



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: August 19, 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 or Clerk/Treasurer)
 - b. Youker Park Landscaping Improvements (recurring item, Kegler)
 - c. Dog Park (Dog Park Committee Representative or Clerk/Treasurer)
5. Unfinished Business
 - a. Firemen's Park Repairs, Improvements – Update From Kunkel/Trustees March Meeting (Joyce)
 - b. Skate Board Facility (Staff follow-up)
 - c. Memorial Display At Veteran's Memorial Park (Springer & Kunkel Engineering) And 720 West Madison Street - Phase 2 Planning
 - d. Waterloo Regional Trailhead – Rental Agreement
6. New Business
 - a. Partnering With The Village Of Marshall For Future Park Administration Services
 - b. 2015 Budget and Fund 225 (Waterloo Trailhead Facility)
7. Announcements, Future Agenda Items And Next Meeting Date
 - a. Parks Commission Project Prioritization & Update Of Comprehensive Outdoor Recreation Plan (Quimby/Clerk-Treasurer)
 - b. Parks Commission Organizational Calendar
8. Adjournment *Mo Hansen*

Mo Hansen, Clerk/Treasurer

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

Posted, Emailed & Mailed: August 18, 2014

-Committee Members: Stinnett, Kegler, Quimby, Springer, Joyce with two vacancies. Advisory Members: Gary Yerges

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: Laura Cotting [cottingel@gmail.com]
Sent: Monday, August 18, 2014 10:49 AM
To: Matt Weber; Faville Grove; Richard and Claire Jones; <tbergan@mckaynursery.com>; Seidl, Eric; Joni Crave; Jeff Robbins; Waterloo City Hall; Battenberg, Steven R (46526); Joe Nehmer; Jill Taylor
Subject: Tonight's Meeting Agenda Waterloo Regional Trailhead 6:30

Hello Team,

We are meeting tonight at the Trailhead, at 6:30. The agenda is below: I will distribute printed agendas and minutes at the meeting.

Agenda

- 1) Call to Order
- 2) Approval of Minutes
- 3) Introducing Chris Doyle, the new Manager of Faville Grove Sanctuary.
- 4) Forming 501(c)(3) corporation- with Attorney Steve Battenberg
- 5) Update on Staffing facility
- 6) Update on outstanding items
 - a) Furnishings (bike racks, bench for plaza, installing plaque, flagpole, parking lot lights, painting garbage cans, installing coat pegs in family bathroom)
 - b) Building Issues (scupper needs redo-ing, low water pressure in all sinks, etc.)
- 7) Budget
- 8) Proposed Fundraising Event some time in Sept-October

See you there!

Laura

CITY OF WATERLOO

BALANCE SHEET

JUNE 30, 2014

FUND 225 - SPECIAL REVENUE TRAILHEAD-WRT

ASSETS

225-11100	TREASURER'S CASH	(16,090.95)	
225-13100	ACCOUNTS RECEIVABLE	.00	
225-13101	ACCOUNTS RECEIVABLE PRIOR YEAR	.00	
		<hr/>	
	TOTAL ASSETS		(16,090.95)

LIABILITIES AND EQUITY

LIABILITIES

225-21100	VOUCHERS PAYABLE	.00	
		<hr/>	
	TOTAL LIABILITIES		.00

FUND EQUITY

225-32600	FUND BALANCE	.00	
	REVENUE OVER EXPENDITURES - YTD	(16,090.95)	
		<hr/>	
	TOTAL FUND EQUITY		(16,090.95)
	TOTAL LIABILITIES AND EQUITY		(16,090.95)