

WATERLOO PARKS COMMISSION – MINUTES
July 12, 2017

1. ROLL CALL AND CALL TO ORDER. Parks Commission Chair 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, Kopplin, Strobel and Quimby. Absent: none. Ex-officio members present: Charley Crave, Parks Coordinator Haberkorn and Public Works Director Yerges. Absent: none. Others present: Maureen Giese, Deputy Clerk/Treasurer Mike Kawula, Maureen Giese; Deputy Public Works Director Jeff Robbins; Diane Graff of the Courier and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: JUNE 14, 2017. MOTION: Moved by Crave, seconded by Kopplin to approve the meeting minutes as presented with minutes to include an insertion of notes presented by Maureen Giese at this meeting. VOICE VOTE: Motion carried.
3. CITIZEN INPUT. ## Maureen Giese noted minutes clarification items (addressed above). Kegler said he received two calls about July 4th saying Gabe could use an assistant at big events. He encouraged others to pitch in.
4. REPORTS/UPDATES
 - a. Coordinator's Report. Haberkorn reviewed a written outline handed out at the meeting. Kegler said he voted to table 720 West Madison Street because he could see where all the proposed items would fit on the parcel, adding that existing parks were a greater priority. Giese said a carousel plaque recognizing donors was promised but not in place.
 - b. Parks Financial Report – June. Noted.
 - c. 2017 Capital Projects. Noted.
5. UNFINISHED BUSINESS
 - a. Addressing Fallen Trees Blocking The Maunessa River Flow, Follow-up Information. DISCUSSION: Stinnett said she hadn't followed up on this topic. No action taken.
 - b. Alternatives To Herbicide Spraying At River's Edge In Firemen's Park And Other Municipal Parks, Follow-up With Ziaja Household. DISCUSSION: Yerges said he had not followed-up with the Ziaja household. Crave spoke of his experience using herbicides and recommended continuing use in accordance with the label directions. No action taken.
6. NEW BUSINESS. None.
7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING. Items a-d noted.
 - a. Next Meeting: August 9th At 5:00 pm
 - b. 2018 Budget: Preparing For Coordinator's Budget Submittal (August)
 - c. Youker Park As A Tree-filled Wooded Area, Mia Kennel (invited for August, unable to attend in July)
 - d. 720 West Madison Street Phase 4, Concept Plan, Implementation (October)
8. ADJOURNMENT. MOTION: Moved by multiple Commissioners, seconded by all others to adjourn. Approximate time: 5:45 pm



Mo Hansen
Clerk/Treasurer