

WATERLOO PARKS COMMISSION – MINUTES
June 8, 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, Stinnett, Kegler, Kopplin, Strobel and Quimby (roughly five minutes late). Absent: none. Ex-officio members present: none. Absent: Koele, Yerges, Crave and Jones. Others present: Parks Coordinator Gabe Haberkorn and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL. May 11, 2016. MOTION: Moved by Kopplin, seconded by Kegler to approve the minutes as presented. VOICE VOTE: Motion carried.
3. CITIZEN INPUT. None.
4. REPORTS/UPDATES
 - a. Coordinator's Report. Haberkorn provided a written report adding a potential donor to fund Firemen's Park basketball court improvements has been identified.
 - b. Waterloo Regional Trailhead. Crave and Jones were absent. Haberkorn said word-of-mouth and promoting the trailhead as a wedding rental opportunity may generate rentals.
 - c. Friends of Firemen's Park. Haberkorn said Erin Ziaja was heading this group.
 - d. Friends of the Dog Park. No report.
 - e. Waterloo Youth Sports Organization. No report.
 - f. Parks Financial Report – May. Noted.
 - g. 2016 Capital Project Status Tracking. Noted.
5. UNFINISHED BUSINESS
 - a. 720 West Madison Street Phase 4. DISCUSSION: Strobel inquired about the status of naming the park. No name had been set. The general tone of the discussion was to start small and focus on grant writing.
 - b. Comprehensive Outdoor Recreation Plan. DISCUSSION: A May memo was reviewed. Hansen said a DNR completion extension was granted. MOTION: Moved by Quimby, seconded by Strobel to table consideration until the next meeting.
 - c. Uses For Lesser Known Parks. DISCUSSION: Stinnett said Commissioners were to forward ideas. A visual to identify the areas was requested. No action taken.
 - i. Ideas list
 - ii. Naming contest (paths)
6. NEW BUSINESS
 - a. 2016-2017 Waterloo Parks Community Wide Funding Appeal. DISCUSSION: Haberkorn and Hansen presented a document and plan for a funding appeal. MOTION: Moved by Quimby, seconded by Kegler to direct staff to move forward with the appeal. VOICE VOTE: Motion carried.
7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
 - a. July 13, 2016 at 5 pm. Noted.
8. ADJOURNMENT. MOTION: Moved by Kegler, seconded by Strobel to adjourn. Approximate time: 5:58 pm



Mo Hansen
Clerk/Treasurer