

WATERLOO PARKS COMMISSION – MINUTES
March 9, 2016

1. ROLL CALL AND CALL TO ORDER. Stinnett 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: Kegler and Jones with one vacancy. Others present: Maureen Giese, Sharon Burbach and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: FEBRUARY 17, 2016. MOTION: Moved by Quimby, seconded by Stinnett to approve the minutes as presented. VOICE VOTE: Motion carried.
3. CITIZEN INPUT. Maureen Giese raised a concern that the Comprehensive Outdoor Recreation Plan was not on the agenda. Noted.
4. ELECTION OF PARKS COMMISSION CHAIR. Quimby nominated Angie Stinnett as Chair, Strobel seconded. By unanimous consent, Angie Stinnett was elected Parks Commission Chair.
5. REPORTS/UPDATES
 - a. January/February Parks Financial Report. Note.
 - b. Coordinator Report. Haberkorn provided a verbal report. No action taken.
 - i. Facilities
 - ii. Grounds - Seasonal employees hired: Mike Haberman and Tom Holzhueter
 - iii. Community Programming
 - c. 720 West Madison Street Phase 3. No action taken.
6. UNFINISHED BUSINESS
 - a. Park Operations Ordinance Revisions, Recommendation To City Council. DISCUSSION: The Commission reviewed the ordinance change document forwarded by Hansen. MOTION: Moved by Quimby, seconded by Strobel to recommend to Council approval of the ordinance change document with the modification of making Public Works Director's title a non-voting advisor. VOICE VOTE: Motion carried.
 - b. Parks Management Policy Revisions, Recommendation To City Council. DISCUSSION: The Commission reviewed the policy document forwarded by Hansen. MOTION: Moved by Quimby, seconded by Strobel to recommend to Council approval of the Policy document with the modifications of adding a section regarding food. VOICE VOTE: Motion carried.
 - c. Adopting 2016 Parks Performance Measures, Recommendation To City Council. MOTION: By consensus the item was tabled.
 - d. Comprehensive Outdoor Recreation Plan, Update Remains In Drafting. MOTION: By consensus the item was tabled.
 - e. 720 West Madison Street Phase 4 (usage for full park). MOTION: By consensus the item was tabled.
7. NEW BUSINESS
8. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
 - a. Parks Pick-up Day, March 19, 2016. Noted.
9. ADJOURNMENT. MOTION: Moved by Quimby, seconded by Strobel to adjourn. Approximate time: 6:49 pm.



Mo Hansen
Clerk/Treasurer