

WATERLOO PARKS COMMISSION – *Minutes: October 15, 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 5:00. Commissioners present: Quimby, Cotting, Stinnett, Kegler and Joyce. Absent: Springer and Lang. Others attending – Hansen and Yerges.
- 2) **Approval Of The Past Unapproved Meeting Minutes.** **Motion:** Moved by Quimby, seconded by Joyce to table the meeting minutes until such time as they are available. **Voice Vote:** Motion carried.
- 3) **Citizen Input.** ## Cotting noted the Commission of informal communications with Terri Kohls and Steve Battenberg of the Waterloo Youth Sports Organization. It was recommended that they be invited to the next meeting.
- 4) **Updates, Reports And Informational Items**
 - a) **Waterloo Regional Trailhead - Volunteer Coordinator Update (recurring item).** **Discussion:** Cotting informed the Commission of the interview process for the internship.
 - b) **Waterloo To Watertown Bike Trail – status update.** **Discussion:** Hansen briefed the members. No action taken.
- 5) **Unfinished Business**
 - a) **Youth Director Position.** **Discussion:** Hansen said he had no reply back from the two applicants. No action taken.
 - b) **Dog Park.** **Discussion:** It was noted that Lang was absent.
 - c) **Skate Board Facility.** **Discussion:** It was noted that Lang was absent.
 - d) **Firemen’s Park Repairs and Improvements – Further review of Kunkel Engineering documents.** **Discussion:** Joyce listed the Trustees priorities as the Pavilion, the parking lot and the home field side concrete seating area. He said the wish list should focus on the items that generate revenue. Additionally the possibility of tearing down the Reunion Building and putting up a different structure was mentioned along with fixing the Bingo Hall by installing bathrooms inside. Cotting suggested that the Trustees meet with Mitch.
 - e) **Review Of Municipal Comprehensive Outdoor Recreation Plan.** Documents were reviewed.
 - f) **Memorial Display At Veteran’s Memorial Park.** It was noted that Springer was absent.
 - g) **Parks Commission Project Prioritization.** No action taken.
- 6) **New Business**
 - a) **Selecting A Parks Commission Chair.** **By Consensus:** The body tabled this item until a future meeting.
 - b) **720 West Madison Street - Phase 2 Planning [from Public Works & Property Committee].** **By Consensus:** The body tabled this item until a future meeting.
- 7) **Announcements And Next Meeting Date.** None.
- 8) **Adjournment.** By consensus the body adjourned at approximately 6:00 pm.

Attest:

Mo Hansen, Clerk/Treasurer