

**WATERLOO PARKS COMMISSION – OPEN SESSION MINUTES**  
**January 26, 2016**

1. ROLL CALL AND CALL TO ORDER. Chair Bill Springer called the meeting to order at 4:00 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present, Springer, Quimby, Stinnett, Ex-officio members present: Yerges, Jones, Crave and Haberkorn (attending only during his interview time). Absent: Kegler with one vacancy. Others present: Michele “Kelly” Miller (attending only during her interview time), Maureen Giese, Mayor Thompson and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: JANUARY 19, 2016. MOTION: Moved by Stinnett, seconded by Quimby to approve the open and closed session January 19, 2016 meeting minutes. VOICE VOTE: Motion carried.
3. CITIZEN INPUT.## Maureen Giese said “2014” should be added to the minutes when identifying the referred to Kunkel Engineering study; she wanted reassurances that previous recommendations submitted would be reviewed as part of 4a, 4b and 4c on the January 19<sup>th</sup> agenda.
4. NEW BUSINESS
  - a. Parks Management Services Submittals - Review And Action. MOTION: Moved by Stinnett, seconded by Quimby 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  
After returning to open session. MOTION: Moved by Quimby, seconded by Stinnett to recommend to the City Council that it offer a Parks Management Services contract to Gabe Haberkorn as part of its February 18, 2016 meeting. VOICE VOTE: Motion carried unanimously. MOTION: Moved by Quimby, seconded by Stinnett to direct the Clerk/Treasurer to present two draft compensation arrangements for Parks Management Services for Parks Commission consideration at its February 16, 2016 meeting -- one as a direct hire and a second as a contract employee. VOICE VOTE: Motion carried.
5. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
  - a. Next Meeting – February 16, 2016 at 5 pm in the Council Chambers, as determined by consensus of the attendees.
6. ADJOURNMENT. MOTION: Moved by Quimby, seconded by Stinnett to adjourn. Approximate time was 6:15 pm.



Mo Hansen  
Clerk/Treasurer