

Waterloo Parks Commission Meeting Minutes
July 21, 2015

1. Roll call. Jeni Quimby called the meeting to order at 5:00 pm in the Council Chambers. Present: Quimby, Stinnett and Kegler. Ex-officio members present: Haberkorn, Yerges and Jones. Absent: Springer and Crave. Others present: Clerk/Treasurer Hansen.
2. Meeting Minutes approvals: June 16, 2015 (cancelled); May 28, 2015 (open and closed session); May 19, 2015; April 28, 2015 (Note: February 17th minutes - reference only). Motion: Moved by Stinnett, seconded by Kegler to approve all meeting minutes as listed. Voice vote: Motion carried.
3. Public Comment. None.
4. Reports
 - a. Firemen's Park Trustees Register Reports 1/1/2015 - 4/30/2015. Noted.
 - b. Waterloo Regional Trailhead Detail Revenue/Expenditure Report 1/1/2015 -5/31/2015. Noted.
 - c. WYSO. Haberkorn said scoreboard fix was the big item for 2016. He said fence repairs were also needed; diamonds may need to be leveled. He said Lauersdorf filled a diamond with sand. He said Holzhueter prepares diamonds on a regular basis.
 - d. Youker Park Improvements. Kegler provided an update on plantings and was commended for his work. The item was to be taken off the agenda.
5. Unfinished Business
 - a. Comprehensive Outdoor Recreation Plan – draft review. No action taken.
6. New Business
 - a. Heritage Hills Park – land and maintenance the responsibility of property owner. Discussion: Hansen explained that the park land was part of the parcel for sale. Park space had reverted to non-park space with the owner responsible for maintenance.
 - b. 2015 planning and budget recommendation. No action taken.
 - c. Review of Park Commission annual calendar. No action taken.
7. Announcements, future agenda items and next meeting. None.
8. Adjournment. Moved by Quimby, seconded by Stinnett to adjourn. Motion carried. Time was 6:45 pm.

Attest:



Morton J. Hansen
Clerk/Treasurer