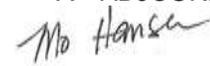


WATERLOO PARKS COMMISSION – MINUTES
April 13, 2016

1. ROLL CALL AND CALL TO ORDER. Stinnett called the meeting to order at 5:00 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present, Stinnett, Kegler and Strobel. Absent: Quimby and one vacancy. Ex-officio members present: Yerges, and Koele. Absent: Crave and Jones. Others present: Alder Matt Ziaja, Diane Graff of the Courier, Parks Coordinator Gabe Haberkorn and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL. March 9, 2016. MOTION: Moved by Kegler, seconded by Strobel to approve the minutes as presented. VOICE VOTE: Motion carried.
3. CITIZEN INPUT. None.
4. REPORTS/UPDATES
 - a. January/February Parks Financial Report. Hansen gave a verbal report saying a comprehensive budget amendment was being drafted for Council consideration.
 - b. Coordinator's Report. Haberkorn highlight items from his written report. Koele suggested a "buy a brick promotion" to fund masonry improvements.
 - c. 2016 Capital Project Status Tracking. Hansen referred to a meeting material document to summarize projects. In reply to Kegler he said the city does own the bridge to be razed; bridge supports are being undercut by the river and repairs were costly.
 - i. Raze Pedestrian Bridge, 575 West Madison Street
 - ii. Construct Pedestrian Path, 333 West Madison Street
 - iii. Firemen's Park Basketball Court Improvements
 - iv. 720 West Madison Street Phase 3 (removal of concrete piers)
5. UNFINISHED BUSINESS
 - a. Parks Management Policy Revisions [referred by City Council 4/7/2016]. DISCUSSION: Stinnett led a review of Council concerns with the draft. By consensus the body agreed to modify the policy as follows and to recommend it to Council for adoption:
 - i. Refund policy of 100% 90 days for greater from event date; 50% refund 30 to 90 days from event date.
 - ii. Ban e-cigarettes.
 - iii. Incorporate the three definitions offered by the Clerk/Treasurer into the policy.
 - iv. Note that Firemen's Park signs are to be updated.
 - v. Maintain the policy regarding no carry-ins of alcohol.
 - vi. Add "...except as allowed by state law" to the section on weapons.
 - b. Adopting 2016 Parks Performance Measures, Recommendation To City Council. MOTION: By consensus the body approved the performance measures as presented.
 - c. 720 West Madison Street Phase 4 (usage for full park). DISCUSSION: Haberkorn described a playground, shelter, basketball court and a kayak put-in for the site. Ziaja questions the location of the current river put-in sign. Koele made the case for focusing on existing parks and existing needs rather than creating additional active park space saying utilize what's existing. Kegler said connecting the dots of paths and trails should be a priority. The Commission did not vote on the Haberkorn revisions.
6. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
 - a. WSO Report opportunity is to be placed on the agenda,
 - b. Comprehensive Outdoor Recreation Plan, Update Remains In Drafting. Noted as delayed
 - c. Haberkorn noted Erin Ziaja, Gary Duckert and Glen Soldner were engaged in Firemen's Park activities.
7. ADJOURNMENT. MOTION: Moved by Kegler, seconded by Strobel to adjourn. Approximate time: 6:35 pm.


Mo Hansen
Clerk/Treasurer