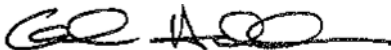


WATERLOO PARKS COMMISSION – MINUTES

February 7, 2024

1. ROLL CALL AND CALL TO ORDER. Parks Coordinator Haberkorn called the Parks Commission meeting to order at 5:00 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present: Vieth, Crave, Kegler, & Weihert. Absent: Setz. Ex-officio members present: Parks Coordinator Gabe Haberkorn, DPW Director Chad Yerges. Absent: Friends of Firemen's Park President Jessica Pickel & WYSO Representative Otto Degler. Others present: Jennifer Zimmerman and Maureen Giese.
2. MEETING MINUTES APPROVAL: DECEMBER 6, 2023. MOTION: Moved by Vieth, seconded by Kegler. VOICE VOTE: Motion Carried 3-0 with Crave not voting due to arriving late to meeting.
3. CITIZEN INPUT: Maureen Giese spoke on the Carousel and Sean Hennessey and herself wanting to help with the carousel again. Giese submitted a letter that has been input into the final meeting packet. Maureen asked why the Carousel updates are not on any reports? Haberkorn updated the status of the Carousel and stated that the Carousel and updates is listed on the Coordinator's Report each meeting. Discussion.
4. REPORTS/UPDATES:
 - a. Coordinator's Report: Haberkorn spoke of nothing changing in his updates as it was a quick again in meetings. Haberkorn spoke on the new wall going up in the Pavilion and water leaking through the walls. Haberkorn spoke on the different projects coming up and in process.
 - b. Parks Financial Report: Haberkorn spoke about the end of 2023 Balance Sheet will not be final until after Audit is complete. Spoke on the fund equity and updates will be coming before next meeting. Haberkorn talked about certain items in the Financial Report and new line items for 2024. Discussion.
 - c. 2024 Capital Projects: Haberkorn spoke on the upcoming park projects and RFP's that will be coming down the line in the next few months. Discussion.
5. UNFINISHED BUSINESS:
 - a. Policy Changes for Field Rentals: Haberkorn spoke about the changes made and that the Parks Commission already approved the changes, but Haberkorn wanted them to see it before it went in front of the City Council for final approval. Discussion.
 - b. Update to Fee Schedule: Haberkorn stated the changes made to the Fee Schedule and that he wanted to make sure it is what the Parks Commission wanted when they approved the changes. Discussion
6. INFORMATION:
 - a. Easter Egg Hunt – March 30, 2024
 - b. Spring Clean-up – April 13, 2024
 - c. Summer Concert Series – May 23, June 27, July 25, August 22, and September 12
7. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING.
 - a. Next Meeting: April 3, 2024, at 5:00 pm
8. ADJOURNMENT. MOTION: Moved by Crave to adjourn, seconded by Vieth. VOICE VOTE: Motion Carried 4-0
Approximate time: 5:41 pm



Gabe Haberkorn
Park Coordinator