

WATERLOO PARKS COMMISSION - Minutes

DATE: MAY 17, 2011

TIME: 6:30 PM

LOCATION: KARL JUNGINGER MEMORIAL LIBRARY

Corrected 7/18/2011 – M.H.

- 1) **Roll Call And Call To Order.** Seidl called the meeting to order at 6:30. Commissioners present: Quimby, Schultz, Strobel. Seidl and Springer with Cotting arriving late. Absent: ~~Cotting~~, McBride and Yerges. Others attending – Parker Dow, Garret Perry, Chris Thiel, Tom Bergan.
- 2) **Approval Of The March 15 And April 19, 2011 Meeting Minutes.** **Motion:** Moved by Schultz, seconded by to approve the March 15, 2011 meeting minutes and to table the April 19, 2011 meeting minutes. **Voice Vote:** Motion carried.
- 3) **Citizen Input.** None.
- 4) **Miscellaneous Communications.**
 - a) **Chris Abell's Firemen's Park Employment Contract.** **Discussion:** Strobel said the Board decided to hire the Trustee President as a temporary employee. Quimby confirmed that the wage was not above and beyond what the Trustees had budgeted for wages. **Motion:** Moved by Quimby, seconded by Schultz to approve the contract between the Trustees and the Trustee President Chris Abell. **Voice Vote:** Motion carried.
- 5) **Unfinished Business Part 1**
 - a) **Firemen's Park Operations And Management Agreement.** **Discussion:** Seidl said no changes had been made. **Motion:** Moved by Quimby, seconded by Springer. **Voice Vote:** Motion carried.
- 6) **Youth Center Director Report (recurring item).** No report.
- 7) **Garman/Knowlton Trailhead Facility Volunteer Coordinator Update (recurring item).** No report.
- 8) **Unfinished Business Part 2**
 - a) **Potential Dog Park And Firemen's Park Operations.** **Discussion:** Seidl summarized a meeting held a year ago or so with Gene Weihert, adjacent property owners and others. He said first was to contact the petition signers to see if a volunteer effort could come together. Lynn Sullivan said she would volunteer. He asked for additional volunteers. Parker Dow said he is not in favor of a dog park. He raised the issue of Independence Day fireworks clean-up and animals eating the shells and metal. Strobel said a clean-up takes place every year. Strobel said no change would occur for July 4th. Perry said Mo Hansen has a list of all the dog owners. Seidl said a grassroots effort would have to take place. He said the utility bill could be used to communicate out the idea. Dow objected to a parking lot at a location other than the Youth Center. Quimby said the treatment plant was not planning an expansion in the area. Replying to Springer, Quimby said the Lum Street area was not considered because of the lack of bathrooms. Seidl said the existing gravel lot could be modified if adjacent property owners objected. No action taken.
 - b) **Garman/Knowlton Trailhead Facility – Design Summary & Project Review.** **Discussion:** Thiel reviewed the project saying that the some items presented would be retooled to match water color work and coordinated to tell the whole story. He presented slides with updated floor plan and an updated site plan.
 - c) **Comprehensive Outdoor Recreation Plan – Concept Review.** No action taken.
 - d) **CDBG-EAP Project – Comments On Design.** No action taken.
- 9) **New Business.** None.
- 10) **Future Agenda Items, Announcements And Next Meeting Date.** The next meeting was scheduled for June 21, 2011.

11) Adjourn. By consensus the body adjourned as several members had other obligations.

Attest:

Mo Hansen
Clerk/Treasurer