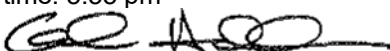


WATERLOO PARKS COMMISSION – MINUTES

April 14, 2021

1. ROLL CALL AND CALL TO ORDER. Parks Commissioner Kegler called the Parks Commission meeting to order at 5:09 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present: Setz, Kegler & Vieth. Absent: Stinnett. Ex-officio members present: Parks Coordinator Gabe Haberkorn & WRT Representative Charles Crave. Absent: Public Works Director Chad Yerges, Friends of Firemen's Park President Jessica Pickel & WYSO Representative Otto Degler. Others present: Maureen Giese.
2. MEETING MINUTES APPROVAL: DECEMBER 9, 2020. MOTION: Moved by Setz, seconded by Vieth to approve the meeting minutes with changes. VOICE VOTE: Motion Carried 3-0
3. CITIZEN INPUT: Maureen spoke about Old Business being on the Parks Commission Agenda and asked to put Fox Park back on the Agenda for June.
4. REPORTS/UPDATES:
 - a. Coordinator's Report. Haberkorn spoke on the updates on the end of 2020 and beginning of 2021 as well as projects going on and carousel updates. He spoke on Easter Egg Hunt numbers and ideas for next year's Winter Fest. Haberkorn also spoke on the opening of the Carousel in 2021.
 - b. Parks Financial Report November 2020 thru March 2021. Haberkorn also spoke on the Parks Department being in the black in 2020.
 - c. 2021 Capital Projects: Haberkorn discussed the upcoming Fence RFP project and Lift Station.
5. OLD BUSINESS:
 - a. Park Board Trustees: Haberkorn discussed permission that was given to the Parks Department to spend the remaining \$8500 from the Park Board Trustees and to spend the money on new playground equipment and towards the Lion's Head Fountain.
 - b. Firemen's Park Lift Station: Discussion and information on work to be completed on the Firemen's Park Lift Station.
 - c. Field Usage: Haberkorn spoke on the agreements given to the High School and the WYSO on payments for field usage.
 - i. The High School: The High School and Parks Department have come to an agreed \$500/year for field usage. This fee does not include cost of lime or diamond dry. MOTION: Moved by Setz, seconded by Vieth to approve charges. VOICE VOTE: Motion Carried 3-0
 - ii. WYSO: The WYSO and Park Department have come to an agreed \$2000/year for field usage. This fee does not include cost of lime, diamond dry or any separate donations they would make. MOTION: Moved by Kegler, seconded by Vieth to approve charges. VOICE VOTE: Motion Carried 3-0
6. NEW BUSINESS:
 - a. Parks Commission Members Chair: Coordinator Haberkorn spoke on a new Parks Commission Chair and possibility of it being Richard Wiehert who is replacing Angie Stinnet and the City Council Board Member. Haberkorn then spoke on the Park Trustees opening with the departure of Commission Member Strobel and no interest of any Trustees Member to replace him. Haberkorn discussed conversations with the Mayor and looked at the Parks Commission bylaws on replacing Mr. Strobel and it was decided that moving WRT Representative Charles Crave into that Commission position. Discussion. MOTION: Moved by Kegler, seconded by Setz to approve Charles Crave as the WRT Representative on the Parks Commission. VOICE VOTE: Motion Carried 3-0
 - b. Compost Site Firemen's Park: Haberkorn discussed problems with illegal dumping in the Compost Site. Haberkorn discussed meetings they have had with two security companies. Haberkorn also spoke on the new hours and the posting of them on the fence leading into the dump and on the City of Waterloo website.
7. INFORMATION:
 - a. Jefferson County Chamber website. Discussion
8. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING.
 - a. Next Meeting: June 2, 2021 at 5:00 pm
9. ADJOURNMENT. MOTION: Moved by Setz, seconded by Vieth. VOICE VOTE: Motion Carried 3-0 Approximate time: 5:55 pm



Gabe Haberkorn
Park Coordinator