

WATERLOO PARKS COMMISSION –Minutes: July 16, 2013

COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING, 136 NORTH MONROE STREET

- 1) **Roll Call & Call To Order.** Cotting called the meeting to order at approximately 6:30. Commissioners present: Quimby, Cotting, Springer Joyce, Lang and Schultz. Absent: Seidl. Others attending – Public Works Director Yerges and Mitch Leisses.
- 2) **Approval Of The Past Unapproved Meeting Minutes. Motion:** Moved by Quimby, seconded by Lang to approve The March, April, May and June meeting minutes as presented. **Voice Vote:** Motion carried.
- 3) **Citizen Input.** None.
- 4) **Notice of Mayor’s Assignment Of Projects To Community Development Authority.** Noted.
 - a) **120 West Madison Street – Redevelopment of Parcel As A Public Space**
 - b) **203 East Madison Street – Phase II Of Public Trailhead/Parking Space**
- 5) **Waterloo Regional Trailhead -- Volunteer Coordinator Update (recurring item) – Informational.** Cotting handed out the intern description and project update. No action taken.
- 6) **Unfinished Business**
 - a) **Youth Center Director Position.** The item was given to Natasha Lang to pursue.
 - b) **Dog Park. Discussion.** No action taken.
 - c) **Skate Board Facility.** No action taken.
- 7) **New Business.**
 - a) **Review Of June Water & Sewer Bills at Firemen’s Park. Informational.** The Commission was made aware of an irregularly high water bill for Firemen’s Park. More research is to follow.
 - b) **Firemen’s Park Repairs and Improvements.** A general discussion took place.
- 8) **Possible Future Agenda Items**
 - a) **Review of Municipal Comprehensive Outdoor Recreation Plan**
 - b) **Parks Commission Project Prioritization**
- 9) **Announcements And Next Meeting Date.**
- 10) **Adjourn.** By consensus the body adjourned.

Attest:

Mo Hansen
Clerk/Treasurer