

Waterloo Citizens for a Pool

Wednesday, 08.05.2020, Zoom Conference, 7:00pm – General Assembly Meeting

Attendees

Kim Ahne
Dawn Rubemeyer
Amy Grandcolas
Lyn Falk-Ahne
Celeste Breitwiser

Meeting Minutes

Officer/Committee Reports

1. Kim Ahne called the meeting to order. Dawn Rubemeyer made a motion to approve the July Meeting minutes, Lyn Falk-Ahne seconded.
2. President – See Old and New Business.
3. Vice President – Nothing to report.
4. Treasurer – Jason Breithaupt resigned his position at the July board meeting. Lyn can fill in until the officer election in October. Dawn will get the treasurer's documents and check book from Jason and work with Lyn to get them scanned onto the Google Drive. Kim reported that we do have a bill from State Farm for our insurance premium due September 1st.
5. Secretary – Kim's documents have been moved to the waterloocitizensforapool@gmail.com Google Drive. Amy Grandcolas will continue sorting and organizing the files. Lyn requested that Kim do a hard drive back-up.
6. Fundraising – See updates on the St. Paddy's Day 5K in Old Business. Amy mentioned that she recently noticed that Amazon has added the option to activate AmazonSmile on the Amazon iOS app for iPhones.

Old Business

1. State Filings – Jason submitted both state filings last month. But we do not know yet if they have been processed.
2. Google Drive – the documents from Kim and Michael have been moved over and are being sorted and organized. Next will be the financial documents we get from Jason.
3. Feasibility Study/Town Hall Meeting – multiple board members expressed that a list of the questions asked that are applicable to the Park District would still be good to compile and submit to the Park District. Kim had started putting those together and shared what he had with Dawn. Dawn will try to finish this up for review at the next board meeting.
4. St. Paddy's Day 5K – Lyn has most everything set with RTS for the virtual run to go from August 29th – September 12th. Currently we're just waiting on Tim for a possible instruction sheet to hand out with the packets. We have the personalized bibs now and there are 40 extra, that provides the possibility of opening up registration if we would want to. Amy will count the extra shirts and packets we have available to help determine.
 - a. Lyn will get confirmation from Mr. BBQ on having one of the packet pick up sessions under their pavilion on Saturday, August 22. And the second at Hopskeller sometime the week of 08/24. Then an awards pick up at Hopskeller the week of 09/13.
 - b. Amy will put together a social media teaser post to go up this week.
5. City Council and Park Board Meetings –
 - a. City Council Meetings – Dawn attended the July 6th meeting, there was a ceremony for the library director that retired and a complaint about noise from Washy's. Not much else of note.

- b. July Park District Meeting – Amy attended and provided a recap for the group.
 - i. Zimmer Park Splash Pad – The OSLAD grant approval process has been completed. They have until June 2022 to complete the project. Kevin must send quarterly updates on their progress and statements on what they have spent on the project. There is a possibility that a subterranean environmental review will be needed on the north side of the park. Joann Harlin, vice-president, mentioned that they had done one originally for the first grant when Zimmer Park was created. She'll pull her old paperwork to see if that will fulfill that obligation.
 - 1. Design Committee – Michael has not gotten a chance to meet with the fellow commissioners, Shelby Mathes & Keith Buettner, to go over design ideas. They will meet to go over possibilities and a rough drawing from HMG before the next meeting. Michael would like to have a design draft ready before they do a public forum meeting, as well as to run in the newspaper when they announce the meeting.
- c. Lyn mentioned that we might want to request the Park Board's meeting minutes from May, since it appears that is when they made some decisions on the Splash Pad Theme and set up the design committee. We believe they did NOT have an April meeting.
- d. Upcoming Meetings
 - i. Wednesday August 12th – Park Board @ 7:00 pm – Amy
 - ii. Monday August 17th – City Council @ 7:30 pm – Lyn
 - iii. Monday September 7th – City Council @ 7:30 pm – Kim (Labor Day)

New Business

- 1. Checks & Balances – Lyn will work with First National Bank to get the necessary forms filled out for adding the President and Vice President to our bank account, allowing us to start implementing our recently approved checks and balance system for the officers of the WCP board.
- 2. Banking Accounts – Lyn will also look into the savings account options to tie into our checking account at First National Bank. It was agreed at the previous meeting to start there with our savings options.

Open Comments

- 1. Amy asked if the members in attendance would prefer to continue meeting via Zoom or look into public meeting spaces for next month. Lyn mentioned that we should continue to meet virtually as long as WCUSD was doing virtually learning.

Action Items

- 1. Compile Question List from Town Hall – Dawn
- 2. Draft Letter to accompany question list – Kim
- 3. File Organization on Google Drive - Amy
- 4. 5K Packet Pick Up Follow Up – Lyn
- 5. 5K Inventory and Media Posts - Amy
- 6. Bank Account Changes - Lyn

Upcoming Meetings

Board Meeting – August 15th, 7:00 pm via Zoom Conference

General Assembly – September 2nd, 7:00 pm via Zoom Conference

Next Meeting Agenda Items

- 1. Finalize 5K Virtual Logistics
- 2. Public Forum Questions
- 3. Next Steps with Park Board