

Waterloo Regional Trailhead
Meeting Agenda – 05/12/2014 6:30 pm
minutes

1. Call to Order: Mo Hansen, Joni Crave, Dick Jones, Tom Bergan, Laura Cotting present
2. **Action Item: Proposed amendments to Rental Agreement** (suggested changes highlighted in yellow) WRT Rental Agreement-Revisions.docx
Motion by Jones 2nd by Crave to recommend the following revisions to the Waterloo Parks Commission: Strike item 21, add Maunasha River Alliance to the free of charge list, amend rental spreadsheet as noted. carried unanimously
3. **Action Item: Recommendation re Controversy Regarding Site Excavation Work**
summary: Recommendation that Mayor Thompson, City Engineer Mitch Leisses, and McKay representatives meet and work this out, as resolving this disagreement is out of the purview of the Implementation Team, and approval of spending not more than \$7K of remaining Trailhead funds on this project:
Motion by Jones, second by Bergan carried unanimously
4. **Action Item: Wrap Up on 6 Outstanding items needed for Trailhead Bldg.**

Motion by Hansen second by Bergan to approve purchase of all 6 items, noting that there would be about \$978 remaining. Carried unanimously.

5. **Fundraising Discussion centered around applying for grants. No action taken.**
6. **Informational: Announcements**
 - a. Proposed Tar Sands Pipeline
 - b. Brief Report re Stakeholders Meeting May 8th

Adjourned