

WATERLOO PARKS COMMISSION - Minutes

MARCH 20, 2012 – MUNICIPAL BUILDING, 136 N. Monroe Street

- 1) **Roll Call And Call To Order.** Seidl called the meeting to order at approximately 6:30. Commissioners present: Seidl, Quimby, Cotting, Schultz and Springer. Absent: Strobel with one vacancy. Others attending – Public Works Director Yerges and Clerk/Treasurer Hansen.
- 2) **Approval Of The Past Unapproved Meeting Minutes. Motion:** Moved by Quimby, seconded by Springer to approve the October 18' 2011 meeting minutes presented with the other non-meetings noted. **Voice Vote:** Motion carried with Schultz noted as abstaining.
- 3) **Citizen Input.** None.
- 4) **Youth Center Director Report (recurring item). Discussion:** No report was presented. Quimby raised issues about the leaking roof. No action taken.
- 5) **Garman/Knowlton Trailhead Facility Volunteer Coordinator Update (recurring item). Discussion:** Cotting briefed the Commission on activity reviewing private fundraising to date Springer raised the possibility of a donation in memory of Clarence Neitzel. No action taken.
- 6) **Unfinished Business**
 - a) **Dog Park. Discussion:** No new information. Seidl said a meeting was scheduled next Tuesday to discuss fundraising, rules and licensing. He said the Village of Marshall also had interest. Lynn Sullivan was noted as the individual heading up the project. No action taken.
- 7) **New Business**
 - a) **Street Planters.** No action taken.
 - b) **Partnering With Firemen's Park Trustees.** No action taken.
 - c) **Partnering With Marshall Parks Department.** No action taken.
 - d) **2012 Parks Commission Goals. Discussion:** Seidl said the Trailhead Facility would take up the bulk of the time and resources of the Plan Commission in 2012. No action taken.
- 8) **Future Agenda Items, Announcements And Next Meeting Date.** No action taken.
- 9) **Adjourn.** By consensus the body adjourned. The time was approximately 7:15 p.m.

Attest:

Mo Hansen, Clerk/Treasurer