



Waterloo Citizens for a Pool

Wednesday, 01.06.2021, Zoom Conference, 7:00pm – General Assembly Meeting

Attendees

Kim Ahne
Dawn Rubemeyer
Amy Grandcolas
Celeste Breitwiser
Lyn Falk-Ahne
Jim Hewitt
Scott Davis

Meeting Minutes

Officer/Committee Reports

1. Kim Ahne called the meeting to order. Celeste Breitwiser made a motion to approve the December meeting minutes, Dawn Rubemeyer seconded that motion.
2. President – See New Business.
3. Vice President – Nothing to report.
4. Treasurer – Celeste has all of the financial documents now and is aware of the annual filings that will be due in the upcoming months. She will put together end of the year financials for 2020 to go to our accountant.
5. Secretary – Amy Grandcolas reported that we will continue with Zoom meetings for the next month.
6. Fundraising – See new business for the 5K discussion.

Old Business

1. Presentation to the Park District – As a follow up to Michael Nolte's request for more information on the requirements for expanding a park district, Kim met with a lawyer, Fred Keck. Fred has represented different municipalities and taxing districts in various endeavors. His opinion was that a referendum to expand the Waterloo Park District would be unsuccessful, as the current park district resident benefits do not have a large appeal to rural residents of 62298. Fred agreed that any attempts to expand the district would do better if there was more to offer as an incentive to being in the park district, ie recreational or aquatic access/memberships.
 - a. Kim plans to update the Park District with this information as they requested at their meeting next week, but also emphasize that there are other avenues for additional revenue.
2. Feasibility Study - There are no updates on a Splash Pad design at Zimmer, so WCP is holding on the Feasibility Lite study. Michael did let Kim know that once he has a design, he will share that information with WCP.
3. Questions from Town Hall – Kim asked if the Park District would be responding to the questions from the town hall meeting, we sent them. Kevin said he felt the questions had already been answered by our discussions at their previous meetings. But they can send us a response if it is needed.
4. Bank Updates – Celeste needs to be added to our bank account at FNB, which needs to be done in person. Once that is done, she will pick up the forms for setting up online access. Her and Lyn should be able to get that done in the next week.
5. City Council and Park Board Meetings
 - a. City Council Meetings – Jim attended the meeting on 12/07 with nothing of interest to report. Amy attended the meeting on 12/21 and also had nothing to report.

- b. December Park District Meeting – Amy and Kim attended their December meeting, Keith and Joanne were both absent. Kim let the district members know that he had reached out to the IAPD and a municipal attorney and is waiting on responses. Kim also asked about the community questions that he had sent them. Kevin said he felt we had to answers to those questions based on discussions at previous meeting, but they can send something in writing if needed. There were no updates on the splash pad design, but it was mentioned that they have a \$ 109,550 bill from HMG for a design fee.
- c. Upcoming Meetings
 - i. Wednesday, January 13th – Park District @ 7:00 pm – Amy & Kim
 - ii. Monday, January 18th – City Council @ 7:30 pm – Dawn
 - iii. Monday, February 1st – City Council @ 7:30 pm – Celeste

New Business

1. 2021 St. Paddy's Day 5K – Lyn has researched and so far, both Belleville and St. Louis have cancelled their in-person races for March. She feels it is very unlikely that we will be able to have our race in-person in March while complying with the states Covid mitigations, and the other members agreed. A virtual option was discussed, but most felt that the attendance would be poor, as well as sponsorship. It was preferred to plan for a "Halfway to St. Paddy's Day 5K" in September, in the hope of having a full in-person event. Lyn will look into the possibility of hosting on Saturday, September 18th. We should also put something on social media and our website announcing our plans to postpone until September.
2. April Park Board Election – From what we have learned there are 4 candidates that have filed their paperwork; Michael Nolte, Keith Buettner, Scott Davis, Gina Pfund.
 - a. Scott Davis said he is ready to go for the election and very excited. He plans to reach out to Gina to discuss some joint campaigning.

Open Comments

Action Items

1. 2021 5K Paperwork with the City for September - Lyn
2. Set up Celeste with First National Bank – Lyn & Celeste
3. Compile 2020 Financial Documents for 2021 Filings - Celeste

Upcoming Meetings

General Assembly – February 3rd , 7:00 pm via Zoom Conference

Next Meeting Agenda Items

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