



Waterloo Citizens for a Pool

Wednesday, 12.04.2019, Monroe County Annex, 6:30pm – General Assembly Meeting

Attendees

Kim Ahne
Amy Grandcolas
Brian Hale

Meeting Minutes

Officer/Committee Reports

1. Kim Ahne called the meeting to order. Kim made a motion to approve the November Meeting minutes. Amy Grandcolas seconded that motion.
2. President – See Old and New Business.
3. Vice President – Nothing to report
4. Treasurer – Nothing to report.
5. Secretary – Amy has booked the Annex for meetings in January and February and suggested we push our meeting schedule for January to the second, due to the New Year holiday. Those changes were approved.
6. Fundraising – See new business.

Old Business

1. Business Plan – we are continuing with the latest revision and timeline outlined in our strategic plan.
2. Petition – We are still looking to get 500 signatures by the end of the year. This petition will be used when presenting to local government taxing bodies. We are currently over 420 signatures. The Online option will be posted on social media next week.
3. Feasibility Study – The survey has wrapped up. We had 459 participants and should see the results in the next two weeks.
4. Yard Sign Awareness Campaign – We are ready to order either 200 two color signs or 250 one color signs. Lyn and Kim have reached out to Marketicity to see if they can help with a design/layout in one of those color options, but they are hesitant.
5. City Council and Park Board Meetings – nothing of note at the last city council meetings. At the November Park Board meeting Shelby expressed concern about our group based on interactions he had with constituents. He was unhappy that residents had approached him asking why the Waterloo Park Board will not support a pool in the community. Kim assured him that our group has not published anything the Park Board has not publicly stated in the Waterloo Republic Times. There was no update on the Oslad grant.
 - a. Upcoming City Meeting Schedule :
 1. Monday December 16th – Dawn
 2. Monday January 6th – Dawn
 3. Wednesday January 8th (Park Board) – Kim and Dawn/Amy
 4. Monday January 20th - Amy

New Business

1. Lyn submitted the paperwork to the city for approval of our St. Paddy's Day 5K on March 14th, 2020. We hope to see it on the city council's agenda for approval at their next meeting, December 16th.

Open Comments

1. Kim attended the most recent Waterloo Rotary Club Meeting to update them on our progress. They were very supportive and asked about attending a Park Board meeting on their own to approach the topic as well.

Action Items

1. Petition – draft online option for board to review – Amy
2. Get a one and/or two color Yard Sign Design – Kim
3. Check on 5K approval paperwork to the city – Lyn

Next Meeting Agenda Items

1. SIUE Feasibility Study Presentation to Park Board
2. Schedule Upcoming City Meeting
3. Survey Participant Winners
4. 5K 2020 Preparation