

WATERLOO PARKS COMMISSION – MINUTES

July 15, 2014 – Municipal Building – Council Chambers, 136 North Monroe Street

1. **Roll Call And Call To Order.** Parks Commissioner Chair Springer called the meeting to order at 5:00 p.m. Members present: Stinnett, Kegler, Quimby, Springer and Joyce. Absent: none with two vacancies. Others attending: Clerk/Treasurer Hansen.
2. **Approval Of The Past Unapproved Meeting Minutes. Motion:** Moved by Kegler, seconded by Joyce to approve the June 17, 2014 meeting minutes. **Voice vote:** Motion carried with Springer noted as abstaining.
3. **Citizen Input.** None.
4. **Updates, Reports And Informational Items**
 - a. **Waterloo Regional Trailhead - Volunteer Coordinator Update.** No report given. No action taken.
 - b. **Youker Park Landscaping Improvements. Discussion:** Kegler provided a project update. No action taken.
 - c. **Dog Park. Discussion:** Hansen gave a verbal progress report. No action taken.
5. **Unfinished Business**
 - a. **Parks Commission Project Prioritization & Update Of Comprehensive Outdoor Recreation Plan.** No action taken.
 - b. **Firemen’s Park Repairs, Improvements – Update From Kunkel/Trustees March Meeting. Discussion:** Joyce said communications were in the works. He was looking for better direction from Kunkel Engineering in order to make progress.
 - c. **2015-2017 Firemen’s Park Operations And Management Agreement. Discussion:** The Commission reviewed a draft produced as a result of Commission June action. Kegler said more curb appeal was needed; that college students could be hired; that work should not be done on weekends. Quimby questioned why the Event Coordinator was receiving \$350 per month. **Motion:** Moved by Quimby, seconded by Stinnett to recommend Council approval as presented. **Roll call vote:** Ayes: Stinnett, Kegler, Springer, Quimby. Noes: Joyce. Motion carried.
 - d. **Skate Board Facility.** A Springer May email was reviewed. It was noted that insufficient funds had been raised to accomplish anything of value. Quimby directed the Clerk/Treasurer to seek public comment on how the donated funds should be used. No action taken.
 - e. **Memorial Display At Veteran’s Memorial Park. Discussion:** Springer outlined a vision for moving the 4-corners memorial to 720 West Madison Street. He said he would meet with Mitch Leisses as a next step.
 - f. **720 West Madison Street - Phase 2 Planning.** No action taken.
 - g. **Waterloo Regional Trailhead Implementation Team Request For Director’s Position – Job Description. Discussion:** Quimby said considering a job description was not pertinent given that Fund 225 has no significant resources at this time. No action taken.
6. **New Business**
 - a. **Partnering With The Village Of Marshall For Future Park Administration Services. Discussion:** Hansen said he was exploring possibilities for partnering with Marshall and that only an initial discussion with Sue Peck had taken place. No action taken.
7. **Announcements, Future Agenda Items And Next Meeting Date**
 - a. **Parks Commission Organizational Calendar.** Noted.
 - b. **Next Meeting:** The next meeting was set for August 19th at 5:00 PM.
8. **Adjournment. Motion:** By consensus the body adjourned. Motion carried. The approximate time was 6:15 p.m.

Attest,

Mo Hansen, Clerk/Treasurer