

WATERLOO PARKS COMMISSION – MINUTES
February 17, 2016

1. ROLL CALL AND CALL TO ORDER. Chair Bill Springer called the meeting to order at 5:00 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present, Springer, Quimby, Stinnett, Kegler. Ex-officio members present: Yerges, Crave and Haberkorn. Absent: Jones with one vacancy. Others present: Maureen Giese, Sharon Burbach and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: JANUARY 26, 2016. MOTION: Moved by Stinnett, seconded by Kegler to approve the January 26, 2016 meeting minutes. VOICE VOTE: Motion carried.
3. CITIZEN INPUT. # Maureen Giese questioned how items agenda items were listed. She called for a more formal recognition of the end of the Trustee management of Firemen's Park, calling it a historic moment.
4. JANUARY PARKS FINANCIAL REPORT. Noted.
5. UNFINISHED BUSINESS
 - a. Parks Management Services – Hiring Proposals Relating To A Parks Commission Recommendation To Hire Gabe Haberkorn As Waterloo Parks Coordinator. MOTION: Moved by Stinnett, seconded by Kegler to recommend to Council the hiring with terms of employment as presented on this night using scenario #4 as the preferred budgeting option. VOICE VOTE: Motion carried unanimously.
 - b. Parks Management Policy Revisions, Council Recommendation. MOTION: Moved by Stinnett, seconded by Quimby to table until the next meeting. VOICE VOTE: Motion carried.
 - c. Park Operations Ordinance Revisions, Council Recommendation. MOTION: Moved by Stinnett, seconded by Quimby to table until the next meeting. VOICE VOTE: Motion carried.
 - d. Ice Rink At Waterloo Regional Trailhead, Update. DISCUSSION: Springer said the matter could be removed from the agenda. No action taken.
 - e. Comprehensive Outdoor Recreation Plan, Update. DISCUSSION: Springer said the matter could be removed from the agenda until a draft is available. No action taken.
 - f. 720 West Madison Street Phase 3, Review. DISCUSSION: Springer said a war memorial would not be at this site. He suggested a picnic area, skating area or canoe launch.
6. NEW BUSINESS
 - a. 2016 Budget Amendments Relating To Parks Operations, Council Recommendation. NOTE: Prior action under 5a addressed this item. DISCUSSION: Hansen discussed the benefits of rolling all parks operations to Special Revenue Fund. Hansen reviewed the sale of items by the Trustees in advance of 2/19/2016.
 - b. Adopting 2016 Performance Measures, Council Recommendation. No action taken.
7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
 - a. Commission Vacancy – it was noted that Mayor Thompson was appointing Craig Strobel who would be available on Wednesdays for meetings.
 - b. Parks Pick-up Day, March 19, 2016
8. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
 - a. Next Meeting – March 9 at 5 pm in the Council Chambers was determined by consensus of the attendees as the next meeting date.
9. ADJOURNMENT. MOTION: Moved by Quimby, seconded by Stinnett to adjourn. Approximate time was 6:20 pm.



Mo Hansen
Clerk/Treasurer