

Waterloo Citizens for a Pool

Wednesday, 10.06.2021, Morrison-Talbott Library, 7:00pm – General Assembly Meeting

Attendees

Amy Grandcolas
Dawn Rubemeyer
Celeste Breitwiser
Gina Pfund
Mary Gardner
Eric Reinhard

Meeting Minutes

Officer/Committee Reports

1. Amy Grandcolas called the meeting to order. Gina Pfund made a motion to approve the September meeting minutes, Dawn Rubemeyer seconded that motion.
2. President – Access to the WCP PayPal account was recently regained and there was a donation from around the time of the 5K.
3. Vice President – Nothing to report.
4. Treasurer – Celeste Breitwiser presented the treasurer's report with a current balance just under \$ 26,000. A couple bills are left to pay from the 5K, as well as a final payment from registrations. Dawn made a motion to approve the treasurer's report, Gina seconded.
5. Secretary – Amy will book the library meeting space for the rest of 2021's meetings.
6. Committees – See Old Business for a recap on the 5K.

Old Business

1. 2021 Halfway St. Paddy's Day 5K – Saturday, September 18th – The 5K wrapped up well, with just over \$ 3000 in profit. Amy, Celeste, and Dawn are working on "Thank You" notes.
2. September Park Board Meeting – Amy attended the September Park District meeting on Wednesday 09/08 and requested to be put on their October agenda to formally present to the board. She also let the commissioners know that she had the proposed pool plans with her if any of them were interested in looking over them after the meeting. HMG should have the final Splash Pad plans to the Park District within 30 days and then they can start applying for permits. Ideally, they should have permits before going out for bids, but it can be done either way. Don suggested moving the Splash Pad further north to reduce the excavating and fill work required. Shelby and Gina expressed concern on leaving room for future expansion, HMG said there would be room on one side still, emphasizing that move would just shift the excavation and fill costs to any future project and cut off any other option for placement. The board voted to have HMG adjust the plans.
3. Feasibility Light – With the Splash Pad placement changing, a new color rendering will be needed at an additional \$ 200 cost. Dawn made a motion to approve the additional cost, Celeste seconded.
4. Continued Steps – The marketing/capital campaign packet was presented. Celeste recommended adding that the budget memo exclusions to the estimated cost page and crediting Marketicity for their work. Amy will make those adjustments. Dawn will check on setting up an account with Edward Jones to accept investment donations, but either Amy or Celeste will need to be the signatory. Amy will touch base with Gary at Marketicity on a possible promo video for social media. A presentation is also being put together to present

to the Park District. Amy will also set up a meeting with an alderman. Gina has reserved the WHS auditorium for a Town Hall meeting on November 9th, WCP just needs to fill out the equipment request.

5. Officer & Board Elections – Special Election for President (1 year term) – Dawn nominated Amy Grandcolas, Celeste seconded, Amy accepted, the board voted in approval. For Vice President – Amy nominated Dawn Rubemeyer, Celeste seconded, Dawn accepted, the board voted in approval. For Secretary – Amy nominated Eric Reinhard, Dawn seconded, Eric accepted, the board voted in approval. For the two vacant board of director positions – Amy nominated Mary Gardner, Celeste seconded, Mary accepted, the board voted in approval. Amy also nominated Scott Davis, Dawn seconded, Scott accepted by proxy (Amy), the board voted in approval. All seven positions on the Board of Directors are now filled.

New Business

1. Next Steps for a 2022 Ballot Initiative
 - a. Capital Campaign – The Capital Campaign will launch at the November Town Hall meeting, so getting any community organization leaders and local business owners/leaders to attend is very important.
 - b. Grant Options – Amy and Eric will continue to research possible grant options.

Open Comments

Amy thanked and congratulated the new board members.

Action Items

1. Wrap Color Rendering with Westport – Amy
2. WHS Auditorium Paperwork – Amy
3. October Park District Presentation – Amy
4. Investment Account Set Up – Dawn & Celeste
5. Grant Research - Eric

Upcoming Meetings

Park District Presentation – October 13th, 7:00 pm, City Hall, Upstairs Meeting Room

General Assembly – November 3rd, 7:00 pm, Morrison-Talbott Library, Large Meeting Room

Town Hall – November 9th, 7:00 pm, Waterloo High School Auditorium

Next Meeting Agenda Items

1. November Town Hall
2. Capital Campaign Launch
3. Grant Options