

WATERLOO PARKS COMMISSION – MINUTES

August 4, 2021

1. ROLL CALL AND CALL TO ORDER. Parks Coordinator Haberkorn called the Parks Commission meeting to order at 5:05 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present: Setz, Vieth, Kegler, Wiehert, & Crave (late). Ex-officio members present: Parks Coordinator Gabe Haberkorn, Public Works Director Chad Yerges. Absent: Friends of Firemen's Park President Jessica Pickel & WYSO Representative Otto Degler. Others present: Maureen Giese & Richard Korth.
2. MEETING MINUTES APPROVAL: JUNE 2, 2021. MOTION: Moved by Setz, seconded by Vieth. VOICE VOTE: Motion Carried 5-0
3. CITIZEN INPUT: Maureen Giese spoke on the Pavilion Memorial Garden boulder and plaque.
4. REPORTS/UPDATES:
 - a. Coordinator's Report. Haberkorn spoke on July 4 and the great turnout. Haberkorn spoke on the large turnout for the July concert series. Haberkorn talked about the Lower Pavilion and the leakage in the walls. Yerges talked about the leakage coming from the floor/wall seam. Haberkorn spoke on the fence project and 203 E. Madison Street. Haberkorn talked about the Carousel doors and having to be replaced. SCADA System will be replaced in 3 weeks. Haberkorn is waiting on quotes for the bathrooms to be completed.
 - b. Parks Financial Report June 2021 thru July 2021. Haberkorn spoke on the Parks Budget for 2021 YTD and the fund revenue matching with the Progress Report. Haberkorn showed WRT exceeding expectations for rentals in 2021.
 - c. 2021 Capital Projects: No Changes
5. NEW BUSINESS:
 - a. 2022 Budget: Haberkorn discussed Mayor Quimby Budget Parameters. Haberkorn discussed the General Tax from General Fund and the addition of \$13,000 to cover the payment of debt from the original \$7400. Haberkorn spoke on Computer Aid. Setz inquired about the total budget number versus the Operating Budget. Wiehert spoke on Tax Levy dollars and not looking at numbers that may or may not happen. Discussion. MOTION: Moved by Wiehert, seconded by Vieth to approve the requested amount of \$105,010 from General Fund to Finance. VOICE VOTE: Motion Carried 5-0
6. UNFINISHED BUSINESS:
 - a. Parks Commission Chair: Discussion and information on Parks Commission Chair position. Haberkorn spoke on Parliamentary Procedure. MOTION: Moved by Wiehert, seconded by Setz to approve Park Coordinator Haberkorn as the Parks Commission Chair. VOICE VOTE: Motion Carried 5-0
7. OLD BUSINESS:
 - a. Meeting Minute Amendments:
 - i. Haberkorn spoke on previous minutes from July 12, 2017. Incorrect name was Crave instead of Kopplin. Discussion. MOTION: Moved by Wiehert, seconded by Kegler to make the correction. VOICE VOTE: 5-0
 - ii. Haberkorn spoke on previous minutes from August 9, 2017. Incorrect name was Crave instead of Strobel. Discussion. MOTION: Moved by Wiehert, seconded by Kegler to make the correction. VOICE VOTE: 5-0
 - b. Fox Park Signage: Giese read her letter from June 7, 2021, for Fox Park signage. Letter will be included in the meeting packet. Giese spoke on all the minutes where Fox Park and the naming rights of Fox Park were discussed. Haberkorn disagreed with Giese that the Fox Park naming rights took a long time, but the sign/boulder placement did not and that is what this discussion is about. Giese spoke that Haberkorn was not at the original vote on the boulder/signage on June 12, 2019. Haberkorn read his letter to the Parks Commission from the June 12, 2019, meeting. Giese objected to number 3 in the letter about the CORP plan and naming rights on 720 W. Madison Street. Haberkorn spoke on the CORP plan and that there wasn't a need to go forward with anything on 720 W. Madison Street. Discussion. MOTION: Moved by Wiehert, seconded by Kegler to deny signage until Fox Park future development. VOICE VOTE: Motion Carried 4-1
8. INFORMATION:
 - a. Summer Concert
 - b. W&K Day – September 10-11
9. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING.
 - a. Next Meeting: October 6, 2021, at 5:00 pm
10. ADJOURNMENT. MOTION: Moved by Kegler, seconded by Crave. VOICE VOTE: Motion Carried 5-0 Approximate time: 6:27 pm



