

Waterloo Citizens for a Pool

Wednesday, 06.02.2021, Morrison-Talbott Library, 7:00pm – General Assembly Meeting

Attendees

Kim Ahne
Amy Grandcolas
Celeste Breitwiser
Dawn Rubemeyer
Gina Pfund

Meeting Minutes

Officer/Committee Reports

1. Kim Ahne called the meeting to order. Celeste Breitwiser made a motion to approve the May meeting minutes, Gina Pfund seconded that motion.
2. President – See Old and New Business.
3. Vice President – Nothing to report.
4. Treasurer – Celeste is working on an updated Treasurer's Report, currently our balance is around \$ 30,000.
5. Secretary – Amy Grandcolas asked for feedback on the library as a meeting space moving forward. The board members agreed the space would work well and to book for the remaining 2021 meetings.
6. Fundraising – See Old Business.

Old Business

1. May Park District Meetings – Amy and Kim attended the May Park District meeting on Wednesday 05/12. Kevin Hahn was elected as the board president and Shelby Mathes as the vice-president. Jim Trantham is the new city council liaison. The board had just received design files from HMG that week and were hoping to have them ready to share publicly by next month's meeting. Shelby did comment that he would like to have the Splash Pad turned around so that people driving north on Rogers would see the splash pad and not just the building. Gina Pfund expressed concern on that cutting off possible expansion, but Michael Nolte thought it would still be fine. Michael will reach out to HMG to make that adjustment. They had been notified of price increases and long lead times that will affect the completion of the project. The OSRAD money will need to be spent by June 2022
 - a. On Monday May 24th, Amy attended a special Park District Meeting scheduled to approve the adjusted splash pad plans. After the rotation of the plans, Gina walked that area of Zimmer Park with Michael and Shelby to ensure that future expansion for a pool would be possible, and both felt there was plenty of space. The board unanimously voted to approve the adjusted plans and Kevin would send them to Kermit Constantine of the Republic-Times to publish and invite the public to their June meeting to provide input. Shelby pushed to go ahead and order the spray features before then due to a price increase scheduled for June 1st and lead time. Shelby then gave Amy his printed copy of the design to provide to Westport, Gina also emailed to Amy.
2. Feasibility Study – The splash pad plans have been sent to Westport to begin the Feasibility Design Light and a meeting will need to be scheduled with them to get things moving, hopefully later this month. Michael Nolte previously expressed an interest to Amy about having two members from the Park District participate in these meetings with Westport and forming a design committee. WCP would have three members on this committee to work on the design with Westport. The WCP board will need to determine which members will be best for this committee. It was also agreed that adding a community member not affiliated with either group could be a good idea and possible options were discussed.

3. 2021 St. Paddy's Day 5K – Kim reported that Lyn reached out to the city on 05/21 and was informed they were still not issuing event permits.

New Business

1. Next Steps with Westport– Kim and Amy will coordinate with Westport and Michael on setting up the first design committee meeting.
2. Next Park Board Meeting – June 9th – Amy and Kim will attend.

Open Comments

None

Action Items

1. Create More Social Media Posts – Amy
2. Update our Website – Kim
3. Follow Up with City on 5K Event Permit - Lyn

Upcoming Meetings

General Assembly – July 7th, 7:00 pm, Morrison-Talbott Library, Small Meeting Room

Next Meeting Agenda Items

1. Continued Steps with Park Board & Westport Pools
2. 2021 St. Paddy's Day 5K