

WATERLOO PARKS COMMISSION - *Minutes*

OCTOBER 18, 2011 – JUNGINGER MEMORIAL LIBRARY

- 1) **Roll Call And Call To Order.** Seidl called the meeting to order at approximately 6:30. Commissioners present: Seidl, Quimby, Cotting, Yerges and Strobel. Absent: McBride, Schultz and Yerges. Others attending – Garret Perry and Clerk/Treasurer Hansen.
- 2) **Approval Of The August 16, 2011 And September 20, 2011 Meeting Minutes.** **Motion:** Moved by Cotting, seconded by Quimby to approve the August and September meeting minutes as presented. **Voice Vote:** Motion carried.
- 3) **Citizen Input.** None.
- 4) **Youth Center Director Report (recurring item).** **Discussion:** A report was reviewed. Quimby said services were being provided on Mondays and Wednesdays at the library. Quimby said the building was not being used much. Lighting to the building was discussed.
- 5) **Garman/Knowlton Trailhead Facility Volunteer Coordinator Update (recurring item).** **Discussion:** Cotting briefed the Commission on activity. No action taken.
- 6) **Unfinished Business**
 - a) **Dog Park.** **Discussion:** No new information. Seidl said Lynn Sullivan was interested in taking an active role and may provide a written report.
 - b) **Comprehensive Outdoor Recreation Plan.** **Discussion:** A copy of the plan was reviewed. Revisions were suggested. **Motion:** Moved by Cotting and seconded Strobel to accept the plan and recommend Council approval of the plan as presented with minor changes as noted during the review. **Voice vote:** Motion carried.
- 7) **New Business**
 - a) **2012 Budget Discussion.** **Discussion:** It was noted that the Parks Commission did not submit a budget. Seidl said Yerges inserted monies for repairs to the Youth Center Building. Seidl said planning was needed. No action taken.
- 8) **Future Agenda Items, Announcements And Next Meeting Date.** The next meeting date was set for November with Seidl expressing an interest on taking a break from meetings.
- 9) **Adjourn.** By consensus the body adjourned.

Attest:

Mo Hansen, Clerk/Treasurer