

WATERLOO PARKS COMMISSION – *Minutes: September 17, 2013*

COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING, 136 NORTH MONROE STREET

- 1) **Roll Call & Call To Order.** The meeting was called to order at approximately 6:30. Commissioners present: Quimby, Cotting, Joyce and Schultz. Absent: Lang and Springer with one vacancy. Others attending – Al Kegler and Mitch Leisses.
- 2) **Approval Of The Past Unapproved Meeting Minutes. Motion:** Moved by Quimby, seconded by Cotting to approve the August 20, 2013 meeting minutes corrected showing it being called to order by Quimby. **Voice Vote:** Motion carried.
- 3) **Citizen Input.** None.
- 4) **Updates, Reports And Informational Items**
 - a) **Waterloo Regional Trailhead - Volunteer Coordinator Update (recurring item).** *Informational* **Discussion:** Cotting said on a memorandum of understanding with Madison Audubon Society was in place. She said paintings and prints would be made available for the facility. She reported on Fox Lane. She and Mitch Leisses provided an updated project schedule. **Motion:** Motion by Quimby, seconded by Cotting to move to item 5d on the agenda. **Voice vote:** Motion carried. [Editor's note, for purposes of recording the minutes the sequence is left intact.]
 - b) **Waterloo To Watertown Bike Trail – Report On 9/10 Meeting With State Agency Representatives. Discussion:** Hansen briefed the body about a meeting in Madison to generate regional support for the project. No action taken.
 - c) **Review Of Water & Sewer Bills at Firemen's Park (July & Aug. monthly bills averaged \$620, similar to prior year water usage).** **Discussion:** Joyce stated that the Trustees did not believe there was anything faulty on their end which may have resulted in the high bill. No action taken.
 - d) **Urban Forestry Tree Inventory, Eric Seidl. Discussion:** Yerges provided a review of project activity. It was noted that the matter was before the Public Works and Property Committee. **Motion:** Moved by Quimby, seconded by Cotting to refer the matter to the Public Works Committee. **Voice vote:** Motion carried.
 - e)
- 5) **Unfinished Business**
 - a) **Youth Director Position. Discussion:** Hansen sought direction from the Parks Commission stating that two applications had been submitted. **Motion:** Moved by Quimby, seconded by Cotting to go to closed session to review the submitted applications. Upon returning from closed session, the body directed Hansen to communicate to the applications.
 - b) **Dog Park. Discussion:** It was noted that Lang was to take the lead on this item. No action taken.
 - c) **Skate Board Facility. Discussion:** It was noted that Lang was to take the lead on this item. No action taken.
 - d) **Firemen's Park Repairs and Improvements – Sue Leahy, Kunkel Engineering. Discussion:** Leisses presented information instead of Ms. Leahy. Leisses reported meetings with Cotting and Trustee President Chris Abell. Leisses submitted a preliminary estimate.
 - e) **Review Of Municipal Comprehensive Outdoor Recreation Plan Motion:** Moved by Cotting, seconded by Schultz to table the item until the next meeting. **Voice vote:** Motion carried.
- 6) **New Business**
 - a) **Memorial Display At Veteran's Memorial Park. Discussion:** It was noted that Springer was to take the lead on this item. No action taken.
 - b) **Parks Commission Project Prioritization. Discussion:** It was noted that review of the Comprehensive Outdoor Recreation Plan could suffice as a prioritization activity. No action taken.
- 7) **Announcements And Next Meeting Date.** Quimby said the future meeting time could be moved to 5:00 p.m.
- 8) **Adjournment.** By consensus the body adjourned at approximately 7:15 pm.

Attest:

Mo Hansen, Clerk/Treasurer