

# Waterloo Citizens for a Pool

Wednesday, 12.03.2020, Zoom Conference, 7:00pm – General Assembly Meeting

## Attendees

Kim Ahne  
Dawn Rubemeyer  
Amy Grandcolas  
Celeste Breitwiser

## Meeting Minutes

### Officer/Committee Reports

1. Kim Ahne called the meeting to order. Kim made a motion to approve the November meeting minutes, Celeste Breitwiser seconded that motion.
2. President – See New Business.
3. Vice President – Nothing to report.
4. Treasurer – Celeste has touched base with Lyn Falk Ahne to set up a time to transition everything over.
5. Secretary – Amy Grandcolas reported that we will continue with Zoom meetings for next month.
6. Fundraising – Nothing to report.

### Old Business

1. Presentation to the Park District – Kim recapped the November Park District meeting, where he and Ryan from Westport Pool presented on the possibilities of pools/aquatic facilities on less than 5 acres of land. Kim was happy to have several questions from the district members, which gave the impression of they were open to WCP pursuing the feasibility light study and design for Zimmer Park. But WCP still needs the design for the splash pad to incorporate into any plans Westport would do. Park District Commissioner Michael Nolte specifically requested that WCP supply more information on the options and requirements for expanding the Park District as proposed at the February Town Hall meeting.
2. Feasibility Study/Town Hall Meeting – WCP has still not had a response from the Park District on these questions. Kim will inquire at their December meeting.
3. Bank Updates – Lyn and Celeste will get together on transitioning this over to Celeste.
4. City Council and Park Board Meetings
  - a. City Council Meetings – No attendance at the Nov 16<sup>th</sup> meeting.
  - b. November Park District Meeting – Amy, Celeste, Dawn, Jim, and Kim attended for the presentation with Westport Pools, as well as Chip Bieber from the Zimmer Family Foundation. Besides the presentation recap already discussed, there were minimal updates on the Splash Pad project. There is not a finalized design yet. Mary Buettner, the park district's lawyer, is working with HMG on some wording.
  - c. Upcoming Meetings
    - i. Monday, December 7<sup>th</sup> – City Council @ 7:30 pm – Jim
    - ii. Wednesday, December 9<sup>th</sup> – Park District @ 7:00 pm – Amy & Kim
    - iii. Monday, December 21<sup>st</sup> – City Council @ 7:30 pm – Amy

### New Business

1. Next Steps with Park District – Based on the response to the presentation in November, WCP will proceed with the Feasibility Light Study once we have received the Splash Pad design from the Park District.

- a. Kim has reached out to the IAPD (Illinois Association of Park Districts) to request the information on the requirements for expanding a park district. Kim has also contracted a law firm that specializes in municipal law and represents other park districts.

## Open Comments

Celeste asked if there any updates on who might be running for the Park District when 3 seats are up for election in April. So far, we only know that Scott Davis is running and most likely Michael Nolte to retain his current position. Lyn reached out to Stephen Mitchell who previously ran, but he does not plan to run again. Amy will reach out to Gina Pfund to see if she has made a decision on running.

## Action Items

1. 2021 5K Paperwork with the City - Lyn
2. Finalize Treasurer Transition with First National Bank – Lyn & Celeste
3. Park District Expansion Follow Up - Kim

## Upcoming Meetings

Board Meeting – December 16<sup>th</sup>, 7:00 pm via Zoom Conference

General Assembly – January 6<sup>th</sup>, 7:00 pm via Zoom Conference

## Next Meeting Agenda Items

1. Continued Steps with Park Board & Westport Pools
2. Park District Candidate Support Options
3. Online Banking Set Up
4. 2021 St. Paddy's Day 5K