

WATERLOO PARKS COMMISSION – *Minutes: November 19, 2013*

COUNCIL CHAMBERS OF THE MUNICIPAL BUILDING, 136 NORTH MONROE STREET

- 1) **Roll Call And Call To Order.** The meeting was called to order at approximately 5:00. Commissioners present: Quimby, Cotting, Stinnett, Springer, Kegler and Joyce. Absent: Lang. Others attending – Terri Kohls, Steve Battenberg, Mike Tschanz, Jessica Lauersdorf, Mark Sanzenbacher, Mandy Clover, Chris Abell, Elyse Eastman, Clerk/Treasurer Hansen and Public Works Director Yerges.
- 2) **Approval Of The Past Unapproved Meeting Minutes. Motion:** Moved by Springer, seconded by Cotting to table all unapproved meeting minutes. **Voice vote:** Motion carried.
- 3) **Citizen Input.** None.
- 4) **Updates, Reports And Informational Items**
 - a) **Waterloo Regional Trailhead - Volunteer Coordinator Update. Discussion:** Cotting provided an update. **Motion:** Moved by Cotting, seconded by Springer to put the Parks Commission on record has supporting moving towards an RFP for sink, cabinets and fireplace. **Voice vote:** Motion carried.
 - b) **Waterloo To Watertown Bike Trail. Discussion:** Hansen provided an update.
- 5) **Unfinished Business**
 - a) **Youth Director Position.** No action taken.
 - b) **Dog Park. Discussion:** Cotting said a dog ordinance revision was taking place in the Public Safety & Health Committee. No action taken.
 - c) **Skate Board Facility.** No action taken.
 - d) **Firemen’s Park Repairs and Improvements – Further review of Kunkel Engineering documents. Discussion:** Waterloo Youth Sports Organization (YSO) Board President Terri Kohl’s along with Board Member Steve Battenberg and others outlined the services and tasks now carried out by the Youth Sports Organization. A general discussion took place reviewing ideas for funding a Director to take on some responsibilities at Firemen’s Park. John Joyce stated that the Trustees did not want any part of a change to the current arrangement involving a Director. The YSO submitted financial reports. By consensus, the Clerk/Treasurer was directed to assemble information related to the topic. All were invited back to continue the discussion at a future meeting. No action taken.
 - e) **Review Of Municipal Comprehensive Outdoor Recreation Plan.** No action taken.
 - f) **Memorial Display At Veteran’s Memorial Park.** No action taken.
 - g) **Parks Commission Project Prioritization.** No action taken.
 - h) **720 West Madison Street - Phase 2 Planning [from Public Works & Property Committee].** No action taken.
- 6) **New Business**
 - a) **Resolution – Authorizing Citizens to Install and Care for Landscaping Improvements at Youker Park. Motion:** Moved by Stinnett, seconded by Cotting to recommend Council adoption of the resolution as presented. **Voice vote:** Motion carried.
- 7) **Announcements And Next Meeting Date.** None.
- 8) **Adjournment.** By consensus the body adjourned at approximately 6:00 pm.

Attest:

Mo Hansen, Clerk/Treasurer