

**Waterloo Parks Commission Meeting Minutes**  
**May 19, 2015**

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

Springer called the meeting to order at 5pm. Roll Call: Present Quimby, Kegler, Stinnett and Springer. Absent: Representative WFD Board of Trustees. Others present: Maureen Giese, Deputy Clerk/Treasurer Lois Baird and Dick Jones.

**2. Approval of Meeting Minutes**

**February 17, 2015**

**March 17, 2015 (cancelled)**

**April 28, 2015**

Moved by Quimby, seconded by Kegler to approve the February 17, 2015 meeting minutes and table the April 28, 2015 meeting minutes until completed. Voice Vote: Motion carried unanimously.

**3. Public Comment**

Maureen Giese reported Waterloo Firemen's Park is celebrating 110 years and she encouraged everyone to attend the 4<sup>th</sup> of July celebration in the park. Giese also reported more copies are available of the "Waterloo Firemen's Park" book written by Dorothy Jensen. Everyone was also given a copy of the newsletter of the Waterloo Area Historical Society which highlighted Waterloo Firemen's Park and its 110 year history.

**4. Discussion/Decision Items**

- **WYSO Report:**

No report

Quimby stated Gabe Haberkorn did attend the Trustees of the Waterloo Fire Department Board meeting and brought up several issues relating to the condition of the park, such as the bathrooms not being open, parking lot lights not working, the condition of the concrete steps, the railing going down the steps, and the scoreboard not working.

After a lengthy discussion regarding the condition of Firemen's Park and no monthly reports from the Park Board, it was suggested the Mayor attend the next Parks Commission meeting to discuss the contract between the City and the Trustees.

- **Waterloo Regional Trailhead – WRT**

- **Beer & alcohol use**

The Parks Commission discussed the use of beer and/or alcohol at the Trailhead. It was suggested the Safety Committee review section 278-8, consumption of alcohol beverages on public property and parking lots with exceptions to include the Waterloo Regional Trailhead for hosted private party use only. Alcohol would not be allowed in the parking lot. It was suggested a sign be posted private event and another sign leading to the parking lot stating no alcohol beyond this point.

Moved by Quimby, seconded by Stinnett to refer to the Public Health and Safety a review of Municipal Code 278-8, consumption of alcohol beverages on public property and parking lots to include the use of alcohol at the Waterloo Regional Trailhead and it is suggested signs be posted, private event and a permanent sign leading to the parking lot, no alcohol beyond this point. Roll Call Vote: Ayes – Quimby, Kegler, Stinnett and Springer. Noes – none with the representative of the WFD Board of Trustees being absent. Motion carried.

The Parks Commission also referred the Trailhead deficit to the Finance Committee to discuss, whether TID #1 could cover the deficit or transfer money from the Cable Fund to cover the deficit.

- **Update of Comprehensive Outdoor Recreation Plan**  
Tabled

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

Stinnett reported the Joint CDA/CDC has discussed the selling of the Warming House, not everyone on the committee is convinced to sell the building. Two closed sessions were held in regards to an offer to purchase the building. Stinnett reported Clerk/Treasurer Astrella is also checking to see if the property can be sold, since the building was donated to the City.

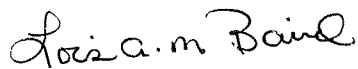
The next meeting is scheduled for June 16, 2015 at 5:00 p.m.

**6. Adjournment**

Moved by Stinnett, seconded by Kegler to adjourn. Voice vote: Motion passed unanimously.

The meeting was adjourned at approximately 6:00 p.m.

Attest:



Lois A.M. Baird  
Deputy Clerk/Treasurer