

WATERLOO PARKS COMMISSION – MINUTES
July 13, 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, Quimby & Strobel. Absent: Kopplin. Ex-officio members present: none. Absent: Koele, Yerges, Crave and Jones. Others present: Parks Coordinator Gabe Haberkorn.
2. MEETING MINUTES APPROVAL: June 8, 2016. MOTION: Moved by Kegler, seconded by Strobel to approve the meeting minutes as listed. VOICE VOTE: Motion carried.
3. CITIZEN INPUT. None.
4. REPORTS/UPDATES
 - a. Coordinator's Report. Haberkorn reviewed a written report. Covering items a-g below. Commissioners quizzed the Coordinator on a variety of topics.
 - b. Waterloo Regional Trailhead
 - c. Friends of Firemen's Park
 - d. Dog Park
 - e. Waterloo Youth Sports Organization
 - f. Parks Financial Report – June
 - i. Waterloo Parks community funding appeal
 - ii. Incomplete July 4th information
 - g. 2016 Capital Project Status Tracking
5. UNFINISHED BUSINESS
 - a. 720 West Madison Street Phase 4. DISCUSSION: Haberkorn provided an update. No action taken.
 - b. Comprehensive Outdoor Recreation Plan. By consensus the matter was tabled. No action taken.
 - c. Uses For Lesser Known Parks. DISCUSSION: Stinnett encouraged ideas. Haberkorn provided an update. No action taken.
6. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
 - a. Hours for seasonal employees. Stinnett and Kegler encouraged volunteer participating to cover tasks.
7. ADJOURNMENT. MOTION: Moved by Kegler, seconded by Strobel to adjourn. Approximate time: 5:58 pm



Mo Hansen
Clerk/Treasurer