

Waterloo Citizens for a Pool

Wednesday, 10.07.2020, Zoom Conference, 7:00pm – General Assembly Meeting

Attendees

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

Meeting Minutes

Officer/Committee Reports

1. Kim Ahne called the meeting to order. Lyn Falk-Ahne suggested to condense the Park District meeting report to just vital information in the September meeting minutes and moving forward. Kim Ahne made a motion to remove unnecessary information from the meeting minutes. Lyn seconded that motion.
2. President – Kim will cover additional communication with WestPort Pools in New Business.
3. Vice President – Nothing to report.
4. Treasurer – Jason Breithaupt did email Lyn the Treasurer's reports from his tenure. A current full report is not available, but our current balance is around \$ 27,000. The only upcoming bills will be for postage to finish sending out the Virtual St. Paddy's Day 5K packets and awards. Amy Grandcolas made a motion to approve up to \$ 100 in postage fees to finish the 5K packet and awards distribution. Dawn Rubemeyer seconded the motion.
5. Secretary – Amy reported that the Monroe County Annex is still closed to public meetings, so we will continue with virtual meetings for October.
6. Fundraising – See updates on the St. Paddy's Day 5K in Old Business.

Old Business

1. St. Paddy's Day 5K – Lyn will finish mailing any remaining packets and awards in the next week. We are still waiting on Mr. BBQ and Hopskeller to possibly re-issue checks for the sponsorships they originally agreed to before COVID-19. Amy will check in with Kiwan at Mr. BBQ, and Lyn will talk to Matt at Hopskeller.
 - a. Lyn has picked up the event paperwork from the city of Waterloo for next year. St. Patrick's Day falls in the middle of the week, so we need to decide if we want to do Sat 03/13 or Sat 03/20. It appears that St. Louis will be hosting their Downtown 5K on 03/13, Belleville has not published any information for 2021. It was suggested that we go with 03/20 to provide extra time for planning and any possible restrictions still in place from COVID-19. Another suggestion was to put a poll on Facebook.
 - i. Amy will look into a Facebook post and poll options.
2. Feasibility Study/Town Hall Meeting – Kim set up a sheet with the questions Dawn compiled from the town hall meeting for each member to designate which questions should be sent to the city council or the park district. The remaining board members will fill out their selections so Kim can send something over to both groups.
3. Bank Updates – Lyn is waiting for mailed forms to set up online banking with First National Bank of Waterloo. Amy suggested that the WCP email accounts are used for the online bank accounts. We will need to see how exactly First National formats their log in for online banking and then decide how we want to set it up. Lyn should have these forms by the October board meeting.
4. City Council and Park Board Meetings
 - a. City Council Meetings – Kim attended the 09/07 and had nothing to report. Dawn attended the 09/21 and said there was nothing noteworthy.

- b. August Park District Meeting – Amy, Dawn, and Kim attended the Park District meeting on 09/09. It was determined that an archeological survey and dig would need to be performed on a part of Zimmer Park that was not previously studied before they can move forward with any construction for the splash pad. HMG has an archeological company that it will send the park district.
- c. Upcoming Meetings
 - i. Wednesday October 14th – Park Board @ 7:00 pm – Amy & Kim
 - ii. Monday October 19th – City Council @ 7:30 pm – Lyn
 - iii. Monday November 2nd – City Council @ 7:30 pm – Dawn

New Business

1. 2020 Officer Elections – The President and Treasurer are the positions up for election.
 - a. Lyn nominated Kim Ahne to retain his position as President, Amy seconded that nomination. Kim accepted the nomination and was unanimously reelected.
 - b. Amy nominated Celeste Breitwiser to the office of Treasurer, Lyn seconded. Celeste accepted the nomination and was unanimously elected.
2. Next Steps with Park District – Since the park district needs to do archeological study, we are also holding to see what their next steps will be with placement and design of the Splash Pad.
 - a. The WCP board met with Ryan from WestPort Pools last month, and Kim has received an information sheet from Ryan on the Feasibility Study “Light” that was discussed, as well as contacts from some of their recent projects that utilized this abbreviated study and design.
 - b. It was concluded that it would be best to have the park district’s splash pad design to provide to WestPort, since their design could easily be built to incorporate a “phased” project plan, with the splash pad already being in place possibly. Ryan is willing to attend a Park District meeting to further elaborate on how this would work and the space required for both projects.
 - c. Kim would like to present to the Park District at their November meeting on this topic.

Open Comments

Action Items

1. Finish Question Options from Town Hall – Board Members
2. Draft Letter to accompany Question List – Kim
3. Remaining 5K Packets and Awards Distribution– Lyn
4. Final 5K Sponsorship Follow Up – Amy (Mr. BBQ) & Lyn (Hopskeller)
5. 2021 5K Date Options Facebook Poll – Amy
6. Provide Celeste with Treasurer Documents – Lyn
7. Request November Park Board Meeting Presentation - Kim

Upcoming Meetings

Board Meeting – October 21st, 7:00 pm via Zoom Conference

General Assembly – November 4th, 7:00 pm via Zoom Conference

Next Meeting Agenda Items

1. 5K Wrap Up
2. Next Steps with Park Board
3. Online Banking Set Up