

# WATERLOO PARKS COMMISSION - Minutes

JUNE 19, 2012 – MUNICIPAL BUILDING, 136 N. Monroe Street

Note – No audio recording was available for this meeting

- 1) **Roll Call And Call To Order.** Seidl called the meeting to order at approximately 6:30. Commissioners present: Seidl, Quimby, Cotting, Schultz, Strobel and Springer. Absent: one vacancy. Others attending – Public Works Director Yerges.
- 2) **Approval Of The Past Unapproved Meeting Minutes. Motion:** Moved by Quimby, seconded by Springer to table approval of the past unapproved meeting minutes. **Voice Vote:** Motion carried.
- 3) **Citizen Input.** None.
- 4) **Youth Center Director Report (recurring item). Discussion:** No report was presented. No action taken.
- 5) **Garman/Knowlton Trailhead Facility Volunteer Coordinator Update (recurring item). Discussion:** Cotting briefed the Commission on activity of the Implementation Team including presentations to Trek and the Junginger Foundation. No action taken.
- 6) **Unfinished Business**
  - a) **Dog Park. Discussion:** Seidl offered an update on the activity of the volunteer group led by Lynn Sullivan. No action taken.
  - b) **Commission Vacancy (Youth Sports Organization Representative). Discussion:** It was noted that an individual had offered to join the Commission and that the members of the Youth Sports Organization were attempting to meet the individual. No action taken.
- 7) **New Business**
  - a) **Youth Center Director Position. Discussion:** It was noted that Christie Silha has resigned from the position. Seidl suggested that the position be posted and filled. 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 7:05 p.m.

Attest:

Mo Hansen, Clerk/Treasurer