



136 North Monroe Street
Waterloo, Wisconsin 53594-1198
Phone (920) 478-3025
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Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and to the news media, that the following meeting will be held:

WATERLOO PARKS COMMISSION

DATE: May 20, 2014 **TIME:** 5:00 P.M.
LOCATION: Municipal Building – 136 North Monroe Street

to consider the following:

1. Roll Call And Call To Order
2. Approval Of The Past Unapproved Meeting Minutes
3. Citizen Input
4. Updates, Reports And Informational Items
 - a. Waterloo Regional Trailhead - Volunteer Coordinator Update (recurring item, Implementation Team Representative)
 - b. Youker Park Landscaping Improvements (recurring item, Kegler)
 - c. Dog Park (Clerk/Treasurer or Dog Park Committee Representative)
5. Unfinished Business
 - a. Parks Commission Project Prioritization & Update Of Comprehensive Outdoor Recreation Plan (Quimby/Clerk-Treasurer)
 - b. Firemen's Park Repairs, Improvements – Update From Kunkel/Trustees March Meeting (Joyce)
 - c. Skate Board Facility – Pricing (Springer)
 - d. Memorial Display At Veteran's Memorial Park (Springer)
 - e. 720 West Madison Street - Phase 2 Planning (from Public Works & Property Committee)
 - f. Recreation Director Position Continued Discussion – Finance Committee's Request For A Waterloo Youth Sports Organization/Firemen's Park Trustees Submittal Relating To Use Of Municipal Dollars Estimated At \$4,500 Annually To Fund A Non-Municipal Position.
 - g. Waterloo Regional Trailhead Implementation Team Request For Director's Position – Job Description
6. New Business
7. Announcements, Future Agenda Items And Next Meeting Date
 - a. Parks Commission Organizational Calendar
8. Adjournment

Mo Hansen, Clerk/Treasurer

Parks Commissioners: Notify the Clerk/Treasurer's office (478-3025) if unable to attend.

Posted, Emailed & Mailed: May 15, 2014

-Committee Members: Stinnett, Kegler, Quimby, Springer, Joyce with two vacancies. Advisory Members: Yerges with the Youth Director and the Recreation Director positions vacant

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meeting(s) to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services please contact the clerk's office at the above location.

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

1. Call to Order
2. **Action Item: Proposed amendments to Rental Agreement** (suggested changes highlighted in yellow) **WRT Rental Agreement-Revisions.docx**
3. **Action Item: Recommendation re Controversy Regarding Site Excavation Work**
summary: Additional site work is needed on Knowlton Field before McKay landscaping work can continue. The City engineer's opinion is the work is McKay's responsibility. McKay spokespeople say it is the contractor's responsibility. Mo Hansen and Eric Seidl got 3 bids from local contractors, cost estimate for the work is \$12K. **According to Mo Hansen, if that money came from project funds there would be no money left. According to Mo Hansen the project had approx. \$28K as of February, and has spent \$15K since.**
4. **Action Item: Wrap Up on 6 Outstanding items needed for Trailhead Bldg.**
 - a. **Interior Trash Cans** total approx \$500 (lowest prices from Graingers) for descriptions see attachment.
 - b. **GHA Flags** (approx. \$550 for minimum order of 12, but Joe Nehmer will split order with us-exact quote from Deppe's pending)
 - c. **picnic tables** (\$180 apiece, for tables that seat 6, recommend 4 tables) lowest price quote from Shawn Arnold
 - d. **Ornamental bench for front plaza**, with commemorative inscription "A Place for You to Rest, courtesy of Myles Kovacs" vendor recommended by Jefferson County Parks and Recreation is Belson. Bench model recommended by Eric Seidl is the "Palisade wood bench" (approx. \$600, inscription not included) <http://www.belson.com/Palisade-Wood-Benches>
 - e. **Bike Racks** Trek spokespeople said Trek could get us a 50% discount from Saris
 - f. **Plaques** Dedication plaque base price \$505 + \$45 for border, may have extra charges for lettering due to over the character limit (exact quote from Deppe's pending)
 - g. Memorial plaque for Christopher Thiel?
Approximate total \$2600, which does not include bench inscription, bike racks or Chris' plaque.
5. **Fundraising**
6. **Informational: Announcements**
 - a. Proposed Tar Sands Pipeline
 - b. Brief Report re Stakeholders Meeting May 8th