

## **Waterloo Parks Commission Meeting Minutes April 28, 2015**

### **1. Roll Call and Call to Order**

Springer called the meeting to order at 5 p.m. Roll Call: Present: Quimby, Kegler, Stinnett and Springer. Others Present: Deputy Clerk/Treasurer Lois Baird, Charles Crave, Dick Jones, DPW Director Gary Yerges and Gabe Haberkorn, WYSO.

### **2. Approval of meeting minutes from February 17, 2015**

Moved by Quimby, seconded by Kegler to table the meeting minutes from February 17, 2015. Voice Vote: Motion carried unanimously.

### **3. Public Comment**

None

### **4. Discussion/Decision Items**

- **WYSO Report**

Gabe Haberkorn, President of the WYSO appeared before the Parks Commission to discuss issues with Firemen's Park, such as the restrooms not being opened and certain items that need repairs. Haberkorn was instructed to talk to the President of the WFD Board of Trustees, Chris Abel. Quimby stated she would also contact Strobel again regarding the same issues.

- **Waterloo Regional Trailhead – WRT**

- **WRT Meeting Minutes – 01-22-2015**

- **2014 Financial Deficit**

Baird reported the WRT currently has a deficit of \$53,063.61. Grant dollars outstanding totals \$12,000.00, which means \$24,000.00 needs to be expensed to receive \$12,000.00. Currently there is one invoice for \$8,000.00 that can be submitted for reimbursement. The outstanding grant expenses can only be for the parking lot and/or Fox Lane. Projects outstanding and grant eligible is the flag pole installation and connecting the parking lot lights. Budget notes early in the planning stage listed \$25,000.00 from Fund 400 tax revenue to the Trailhead. There was no documentation approving the transfer, so it was not allowed by the City's auditors. Currently Fund 400, Capital Project is borrowing money to Fund 225, WRT to cover the deficit.

Moved by Quimby, seconded by Stinnett to forward to the City Council's May 7<sup>th</sup> meeting, the funding and the future of the Waterloo Regional Trailhead. Voice Vote: Motion carried unanimously.

- **Pricing Structure and Rental Agreement for WRT**

Moved by Springer, seconded by Quimby to change the rental fees for the Trailhead to \$85.00, less than 4 hours, half day and \$150.00, 4 hours or more, full day and to leave the refundable deposit at \$50.00. Roll Call Vote: Ayes – Quimby, Kegler, Stinnett, and Springer. Noes – none with the representative of the WFD Board of Trustees and the WYSO being absent. Motion carried.

- **Update of Comprehensive Outdoor Recreation Plan**

Table to next Parks Commission Meeting

- **Ordinance 2015-03 Reducing the Parks Commission from 7 to 5 members**

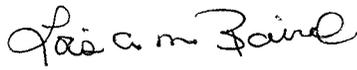
Moved by Quimby, seconded by Kegler to recommend approval of Ordinance #2015-03 to the Council, reducing the Parks Commission members. Roll Call Vote: Ayes – Quimby, Kegler, Stinnett and Springer. Noes – none with the representatives of the WFD Board of Trustees and the WYSO being absent. Motion carried.

**5. Announcements, Future Agenda Items and Next Meeting Date**

**6. Adjournment**

Moved by Kegler, seconded by Quimby to adjourn. Voice vote: Motion carried unanimously.  
The meeting was adjourned at 6:40 p.m.

Attest:



Lois A.M. Baird  
Deputy Clerk/Treasurer