



Waterloo Citizens for a Pool

Wednesday, 04.07.2021, Zoom Conference, 7:00pm – General Assembly Meeting

Attendees

Kim Ahne
Amy Grandcolas
Celeste Breitwiser
Gina Pfund

Meeting Minutes

Officer/Committee Reports

1. Kim Ahne called the meeting to order and made a motion to approve the March meeting minutes, Celeste Breitwiser seconded that motion.
2. President – See New Business.
3. Vice President – not available.
4. Treasurer – Kim filed a 990-N form in lieu of filing taxes as a 501c3 that made less than \$ 50k in 2020. Celeste will go back and submit that same form for 2018 and 2019. Amy Grandcolas will set up a recurring calendar reminder in February for filing that form.
5. Secretary – Amy looking for a meeting space to resume in-person meetings.
6. Fundraising – not available.

Old Business

1. Feasibility Study – We are still waiting on an update on a Splash Pad design at Zimmer until we can move forward with the Feasibility Lite Study.
2. 2021 St. Paddy's Day 5K – Still planning for September.
3. April Election – Michael Nolte and Keith Buettner were re-elected to the Park District Board. Gina Pfund will be taking over the seat vacated by JoAnn. Scott Davis told Kim that he plans to run again in 2 years.
 - a. Gina has reached out to Kevin to ask when her term will officially start, at the April or May meeting. She plans to attend the meeting next week regardless.
 - b. Gina was given a recap of WCP's efforts with the Park District so far, including the offer to pay for the feasibility lite study from Westport Pools, which would include a design with associated construction and operating costs. It was explained that Westport can design a pool to be an addition onto an existing splash pad and water system, so we are waiting to have Westport start any design work until we have a design/plans for the splash pad, so they can incorporate that into their design.
4. City Council and Park Board Meetings
 - a. City Council Meetings – Celeste attended on March 15th and there was nothing of note. It was decided that attending the City Council meetings does not seem to provide any benefit to the group.
 - b. March Park District Meeting – Amy and Kim attended the Park District meeting for March. Kevin Hahn handed out the estimated annual budget for the board members to review. The budget will need to be voted on and finalized at the April meeting. Currently he has estimated \$ 370,000 for the splash pad expenses and they did just receive a portion of the OSLAD grant in the amount of \$ 200,000.

- i. Michael and Kevin had a video conference with HMG at the beginning of March to go over what they have planned, including the features they have built in and associated costs. The barn feature alone will cost \$ 80,000, but the board feels that is necessary to convey the agriculture theme. There is quite a lead time for the manufacture of the various features, so Shelby proposed they go ahead and order them now.
 - ii. Don, superintendent, has still not seen any plans and some of the work needs to be put out to bid with local contractors. Kevin said he will see what they can get from HMG for that.
 - iii. HMG is also in the process of designing the bath house, which will be 65' x 40', and have allocated for up to 50 parking spots. They are still working with the state on the exact regulations on the showers and whether or not they can be outside. Upon hearing this Don said he would prefer to set up for him to meet with HMG and/or Rain Drop.
 - iv. HMG will check with the city of Waterloo about a curb cut out on Benjamin. Currently Rogers is zoned to have a through street. Kevin said that the pictures HMG showed them does have a cutout on Benjamin. He did have them change the orientation of the building/pavilion to account for the path of direct sun.
- c. Upcoming Meetings
- i. Wednesday, April 14th – Park District @ 7:00 pm – Amy & Kim

New Business

None

Open Comments

1. Gina is excited to join the Waterloo Park District Board and is ready to work with WCP to help see our goal of a community pool realized.

Action Items

1. Check with other timing companies for 5K dates in September – Lyn
2. Finalize and File 2018 & 2019 Filings – Celeste
3. Create Social Media Posts – Amy
4. Update our Website – Kim

Upcoming Meetings

General Assembly – May 5th , 7:00 pm TBD

Next Meeting Agenda Items

1. Continued Steps with Park Board & Westport Pools
2. Finalize Tax and SoS Filings
3. 2021 St. Paddy's Day 5K