citizen member (vacant); Craig Strobel, Board of Trustees representative; Ex-Officio Advisory Members: Gary Yerges, Public Works Director, (vacant) Waterloo Youth Sports Organization Representative, Richard Jones and Charles Crave – Waterloo Regional Trailhead Implementation Team.

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.