



136 North Monroe Street
Waterloo, Wisconsin 53594-1198
Phone (920) 478-3025
Fax (920) 478-2021

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: June 17, 2014 **TIME: 7:00 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 (Dog Park Committee Representative or Clerk/Treasurer)
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. Waterloo Regional Trailhead Implementation Team Request For Director's Position – Job Description
6. New Business
 - a. Approving A Revised Waterloo Regional Trailhead Warming Room & Back Patio Rental Agreement
 - b. 2015-2017 Firemen's Park Operations And Management Agreement (refer to Committee by the City Council)
 - c. Authorizing The Dog Park Committee To Proceed With Fencing
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: June 11, 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.

City Hall

From: Angie Stinnett [angie.stinnett@yahoo.com]
Sent: Friday, April 25, 2014 5:14 PM
To: cityhall@waterloowi.us
Subject: Fwd: Draft Revisions for Trailhead Rental Agreement
Attachments: WRT Rental Agreement-Revisions.docx

Mo,
Could I get this added to the Parks Commission agenda for discussion please?

Sent from my U.S. Cellular® Smartphone

----- Original message -----

From: Laura Cotting
Date: 04/23/2014 6:23 PM (GMT-06:00)
To: angie.stinnett@yahoo.com
Subject: Draft Revisions for Trailhead Rental Agreement

Angie,

Attached is a draft revised copy of the Trailhead rental agreement. My suggested revisions are highlighted in yellow. They are intended to address feedback by facility visitors who found the wording confusing. They are also intended to add the MRA to the "free list". The MRA did not exist when the Rental Agreement was finalized, so some might think it's fair to add it to that list now. Since the Dept. of Public Works oversees all Parks except Firemens Park, you might consider putting revisions on the Public Works and Property Agenda. If all goes smoothly the MRA could be on the "free list" by its next meeting!

Laura Cotting
Volunteer Naturalist
Waterloo Regional Trailhead
(920) 350-5234
www.facebook.com/WaterlooTrailheadFacility
760 McKay Way
Waterloo, WI 53594