

WATERLOO PARKS COMMISSION - Minutes

DATE: MARCH 15, 2011 TIME: 6:30 PM KARL JUNGINGER MEMORIAL LIBRARY

1. Roll Call And Call To Order: *Seidl called to order 6:40. Present: Seidl, Schultz, Quimby, Strobel, Springer, Cotting, Silha. Absent: Kniesel, Yerges. Also present: Tom Bergan, Design Studio Thiel & Perry, Iconica Bob Feller.*

2. Approval Of The February 15, 2011 Meeting Minutes – *Moved by Shultz, second by Cotting to approve the minutes with 2 changes: add Springer absent and change item 9 motion by Schultz vs. Strobel, motion carried.*

3. Citizen Input - none

4. Youth Center Director Report (recurring item):*Silha noted working on guitar lessons, spoke w/Donner regarding getting some gym time, waiting for info on Marshall YC, scavenger hunt on historical buildings, kids for a walk/run, wondering about putting kids to work on park cleanup or other projects. Landscape being looked at, as well as other exterior & interior work needed at the center. Water heater still in back exit, door is broken, stone work needs repair.*

5. Garman/Knowlton Trailhead Facility Coordinator Update (recurring item) -n/a

6. Unfinished Business

a. Garman/Knowlton Trailhead Facility – Preliminary Concept Review – *Theil handed out agenda, summarized selections from last meeting. Discussion on design concepts, final selections approved: Trailhead facility concept A-1, Building Structure Plan-H, Land Layout concept plan SL-1. (note: Quimby left for 20 minutes during this time & Cotting left early after this item).*

b. Comprehensive Outdoor Recreation Plan – 1st Review Of Plan Draft Without Consultant –n/a

c. Comments On Concept Drawing For The CDBG-EAP Project - n/a

d. Discussion & Action Regarding A Potential Dog Park & Firemen’s Park Operations. – n/a

7. New Business – n/a

8. Future Agenda Items, Announcements And Next Meeting Date – April 19 at Library

9. Adjourn – moved by Quimby, second by Schultz to adjourn at 8:20pm.