

## Waterloo Parks Commission Meeting Minutes from February 17, 2015

Alder Springer called the meeting to order at 5pm and Alders Stinnett and Quimby, and Commissioner Kegler were in attendance. Clerk/Treasurer Chris Astrella, and Terri Kohls were also in attendance.

**2. Approval of meeting minutes from January 20, 2015:** Alder Quimby made a motion to approve the minutes and it was seconded by Alder Stinnett. The motion passed unanimously.

**3. Public Comment:** There was no public comment.

**4. Updates, Reports and Informational Items:** C/T Astrella asked the commission if meeting minutes and Cotting Resignation could be removed as recurring items. Alder Springer asked Astrella to remove the items until further notice. C/T Astrella reported that he was working on an updated rental agreement for the Trailhead, as well as pricing structure. In the meantime though, he has given a key for the Trailhead to Trek with instructions on how to leave the trailhead when they are finished renting. Also, we have a deposit check on file at City Hall so they no longer need to make a trip down to drop one off. We will start billing Trek monthly for rentals instead of requiring payment every time they rent.

There was no update on the Dog Park this time.

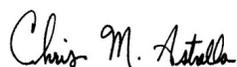
**5. Discussion/Decision Items, Update of the Comprehensive Outdoor Plan:** At the previous meeting, C/T Astrella asked for all members to submit any changes for the Comprehensive Outdoor Recreation Plan. At tonight's meeting, all members submitted their changes to C/T Astrella and he will incorporate them into the plan. At the March Parks Commission meeting a clean copy of the Parks Plan will be submitted to the commission for review.

**Reducing the Parks Commission from 7 to 5 members:** Alder Springer presented a draft of Chapter 19 of the Waterloo code relating to the Parks Commission. Some discussion about who should be mandated on the commission commenced, and C/T Astrella offered to present a clean copy of Chapter 19 at the next meeting. Alder Quimby made a motion to have the City Clerk make the Changes to Chapter 19 and present them at the next meeting. It was seconded by Kegler and passed 4-0.

**6. Announcements, Future Agenda Items and Next Meeting Date:** The next meeting is on March 17, and the commission would like to have a WYSO report on the agenda.

**7. Adjournment:** Commissioner Kegler made a motion to adjourn; it was seconded by Alder Quimby and passed unanimously. The meeting was adjourned at 5:57pm

Minutes written and submitted by,



Chris Astrella, WCPC  
Clerk/Treasurer