

WATERLOO PARKS COMMISSION – OPEN SESSION MINUTES
January 19, 2016

1. ROLL CALL AND CALL TO ORDER. Chair Bill Springer called the meeting to order at 5:00 pm at the Waterloo High School, room 135. ROLL CALL: voting members present, Springer, Quimby, Stinnett, Kegler. Ex-officio members present: Yerges, Jones, Haberkorn. Absent: Crave. Others present: Clerk/Treasurer Hansen, Maureen Giese, an unidentified man with Maureen Giese and Craig Setz.
2. MEETING MINUTES APPROVAL. JULY 21, AUGUST 18, SEPTEMBER 23, OCTOBER 20, NOVEMBER 17 & DECEMBER 15, 2015. MOTION: Moved by Stinnett, seconded by Quimby to approve all meeting minutes as listed on the agenda. VOICE VOTE: Motion carried.
3. CITIZEN INPUT.## Craig Setz briefly addressed attendees saying roughly \$2,500 was due in April to pay for Home Talent League expenses. ## Al Kegler forwarded a letter from Girl Scout Troop 2976, Brownies – Jen Chadwick, Troop Leader. It identified bad writing on the playground tube slide. ##Maureen Giese submitted comments as a follow-up to a prior communication from Sharon Burbach. She spoke to several matters identified by others as further down on the agenda. She referenced handicapped parking spots in Firemen's Park; referenced termination of the agreement with the Trustees; and said a past agenda item from a 2014 Kunkel Engineering report regarding Firemen's Park was not on the agenda.
4. UNFINISHED BUSINESS. DISCUSSION: Stating that item 5a was a priority, Hansen suggested that items 4a, 4b and 4c be tabled. It was confirmed that Giese comments on these items would be referenced and considered going forward. MOTION: Moved by Quimby, seconded by Stinnett to table items 4a, 4b and 4c. VOICE VOTE: Motion carried.
 - a. Parks Management Policy Revisions – Council Recommendation
 - b. Park Operations Ordinance Revisions – Council Recommendation
 - c. Ice Rink At Waterloo Regional Trailhead
5. NEW BUSINESS
 - a. Parks Management Services Submittals - Review And Action. MOTION: Moved by Quimby, seconded by Stinnett to convene in closed session. VOICE VOTE: Motion carried. NOTE: The body convened into closed session pursuant to 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
 - b. 2016-2018 Firemen's Park Fundraising Campaign – Clerk/Treasurer's 12/17/2015 Recommendation. DISCUSSION: Quimby noted Hansen's email on the topic. Hansen said Stinnett has also forwarded questions about a list Hansen generated of prospective Fundraising Campaign leaders. No action taken.
 - c. Permission To Geocache In Parks And Public Areas, Jennifer Tomaloff. MOTION: Moved by Stinnett, seconded by Kegler to recommend to Council approval to permit the geocaches as requested by the applicant. VOICE VOTE: Motion carried.
 - d. Waterloo Fire Department Board of Trustees Treasurer's Reports – July through December, 2015. Noted. No action taken.
6. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
 - a. 720 W. Madison St. Park Planning Draft, Kunkel Engineering – March. Noted.
 - b. Completion Of Comprehensive Outdoor Recreation Plan. Noted.
 - c. Next Meetings – Hansen to schedule a meeting for Parks Management Services interviews next Monday or Tuesday scheduled such that Mayor Thompson may participate.
 - d. Girl Scout letter referenced above on future agenda
7. ADJOURNMENT. MOTION: Moved by Stinnett, seconded by Kegler to adjourn. Approximate time was 5:45 pm.

Mo Hansen
Clerk/Treasurer