

Waterloo Citizens for a Pool

Wednesday, 06.03.2020, Mr. BBQ Pavilion at Mystic Oak, 7:00pm – General Assembly Meeting
**Attendees**

Kim Ahne

Dawn Rubemeyer

Amy Grandcolas

Lyn Falk-Ahne

**Meeting Minutes**

## Officer/Committee Reports

1. Kim Ahne called the meeting to order. Dawn Rubemeyer made a motion to approve the April Board Meeting minutes, Kim seconded.
2. President – See Old and New Business.
3. Vice President – Nothing to report.
4. Treasurer – Not Present.
5. Secretary – The Monroe County Annex will be closed to the public through June 30th at a minimum. Lyn suggested having a July General Assembly meeting virtually. Amy will look into our options.
6. Fundraising – See updates on the St. Paddy’s Day 5K in Old Business.

Old Business

1. Yard Sign Awareness Campaign – No additional complaints have been made, some residents have taken theirs down, some are still up. It was agreed that there was no need to post anything about taking them down, but possibly something about saving them for future use.
2. Feasibility Study/Town Hall Meeting – The full video has been uploaded to YouTube and sent to the board members to review. Kim needs to add that to the website now. Kim and Dawn are working a written copy of the questions asked and a synopsis letter to go to the Waterloo Park District and City Council. A postmortem still needs to be scheduled with all the board members, hopefully at the board meeting later this month.
3. St. Paddy’s Day 5K Postponement– Dawn still has the water and any other supplies stored at her house, Amy has the runner packets and other supplies as well. Lyn has been in touch with the Belleville race organizer and the AOH parade organizer and they are still in a holding pattern. Based on the phases for Restore Illinois, an event with over 50 people could not be held until the 5th and final phase. Both Amy and Lyn expressed concern that we wouldn’t be at that point before the end of the year and need to consider another option. Amy mentioned that RTS has started doing virtual 5K events on Facebook. Lyn felt that will be our best option so we do need to consider an actual cancellation and what would come with that. Lyn will reach out to RTS to get more details on hosting the St. Paddy’s Day 5K virtually, possibly in mid-September.
	1. Lyn reached out to all of our sponsors and the majority requested we go ahead and deposit their checks. Only Hopskeller and Mr. BBQ requested we hold on to the checks, with the possibility of them re-issuing them when we have more information on re-scheduling.
	2. Amy will reach out DE Signs on picking up the sponsor signs to use somehow with the virtual race.
4. City Council and Park Board Meetings – currently no Park District Meetings that we know of, not sure what they are doing for City Council meetings.
	1. March Park District Meeting – Lyn, Kim, and Jason attended, and Kim provided them with the packets prepared for each member from the Survey Results & Town Hall Meeting. They had several questions, for most Kim referred them back to the packet. Their lawyer, Mary Buettner, had several examples ready to go of aquatic projects from roughly 5 years ago, specifically at least three that were from California, Colorado, and Kansas. Some of these were Burbach Aquatics projects. Based on these projects, the board was very curious about operating costs. When it was mentioned that an aquatic design firm would provide that when doing a complete feasibility study the board said it would not be open to paying the costs for a feasibility study. Lyn said that WCP has been doing fundraising with the possibility of providing the funds for a feasibility study. Mary took Lyn’s card and said she would get back to us with that they would need from us moving forward.
	2. Upcoming Meetings
		1. Wednesday June 10th – Park Board @ 7:00 pm – Amy
		2. Monday June 15th – City Council @ 7:30 pm – Dawn
		3. Monday July 6th – City Council @ 7:30 pm – Amy

## New Business

1. We have been notified via mail that our IL state filings were not correct and need to be re-filed. We also need to re-file our 2019 taxes; we have until June 30th. Lyn and Kim have reached out to Jason and have not heard back. Kim will reach out to Jason again.
2. It was agreed that in light of these filing issues, it is very important to have all of the organization’s documents in a Google Drive that all board members have access to if need. Amy stated this could be done pretty easily with one of the group’s gmail accounts. Anyone with the password to the WCP gmail account could update, upload, edit, or delete files on the Google Drive. Access could then be provided to anyone else and it can be limited to viewing only. Kim motioned that we settle this at our next board meeting.

**Action Items**

1. Upload Town Hall Meeting Video to website – Kim
2. Compile Question List from Town Hall – Dawn
3. Draft Letter to accompany question list – Kim
4. St. Paddy’s Day Virtual Options with RTS - Lyn

**Upcoming Meetings** - tbd

**Next Meeting Agenda Items**

1. Town Hall Meeting Review
2. Document Organization
3. 2019 Tax and IL Filings