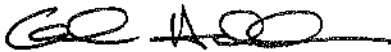


## **WATERLOO PARKS COMMISSION – MINUTES**

**August 12, 2020**

1. ROLL CALL AND CALL TO ORDER. Parks Commissioner Al Kegler called the Parks Commission meeting to order at 5:05 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present: Kegler, Setz & Vieth. Absent: Stinnett & Strobel. Ex-officio members present: Parks Coordinator Gabe Haberkorn, WRT Representative Charles Crave & Friends of Firemen's. Absent: Public Works Director Chad Yerges, WYSO Representative Otto Degler, Park President Jessica Pickel. Others present: Maureen Giese.
2. MEETING MINUTES APPROVAL: JULY 8, 2020. MOTION: Moved by Kegler, seconded by Vieth to approve. VOICE VOTE: Motion carried 2-0, Setz Abstained
3. CITIZEN INPUT. None
4. REPORTS/UPDATES:
  - a. **Coordinator's Report:** Park Coordinator Haberkorn spoke on the Coordinators Report.
  - b. **Parks Financial Report:** July 2020. Haberkorn spoke on cancellation and losses for 2020 due to COVID-19. Haberkorn also spoke on the deficit at this point and new revenue now entered.
  - c. **2020 Capital Projects:** Coordinator Haberkorn spoke about the completion of RFP projects of 2020.
5. NEW BUSINESS:
  - a. **Eagle Scout Project:** Haberkorn spoke on the changes in completion date to August 22, 2020. Discussion.
  - b. **W&K Day:** Haberkorn spoke on the safety of the Parks Department taking over Wiener and Kraut day. Commissioner Setz spoke on the cancellation of the event due to concerns over COVID-19. Commissioners Vieth and Kegler agreed with those concerns. Discussion. MOTION: Moved by Kegler to cancel the 2020 Wiener and Kraut Day, seconded by Vieth. VOICE VOTE: Motion Carried 3-0
  - c. **Budget Submittal:** Haberkorn spoke on the 2021 and 2022 Budgets. Discussion. MOTION: Moved by Setz to approve 2021 and 2022 Budget, seconded by Vieth. VOICE VOTE: Motion Carried 3-0.
6. OLD BUSINESS:
  - a. **Capital Projects:** Haberkorn spoke on the budget aspects and completions projects for 2020. Discussion.
7. INFORMATION:
  - a. **Firemen's Park Lift Station:** Haberkorn spoke on the upcoming repairs and cost for the lift station in Firemen's Park. Discussion
8. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING.
  - a. Next Meeting: October 14, 2020 at 5:00 pm
9. ADJOURNMENT. MOTION: Adjourned by consensus. Approximate time: 5:42 pm



Gabe Haberkorn  
Park Coordinator