

Waterloo Regional Trailhead  
Meeting Notes – 01/13/2014 6:30 pm

1. Review WRT presentation (Elyse)
2. Finalize WRT rental agreement (Elyse)
3. Events programming (Elyse)
  - a. Suggestions for events
  - b. Fundraising ideas
4. Other items

Attendance: Tom Bergan, Laura Cotting, Dick Jones, Jill Taylor, Matt Weber, Elyse Eastman

WRT Presentation: reviewed & edits suggested, will keep to 30 min, start setting up times to present to businesses & community

Rental Agreement:

- Edits from Dec. 23<sup>rd</sup> meeting changed
- A few new minor changes suggested & will be changed before passing off to Mo this week for approval by City Council

Events programming: (see attachment)

- Upcoming planned events: GHA Winter Fair (Feb. 8<sup>th</sup>)
- List of brainstormed events presented
- Committee will review & send suggestions

Other items:

- Purchasing fireplace, kitchenette, & display case (Laura) – discussion of placing items at highest priority due to agreement by DNR Stewardship grant; Parks Commission authorized RFPs to be written for both projects at their November meeting & Eric Seidl volunteered to write both RFPs; fireplace specs were sent to him by architect Bob Feller
- Update from Eric Seidl that he will look into cabinetry at cabinetry shop in Sun Prairie
- Update on mounting large painting in Warming Room – McKay will set up scaffolding, city will transport; goal to have it mounted by Feb 8 for GHA Winter Fair

Next meeting scheduled for Monday, February 10 @ 6:30 pm.

End meeting notes.