

WATERLOO PARKS COMMISSION –Minutes

MARCH 19, 2013–COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING, 136 NORTH MONROE STREET

- 1) **Roll Call & Call To Order.** Seidl called the meeting to order at approximately 6:30. Commissioners present: Quimby, Cotting, Springer and Seidl with Strobel arriving late. Absent: Schultz and Lang. Others attending – Public Works Director Yerges and Mitch Leisses.
- 2) **Approval Of The Past Unapproved Meeting Minutes. Motion:** Moved by Seidl, seconded by Quimby to table meeting minutes approval. **Voice Vote:** Motion carried.
- 3) **Citizen Input.** None.
- 4) **Waterloo Regional Trailhead -- Volunteer Coordinator Update (recurring item) – Informational. Discussion:** The update blended into item 5a.
- 5) **Unfinished Business**
 - a) **Waterloo Regional Trailhead, Recommendations to Council – City Engineer’s Bid Tabulation and Bid Review. Motion:** Moved by Seidl, seconded by Cotting to recommend Council adoption of resolution 2013-17 awarding a contract to the low bidder, Cappelle Brothers and Dietrich of Fond du Lac, in the amount of \$769,400 including alternate C in the amount of \$16,900. It was noted that change orders would be executed after a contract was awarded. **Roll call vote:** Ayes: Seidl, Springer, Cotting and Quimby. Noes: none with Strobel, Schultz and Lang absent. Motion carried. **Motion:** Moved by Seidl, seconded by Cotting to recommend Council adoption of Resolution #2013-15 to enter into a memorandum of understanding on Fox Lane and associated improvements. **Roll call vote:** Ayes: Seidl, Springer, Cotting and Quimby. Noes: none with Strobel, Schultz and Lang absent. Motion carried.
 - b) **Youth Center Director Position. Discussion:** Cotting stated that input from Natasha Lang was requested. No action taken.
 - c) **Dog Park. Discussion:** No action taken.
- 6) **New Business.** None.
- 7) **Future Agenda Items, Announcements And Next Meeting Date. Discussion:** Cotting requested that a skate board park be under unfinished business on a future agenda. A general discussion on the topic was held.
- 8) **Adjourn.** By consensus the body adjourned.

Attest:

Mo Hansen
Clerk/Treasurer