

**WATERLOO PARKS COMMISSION – MINUTES**  
**August 9, 2017**

1. ROLL CALL AND CALL TO ORDER. Parks Commission Chair Stinnett called the Parks Commission meeting to order at 5:02 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present: Stinnett, Kegler & Strobel (late). Absent: Quimby & Kopplin. Ex-officio members present: Charley Crave, Parks Coordinator Haberkorn, WYSO Representative Shannon Koele and Public Works Director Yerges. Absent: none. Others present: Maureen Giese, Deputy Clerk/Treasurer Mike Kawula, Diane Graff of the Courier and Clerk/Treasurer Hansen.
2. MEETING MINUTES APPROVAL: JULY 12, 2017. MOTION: Moved by Kegler, seconded by Crave 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).
4. REPORTS/UPDATES
  - a. Coordinator's Report. Haberkorn talked about 175-year-old fallen tree next to Pavilion and reported damages were minimal, but was very lucky more damage was not done. Updated commission on Concert Series with the August 31<sup>st</sup> date having a local weather report, Reunion Hall review and changes at the end of year. Haberkorn talked about the creation of a Disc Golf group for changes to the golf course, electrical updates to gazebo and outdoor bathrooms. Volleyball court bids coming in. Waterloo Dog Park donors have been contacted and a review process is being done to see what can be done for fixes to the park. Donation Campaign is being scheduled and the activity is moving forward. Maureen Giese voiced a concern about adding the Carousel to the Coordinator's Report. She also wanted to know about updates to the donor plaques and electrical for the carousel.
  - b. Parks Financial Report – July. Maureen Giese had questions on June and July financial numbers. Noted.
  - c. 2017 Capital Projects. Noted.
5. UNFINISHED BUSINESS
  - a. Addressing Fallen Trees Blocking the Maunasha River Flow, Follow-up Information From Maunasha River Alliance. Letter & picture from Matt Ziaja with picture of fallen tree. Noted by DPW Director Yerges that picture with letter was not the same tree discussed previously. DISCUSSION: DPW Director Yerges stated that the fallen tree in the picture could be pulled out by DPW, but the second location could not. 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: Stinnett would like this to be removed from the agenda as it was agreed upon that DPW would continue to go forward with how they handle herbicides. Action taken Removal from Agenda.
  - c. Youker Park As A Tree-Filled Wooded Area, Mia Kennel. Follow-Up Information. Stinnett asked for removal from agenda until commission hears back from Mia Kennel. Action taken Removal from Agenda
6. NEW BUSINESS.
  - a. Insurance Policy For Fallen Trees In Park or Tree Removal Pre-Incident, Follow-up Information. Parks Coordinator Haberkorn asked for a review of insurance policies for "Lost Revenue". Clerk/Treasurer Hansen noted a \$25,000 deductible and that would come from the fund balance. DISCUSSION: Haberkorn talked about 13 trees within vicinity of Pavilion. DPW Director Yerges stated that the city would not be able to cut the trees down. Kegler & Crave discussed money issues within Parks to pay for take down. Motion by Crave for estimate for cutting 3 trees down, Second by Strobel. VOICE VOTE: Motion Carried
  - b. 2018 Budget Submittal. Parks Coordinator Haberkorn explained the higher budget, but with Tax Levy dollars remaining the same. No Action Taken
7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING. Items a-b noted.
  - a. Next Meeting: January 10<sup>th</sup> At 5:00 pm
  - b. 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

Gabe Haberkorn  
Park Coordinator