

WATERLOO PARKS COMMISSION – MINUTES
April 12, 2017

1. ROLL CALL AND CALL TO ORDER. Stinnett called the Parks Commission meeting to order at 5:00 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present, Stinnett, Kegler, Strobel and Quimby. Absent: Kopplin. Ex-officio members present: Parks Coordinator Haberkorn. Absent: Public Works Director Yerges and Crave. Others present: Maureen Giese, Interim Public Works Director Chad Yerges, Assistant Deputy Clerk/Treasurer Mike Kawula, Diane Graff of the Courier and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: February 8, 2017 and March 8, 2017 (no quorum). MOTION: Moved by Kegler, seconded by Strobel to approve the February 8, 2017 meeting minutes noting that a quorum was not present in March. VOICE VOTE: Motion carried
3. CITIZEN INPUT. (a) Giese suggested renaming 720 West Madison Street to another name. (b) She said the Comprehensive Outdoor Recreation Plan had a table of contents but no page numbers.
4. REPORTS/UPDATES
 - a. Coordinator's Report. DISCUSSION: Haberkorn reported on the first 2017 events; said Wiener & Kraut day planning was complete; said fundraising for a splash pad was necessary; said the concert series schedule was set with organizations invited to provide concessions. He reported on pavilion ceiling repairs, a fire inspection and a needed fix of exterior vinyl siding. He said the bingo hall needed a pitched roof installed over the existing; reported on the spring cleaning event; presented a summer Youth Programming outline to be held on six Fridays by UW-Stevens Point student Rick Holland for \$600. Giese said to look for historic preservation grants. Haberkorn said he wanted to wait on action related to the existing memorials until a new memorial was built. Giese suggested an eagle on top of the downtown memorial. Haberkorn said Firemen's Park gate masonry work would be done in the next several weeks. He said concert series posters were being prepared. He said the cost of \$4,200 in Wiener & Kraut day advertising through WISC-TV and Murphy Media would be split with the Chamber. Kegler said Waterloo's Disc Golf course was rated #1 in Wisconsin for a nine hole course by Disc Golf Review.
 - b. Parks Financial Report – March. No action taken.
 - c. 2017 Capital Projects. Handout. No action taken.
5. UNFINISHED BUSINESS
 - a. Waterloo Veteran Memorial Follow-up. No action taken.
 - b. 720 West Madison Street Phase 4, Concept Plan, Implementation. No action taken.
6. NEW BUSINESS
 - a. Addressing Fallen Trees Blocking The Maunasha River Flow. DISCUSSION: Hansen said trees falling from property into the river were the responsibility of the property owner. Stinnett, following up on a Sue Moe comment, identified fallen trees in the river east of the compost site in Firemen's Park falling from municipal property. Stinnett said kayakers had to exit the water to move around large tree trunks and branches. Hansen also identified Dewey Olson at 333 West Riverside Drive as having a tree in the river. Yerges said the DPW did not have the equipment to remove tree trunks and branches from the river. Yerges said Dunneisen Excavating may have equipment and said he would get an estimate. Kegler said simply moving material to the bank would be sufficient. No action taken.
 - b. Increasing Rental Rates, Waterloo Regional Trailhead. DISCUSSION: Haberkorn said the current four hour rate was \$85. He said raising the rate \$15 to \$100 would not deter usage. MOTION: Moved by Quimby, seconded by Strobel to recommend Council approval changing the four hour rental rate for the Waterloo Regional Trailhead from \$85 to \$100. VOICE VOTE: Motion carried.
7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING
 - a. Dick Jones Steps Down From Parks Commission. Noted.
8. ADJOURNMENT. MOTION: Moved by Kegler, seconded by all others to adjourn. Approximate time: 5:58 pm


Mo Hansen
Clerk/Treasurer