

Waterloo Citizens for a Pool

Wednesday, 09.02.2020, Zoom Conference, 7:00pm – General Assembly Meeting

Attendees

Kim Ahne
Dawn Rubemeyer
Amy Grandcolas
Lyn Falk-Ahne
Jim Hewitt
Scott Davis
Laura Sebastian
Andrea Griffin

Meeting Minutes

Officer/Committee Reports

1. Kim Ahne called the meeting to order. Dawn Rubemeyer made a motion to approve the August Meeting minutes, Kim seconded.
2. President – The Monroe County Clerk just announced that the April 2021 Municipal Election Packet Pick Up will begin September 8th with signatures due sometime in December. Three Park Board positions are up for election in April.
3. Vice President – Dawn now has one of the PO Box keys and asked if she should start checking the PO Box. Kim replied that he checks it about every other week, so if she wants to start checking it as well that's fine.
4. Treasurer – Lyn Falk-Ahne is still going through the Treasurer's documents from Jason Breithaupt. She has paid the PO Box bill and our State Farm Insurance premium. Several deposits were made in the last two weeks and has a few more that need to be made. The account balance is roughly around \$ 26k.
5. Secretary – Amy Grandcolas has upgraded the group to Zoom Pro to allow for unlimited meeting times and participants. This will be donated on a monthly basis as needed.
6. Fundraising – See updates on the St. Paddy's Day 5K in Old Business.

Old Business

1. Rescheduled St. Paddy's Day 5K – We have had two packet pickup sessions so far and the virtual posting site went live a couple of days ago. So far 3 times have been uploaded and about 90 packets are left, with a few that will be mailed soon. Lyn would like to set up another pickup date for packets. Lyn will check with Hopskeller for availability to set up on the back patio on Tuesday September 8th and let Amy know to send out an update. Lyn will also work on adding the "same day" registrants to the online registration.
2. Feasibility Study/Town Hall Meeting – Dawn is currently adding to Kim's list of questions and comments from the Town Hall meeting and has added about 10 so far. She'll have this completed in the next week. Kim is also drafting a letter to accompany these questions and is shooting to have this ready for the Park Board meeting next week on September 9th.
3. Bank Updates – Lyn has most everything set up for the President and Vice President to be added to our bank account for access. The next step is setting up online banking logins for those positions. Once that is completed, she'll work on adding a savings account with First National Bank as well.
4. City Council and Park Board Meetings

- a. City Council Meetings – Jim attended the 08/17 meeting and said there was nothing much to report.
- b. August Park District Meeting – Amy attended the Park District meeting and reported back to the group.
 - i. Joann Harlin, Vice President, provided Kevin with the previous Zimmer Park environmental study conducted when the park was created. Kevin submitted that to the State for Splash Pad Project and was informed that should cover them for any study requirements.
 - ii. Zimmer Park Splash Pad – The Design Committee Commissioners, Michael Nolte, Shelby Mathes & Keith Buettner, met and looked over an agriculture themed example that had most all the features they are looking for except a running channel of water through the splash pad. Michael reached out to HMG to get a drawing drafted for the public forum he would like to host on the topic, he has not heard back yet. Michael would like to have the public forum in late September and have the drawings published in the newspaper at least two weeks ahead of time. This would require the drawing to be ready by the park district’s September meeting for the board to approve. There was a discussion if that really allowed enough time for the paper to publish and give the public adequate notice. Kevin stated that they are not required in any way to hold a public forum, so he is not concerned about giving adequate notice or publication of the meeting. Shelby commented that they shouldn’t expect much attendance anyway. Currently they’ve discussed having the entrance on Rogers where there is already cut out across from Bradford. Hoping to have HMG at the Sept park district meeting and the public forum also.
- c. Upcoming Meetings
 - i. Tuesday September 8th – City Council @ 7:30 pm – Kim
 - ii. Wednesday September 9th – Park Board @ 7:00 pm – Amy, Kim, Dawn
 - iii. Monday September 21st – City Council @ 7:30 pm – Dawn
 - iv. Monday October 5th – City Council @ 7:30 pm – Kim

New Business

1. Next Steps with Park District – Amy clarified that the possible public forum really will not have any particular sway on what they will do with the Splash Pad but is just a courtesy as mentioned by Kevin in their last meeting. Amy expressed that she still feels it is very important to have a strong showing at that meeting to express concern about leaving room for future expansion off of the Splash Pad. Kim presented the pool design he found from 2008 that Burbach Aquatics had drawn up for the park district in the open 7 acres of Zimmer Park. This particular design has a capacity of 400 and a large parking lot, while only using 3.4 acres overall. Kim will have this at the September park district meeting as well.
 - a. Lyn asked if we can check if the park district had previously supplied those drawings when WCP did their FOIA document request a few years ago. Kim said he would need to look through our Google Drive.
 - b. Dawn asked if the park district’s plan to use the existing cut outs on Rogers limit the possibility of expansion on a splash pad. Kim said it looked like Burbach’s plan would probably be using that same cut out and has plenty of room left over for adjustments if needed.
 - c. Dawn commented on how the current park board’s actions
2. October Officer Elections – The President and Treasurer are both open for election at the next General Assembly meeting. Nominations for the positions will be made at the September WCP board meeting.
 - a. Dawn asked about reaching out to Vickie Kehrer to inquire about opening up her board position and if any of the 3 board positions are up for election at this time as well. Lyn commented that since we have not seen any steady participation or anyone expressing interest that she didn’t see any reason to pursue a replacement for Vickie’s position on the board.

Open Comments

1. Scott Davis said we should keep up the good work and he’ll be attending the Sept Park District Meeting too.

Action Items

1. Finish Question List from Town Hall – Dawn
2. Draft Letter to accompany question list – Kim
3. Compile Contacts and Questions for Aquatic Firms – Amy
4. File Organization on Google Drive - Amy
5. 5K Packet Pick Up Follow Up – Lyn
6. 5K Packet Pick Up & Results Reminder - Amy
7. Bank Account Changes - Lyn

Upcoming Meetings

Board Meeting – August 15th, 7:00 pm via Zoom Conference

General Assembly – September 2nd, 7:00 pm via Zoom Conference

Next Meeting Agenda Items

1. 5K Wrap Up
2. Public Forum Questions
3. Next Steps with Park Board
4. Officer Elections