

Waterloo Parks Commission Meeting Minutes
August 18, 2015

1. Roll Call

Springer called the meeting to order at 5 p.m. Roll Call: Present: Quimby, Kegler, Stinnett and Springer, Ex-officio members Dick Jones, Charley Crave and Gabe Haberkorn. Absent: none with WFD Board of Trustees Representative position vacant. Others present: Mandy Clover and Clerk/Treasurer Hansen.

2. Meeting Minutes Approval: July 21, 2015. Moved by Quimby, seconded by Stinnett to table approval of the minutes as listed. Voice Vote: Motion Carried.

3. Public Comment. None.

4. Reports

- a. **Firemen's Park Trustees Register Reports – May and June 2015.** Noted.
- b. **Shoe Factory Fund – Balance Sheet as of 7/31/2015.** Noted.
- c. **Waterloo Regional Trailhead Revenue and Expenditures as of 7/31/2015.** Noted.
- d. **General Fund Parks 2015 Park Expenditures as of 7/31/2015.** Noted.
- e. **203 East Madison Street, CDA-CDC, Public Comments of Reuse Concept Plan.** Noted.

5. Unfinished Business

- a. **Comprehensive Outdoor Recreation Plan – Review of Summary and Goals & Objectives.** No action taken.

6. New Business

- a. **2016 Park Planning and Budget Recommendation. Discussion:** Clover fielded questions from Stinnett about security cameras replying by saying upgrades were nearly completed. Quimby asked about locking the bathrooms. Kegler asked about timing of lawn care work. Clover said a concrete bid from John Benninger was being approved by the Trustees. Challenges using WYSO software for scheduling was noted. Ball diamond prep and other management tasks were criticized. Clover said seasonal employees work off of a list from Chris Abell. Examples of Sandy Beach in Lake Mills, and Marshall were reviewed. Quimby and Springer requested that Abell attend the next meeting. It was noted that the Firemen's Park Facebook page was outdated. Stinnett said it was being used by an unknown commercial entity. No action taken.
 - i. **Firemen's Park.** See above. No action taken.
 - ii. **Waterloo Regional Trailhead. Discussion:** Hansen said he would meet with Joe Nember to discuss options for working together.
 - iii. **All Other Parks.** No action.

7. Announcements, Future Agenda Items and Next Meeting # 720 West Madison Street next meeting, Kunkel to present concept. Al Kegler requested printed packets.

8. Adjournment

Moved by Quimby, seconded by Kegler to adjourn. The motion carried unanimously. The meeting adjourned at approximately 6:43 p.m.

Attest:



Morton J. Hansen
Clerk/Treasurer