

WATERLOO PARKS COMMISSION – Minutes- amended

DATE: FEBRUARY 15, 2011

TIME: 6:30 P.M.

LOCATION: JUNGINGER MEMORIAL LIBRARY, 625 NORTH MONROE STREET

1. **Roll Call And Call To Order** – *Seidl called to order 7:15. Present: Seidl, Quimby, Schultz, Cotting, Yerges. Absent: Kniesel, Strobel, Silha, Springer. Also present: Design Studio Perry & Thiel, McKay Tom Bergan, Iconica Bob Feller, Dick Jones & Kevin Wiesmann Jefferson Co, Trek Chris Schalow, Eric Gangstad Fox Lane resident.*
2. **Approval Of The January 18, 2011 Meeting Minutes** – *tabled. Due to the late start of the meeting 6A was first item*
3. **Citizen Input** - *none*
4. **Youth Center Director Report (recurring item)** – *Quimby noted that Mo sent an email update from Silha, 67 people attended Valentine dance, working on guitar lessons, meeting with McKay on the landscape project*
5. **Garman/Knowlton Trailhead Facility Volunteer Coordinator Update (recurring item)** - *none*
6. **Unfinished Business**
 - a. **Garman/Knowlton Trailhead Facility – Consultant Presentation** – *Thiel handed out agenda, slide show presentation and handout; discussed preferences in design & layout. Discovered from Kevin that water/bathroom facility was listed in Garman’s preference for preserve; Gangstad also indicated their preference for water on Fox Lane as they are on well system now, would be best to implement at time of road construction. Cotting to review water issue and call meeting with Fox Lane. Noted that parking is available on both sides of McKay Way and Knowlton Street but plans are to change to only park on Trek side of street, (notes will be combined and distributed by consultants).*
 - b. **Comprehensive Outdoor Recreation Plan – Partial Draft Presentation** – *handout to be reviewed for next meeting*
 - c. **Review And Opportunity For Comments On Concept Drawing For The CDBG-EAP Project (area adjacent to 200 block of South Monroe Street and former Van Holten riverside property)** – *Quimby moved to table, seconded by Cotting, motion carried.*
 - d. **Discussion & Action Regarding A Potential Dog Park and Firemen’s Park Operations.** - *none*
7. **New Business** - *none*
8. **Future Agenda Items, Announcements And Next Meeting Date** – *Next meeting March 15, 2011*
9. **Adjourn** – *motion by ~~Strobel~~ Schultz, seconded by Cotting, adjourned 9:30pm.*