

WATERLOO PARKS COMMISSION – MINUTES
October 12, 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, Strobel, Kopplin and Quimby. Absent: none. Ex-officio members present: Koele. Absent: Yerges, Crave and Jones. Others present: Diane Graff of the Courier, Parks Coordinator Gabe Haberkorn and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: July 13, 2016 and August 10 2016 (September 14, 2016 no meeting). MOTION: Moved by Quimby, seconded by Kegler to approve the July and August meeting minutes noting that no September meeting was held. VOICE VOTE: Motion carried.
3. CITIZEN INPUT. None.
4. REPORTS/UPDATES
 - a. Coordinator's Report. Haberkorn elaborated on his written report adding: 2017 concert series work has begun; Ale Asylum was contract about a sponsorship. Concert series feedback included the need for better advertising. W&K Day was declared a success, but rain affected D-J attendance. Haberkorn is meeting with the Chamber of Commerce Board regarding 2017 W&K Day; Firemen's Park capstone to be completed; basketball court is at same point, looking for additional contributors; Major League Baseball grant asking for \$61,000 was submit, award known by February. Disc golf to expand to 18 holes. Trek to fund \$5,000 of expansion. Interest in Friday Summer Co-ed softball league.
 - b. Waterloo Regional Trailhead. No report.
 - c. Friends of Firemen's Park. Haberkorn said a benefit concert was held Saturday night. October 17 is a first official meeting with a Board to be selected.
 - d. Dog Park. No report.
 - e. Waterloo Youth Sports Organization. Koele said a spaghetti dinner fund raiser was being held tonight. A fall fundraiser was also planned. It is to become a recurring event. The Directors were considering purchasing a Pod storage unit. Building space offered by Haberkorn to YSO may be deemed not mice proof. Mice have damaged equipment.
 - f. Parks Financial Report – September. Hansen reviewed the written reports.
 - g. 2016 Capital Project Status Tracking. Hansen verbally summarized remaining 2016 capital projects stating. Hansen said the bridge was removed and available for viewing next to the treatment plant.
5. NEW BUSINESS
 - a. Review of 2016 Waterloo Parks Community Survey. DISCUSSION: No comments.
 - b. Recommendation For Council Approval Of Comprehensive Outdoor Recreation Plan. DISCUSSION: Haberkorn reviewed document saying visuals would be updated working with Garret Perry. Stinnett asked that Commissioners forward edits to Haberkorn by November 1 for review at next meeting.
 - c. Uses For Lesser Known Parks DISCUSSION: Haberkorn suggested that those donating to fund paths and projects be granted naming rights. Stinnett said the further discussion could take place next meeting.
 - i. Ideas list
 - ii. Naming contest for paths & other unidentified public spaces
6. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
 - a. 720 West Madison Street Phase 4
 - b. November 9, 2016 at 5 pm.
7. ADJOURNMENT. MOTION: Moved by Quimby, seconded by multiple to adjourn. Approximate time: 5:25 pm



Mo Hansen
Clerk/Treasurer