WATERLOO PARKS COMMISSION – <u>MINUTES</u> June 2, 2021

- ROLL CALL AND CALL TO ORDER. Parks Coordinator Habekorn called the Parks Commission meeting to order at 5:04 pm in the Municipal Building Council Chambers. ROLL CALL: Voting members present: Kegler, Wiehert, Setz & Vieth. Absent: Crave. Ex-officio members present: Parks Coordinator Gabe Haberkorn. Absent: Public Works Director Chad Yerges, Friends of Firemen's Park President Jessica Pickel & WYSO Representative Otto Degler. Others present: Maureen Giese & Richard Korth.
- 2. MEETING MINUTES APPROVAL: APRIL 14, 2021. Kegler asked Maureen Giese if she had any issues with the minutes. She stated she would like the Park Board Trustees called the Firemen's Park Board Trustees. MOTION: Moved by Kegler, seconded by Vieth to approve the meeting minutes with no changes. VOICE VOTE: Motion Carried 3-0
- 3. CITIZEN INPUT: None.
- 4. REPORTS/UPDATES:
 - a. Coordinator's Report. Haberkorn spoke on the events in the beginning of 2021. Haberkorn also spoke on the leakage in the Lower Pavilion. Haberkorn also spoke on the Riverside Park (203 E. Madison St.) project to start after Adams Street is complete along with the volleyball court starting June 4. Haberkorn spoke on the completed concrete at the Roundhouse. Carousel opening over Memorial Day weekend and Haberkorn spoke on two problems with the Carousel. Haberkorn spoke on the grant applications for the Riverside Park trail connection with Firemen's Park.
 - b. Parks Financial Report April 2021 thru June 2021. Haberkorn spoke on the Parks Budget for 2021 YTD and the upcoming Covid Relief funds that will be coming as well.
 - c. 2021 Capital Projects: Haberkorn the Roundhouse concrete completion and no other changes to date.
- 5. NEW BUSINESS:
 - a. Fence Capital Project: Haberkorn discussed high cost to construction supplies bringing the Fence Project above budget numbers. Haberkorn discussed the ability to move the Dog Park portion of the Fence Project to 2022. Setz questioned on reusing portions of the existing outfield fence for the Dog Park. Discussion on what parts of the project will stay in 2021 or move to 2022. Setz asked if recycling of materials would stay with us or go with vendor. Discussion. MOTION: Moved by Wiehert, seconded by Setz to move forward with items: 1,2,4,5 & Beacon Athletic Netting for 2021 and move Dog Park to 2022 along with salvaging old fencing for possible replacement for other areas. VOICE VOTE: Motion Carried 4-0
 - b. Active Team Work Experience: Discussion and information on work experience for Firemen's Park cleaning. Haberkorn spoke on the number of hours cleaning outdoor bathrooms. Individual would work 4-20 hours/week. Haberkorn spoke on the amount of funding needed and the first 12 weeks paid for by Active Working. Discussion. MOTION: Moved by Setz, seconded by Vieth to approve \$6000 for Active Work Experience funding. VOICE VOTE: Motion Carried 4-0
 - c. Metal Detecting Waterloo Parks: Haberkorn opened the floor for Pat Reda to speak on behalf of Four Lakes Metal Detecting and the possibility of opening our policy of metal detecting. Reda spoke on taking care of property, not exceeding 1 foot, not destroying grassy areas and such. Vieth asked about possible underground utilities and Setz discussed the possibility of finding something historic to Waterloo or Firemen's Park. Discussion. MOTION: Moved by Setz, seconded by Kegler to keep the policy as is with no metal detecting in Waterloo Parks. VOICE VOTE: Motion Carried 4-0
- 6. OLD BUSINESS:
 - a. Fox Park Signage: Haberkorn opened the floor to Maureen Giese to speak on behalf of Fox Park Signage. Maureen discussed a lawsuit and contacting a lawyer about the Parks Commission not putting up signage in Fox Park. Haberkorn spoke on Fox Park Signage being voted down in the past and Giese protested that this was not the case. Discussion. MOTION: Moved by Wiehert, seconded by Setz to defer the item until the next meeting where previous meeting minutes can be presented. VOICE VOTE: Motion Carried 4-0
- 7. INFORMATION:
 - a. Upcoming events. Discussion
- 8. ANNOUNCEMENTS, FUTURE AGENDA ITEMS AND NEXT MEETING.
 - a. Next Meeting: August 4, 2021 at 5:00 pm
- 9. ADJOURNMENT. MOTION: Moved by Setz, seconded by Wiehert. VOICE VOTE: Motion Carried 4-0 Approximate time: 6:27 pm

Gabe Haberkorn Park Coordinator

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