## WATERLOO PARKS COMMISSION -Minutes

SEPTEMBER 18, 2012–MUNICIPAL BUILDING, 136 NORTH MONROE STREET

\*\*\* Note: no audio is available for this meeting \*\*\*

- 1) Roll Call And Call To Order. Quimby called the meeting to order at approximately 6:30 as the chair arrived late. Commissioners present: Schultz, Quimby, Cotting and Springer with Seidl and Strobel arriving late. Absent: one vacancy. Others attending Public Works Director Yerges, Clerk/Treasurer Hansen and Dale Van Holten.
- **2) Approval Of The Past Unapproved Meeting Minutes. Motion:** Moved by Schultz, seconded by Quimby to approve the August 21, June 19 and March 20, 2012 meeting minutes as presented. **Voice Vote:** Motion carried.
- 3) Citizen Input. ## Dale Van Holten said the CDC is putting forth a resolution to rezone and rename the parcel at 720 West Madison Street and discussed options for a 5 year plan and fund raising without tax dollars. Seidl mentioned talks with Mo regarding McKay being involved in the property and possible naming rights as well.
- **4) Garman/Knowlton Trailhead Facility Volunteer Coordinator Update (recurring item). Discussion:** Cotting provided an update saying the implementation team has been selected and the first meeting is Wednesday the 19<sup>th</sup> at the Waterloo library. Not sure who will be representing Trek as Chris Schalow is leaving the company.

## 5) Unfinished Business

- a) Dog Park. Discussion: Seidl had no new information to report. No action taken.
- **b) Commission Vacancy. Discussion:** Hansen reported that one individual had expressed interest but withdrew as a possible appointee after a long passage of time and after communicating with a representative of the Youth Sports Organization. No action taken.

## 6) New Business

- a) Youth Center Director Position: Discussion: Seidl suggested looking to partner with the library or school. Cotting said 2012 funding existed to fund the position for the remainder of 2012 and 2013. Springer and Quimby informed the members of a conversation held during a FinanceCommittee meeting with the Library Director. Springer put forward the idea of transferring existing 2012 funds to the library to allow for the Library Director to schedule a small number of events for youth during the remainder of 2012. Cotting said transferring funds was a step back and that the Commission was ready to press the go button on seeking applications. She said the Youth Center Director was devised to grow into a Park & Recreation position. Seidl said he would like time to see what other communities are doing and to establish partnerships. Schultz said School District Superintendent Schiestl was researching community templates where City/School partnerships have been successful. Motion: Moved by Schultz, seconded by Quimby to recommend to the Council that the 2012 budget be amended to transferred \$300 from a line item dedicated to Youth Center to the Library for the purposes of creating youth programming and activities at the Library during the remainder of calendar year 2012. Voice vote: Motion carried. Further Discussion: Cotting and Springer suggested that seeking applicants for the position would be advisable. Motion: Moved by Springer, seconded by Cotting to direct the Clerk/Treasurer to formally seek Youth Center Director applicants. Voice vote: Motion carried.
- b) 2012-2014 Firemen's Park Operations And Management Agreement: Discussion: Shultz noted typos relating to the date not being properly updated from 2010-2012 to 2012-2014. Strobel reviewed a handout made available by Trustee President Chris Abell. It outlined nine capital improvements the Trustees were focusing on over the next several years. Quimby noted that the text was the same as the 2010-2012 agreement. Motion: Moved by Schultz, seconded by Cotting to recommend Council approval of Resolution #2012-38 with the noted typographical corrections. Voice vote: Motion carried.
- **7) Future Agenda Items, Announcements And Next Meeting Date.** The next meeting date was set for Tuesday, October 30, 2012 at 6:30 p.m.

8) Adjourn. By consensus the body adjourned.

Attest:

Mo Hansen, Clerk/Treasurer