

Waterloo Citizens for a Pool

Wednesday, 03.03.2021, Zoom Conference, 7:00pm – General Assembly Meeting

Attendees

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

Meeting Minutes

Officer/Committee Reports

1. Kim Ahne called the meeting to order, Dawn Rubemeyer made a motion to approve the February meeting minutes, Celeste Breitwiser seconded that motion.
2. President – See New Business.
3. Vice President – Nothing to report.
4. Treasurer – Celeste filed the Illinois Secretary of State paperwork today, along with the \$ 10 filing fee. She is also updating the SoS registration paperwork to list herself as the contact. Celeste is also in the process of correcting our 2018 & 2019 taxes to reflect our correct organization number. She will then file our 2020 taxes.
5. Secretary – Amy Grandcolas reported that the Monroe County Annex is only allowing 1 organization to meet in their spaces to allow for adequate social distancing and another group has booked the first Wednesday of each month for the rest of the year. She then asked if anyone had ideas for another space for meeting in person. Most likely The Vaults would charge, as would the Oddfellows. Amy will check with Karen at Mr. BBQ about using their upstairs for meetings, but would prefer to find something that is not a restaurant.
6. Fundraising – Lyn Falk-Ahne filed for an event permit for the 5K on September 18th, but the city of Waterloo denied it automatically. They are not putting any event permits in front of the city council until the state of Illinois is opened up to the level that the event would require. Lyn also heard back from Run to Succeed for timing and he was not sure that they were available on September 18th. Lyn will start looking into other timing companies and their availability in September.

Old Business

1. Feasibility Study – We are still waiting on an update on a Splash Pad design at Zimmer until we can move forward with the Feasibility Lite Study.
2. Questions from Town Hall – The Park District has still not come back with any responses to the questions from the Town Hall last year. Kim does not plan to make any more requests.
3. 2021 St. Paddy's Day 5K – See Fundraising Committee report above.
4. April Election – Scott Davis and Gina Pfund will be doing some joint campaigning. Michael Nolte did get back to Scott that he is okay with being brought into their campaigning. All the board members will be sure to encourage friends and family to get out and vote on April 6th.
5. City Council and Park Board Meetings
 - a. City Council Meetings – Dawn attended the meeting on 03/01, only thing to note was that the city budget will be available on March 24th, will be in the Republic Times.

- b. February Park District Meeting – Amy and Kim attended their February meeting. Kevin Hahn had reached out the HMG earlier that day to get an update on the Splash Pad for Zimmer Park. They said they would have some draft designs for them by their meeting in March. It was noted that putting in a stub street on Benjamin was not included on the original proposal from HMG, so the park district might need to add that expense into their budget to allow for two access points for the parking lot.
- c. Upcoming Meetings
 - i. Wednesday, March 10th – Park District @ 7:00 pm – Amy & Kim
 - ii. Monday, March 15th – City Council @ 7:30 pm – Celeste
 - iii. Monday April 5th – City Council @ 7:30 pm - Amy

New Business

Open Comments

Action Items

1. Check with other timing companies for 5K dates in September – Lyn
2. Finalize and File 2020 Taxes and SoS Filings – Celeste
3. Create Social Media Posts – Amy
4. Update our Website – Kim

Upcoming Meetings

General Assembly – April 7th , 7:00 pm via Zoom Conference

Next Meeting Agenda Items

1. Continued Steps with Park Board & Westport Pools
2. Finalize Tax and SoS Filings
3. 2021 St. Paddy's Day 5K