

# WATERLOO PARKS COMMISSION – *Minutes: August 20, 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, Joyce and Seidl. Absent: Schultz and Lang. Others attending – Public Works Director Yerges and Clerk/Treasurer Hansen for a portion of the meeting.
- 2) **Approval Of The Past Unapproved Meeting Minutes.** **Motion:** Moved by Cotting, seconded by Springer to table meeting minutes approval. **Voice Vote:** Motion carried.
- 3) **Citizen Input.** None.
- 4) **Waterloo Regional Trailhead -- Volunteer Coordinator Update (recurring item) – Discussion:** Cotting informed the Commission of two additional grants for the facility. Hansen reviewed the draft memorandum of understanding with the Madison Audubon Society. **Motion:** Moved by Cotting, seconded by Springer to recommend approval of the draft with the understanding that revisions are to take place prior to the memo being presented to the Council Thursday. **Voice Vote:** Motion carried
- 5) **Unfinished Business**
  - a) **Youth Center Director Position.** **Discussion:** It was noted that the position was posted. No action taken.
  - b) **Dog Park.** **Motion:** Moved by Cotting, seconded by Seidl to table the item until the next meeting. **Voice Vote:** Motion carried.
  - c) **Skate Board Facility.** **Motion:** Moved by Cotting, seconded by Seidl to table the item until the next meeting. **Voice Vote:** Motion carried.
  - d) **Review Of June Water & Sewer Bills At Firemen’s Park.** *Informational.* **Discussion:** Joyce noted steps taken by the Trustees previously to repair minor leaks. By consensus it was determined that upcoming bills should be closely monitored.
  - e) **Firemen’s Park Repairs And Improvements.** **Discussion:** Cotting said Kunkel Engineering would be ready to present at the September meeting. No action taken.
- 6) **New Business.**
  - a) **Waterloo – Watertown Bike Trail.** **Motion:** Moved by Cotting, seconded by Quimby to recommend to Council that it go on record in support of County grants for the project.
- 7) **Possible Future Agenda Items, Announcements And Next Meeting Date.** #Quimby noted that a review of the Parks Commission Comprehensive Outdoor Recreation Plan could take place at the next meeting. # The next meeting date was set for September 17<sup>th</sup> at 6:30 p.m.
- 8) **Adjourn.** By consensus the body adjourned at 7:39.

Attest:

Mo Hansen  
Clerk/Treasurer