

Waterloo Parks Commission Meeting Minutes from January 20, 2015

Alder Springer called the meeting to order at 5pm and Alders Stinnett and Quimby along with Commissioner Kegler were in attendance. Clerk/Treasurer Chris Astrella, Charles Crave, Alder Lindsay Reynolds, Mandy Clover and Maureen Giese were also in attendance.

2. Approval of meeting minutes from November 18, 2014: Alder Stinnett made a motion to approve the minutes and it was seconded by Commissioner Kegler. The motion passed unanimously.

3. Citizen Input: There was no citizen input.

4. Updates, Reports and Informational Items: Charles Crave informed the Commission that he was taking over for Laura Cotting as Chair of the WRT Committee. Laura has decided to take some more time for herself, but will still be working at the Trailhead as she was before. Responsibilities and complaints at the Trailhead were also discussed, mainly what would happen if the Trailhead Committee was not able to fulfill its duties. The city owns the Trailhead and as such would be responsible for maintenance of it in the future.

Alder Reynolds was in attendance to provide an update regarding the dog park. Enough money has been raised that purchasing of materials will begin this spring once the ground thaws.

5. Unfinished Business:

- Firemen's Park Repairs, Improvements – Update from Kunkel/Trustees March Meeting – Mandy Clover was in attendance to provide an update on the repairs and improvements that need to take place at Firemen's Park.
- There was limited discussion regarding partnering with the village of Marshall for park administration services. As it stands right now, this is on hold because the city doesn't have any money budgeted for this position.
- There was no discussion regarding Parks Commission Project Prioritization

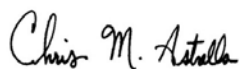
6. New Business: Update of Comprehensive Outdoor Recreation Plan: Alders Quimby and Springer talked about how the comprehensive plan has not been updated since after Mo Hansen left Waterloo. Clerk/Treasurer Astrella suggested that all members make the changes on their paper copies and then turn those corrections into him. He will then update the plan with the changes and further discussion can be had regarding it. These changes will be submitted to C/T Astrella at the next Parks meeting.

Alder Stinnett and Quimby left the meeting at 5:45pm

7. Announcements, Future Agenda Items and Next Meeting Date: Alder Springer asked to have "Reducing the Parks Commission from 7 to 5 members" on the next agenda.

8. Adjournment: Alder Springer made a motion to adjourn the meeting; it was seconded by Commissioner Kegler and passed unanimously. The meeting was adjourned at 5:47pm

Minutes written and submitted by



Chris Astrella, WCPC
Clerk/Treasurer