

# Waterloo Citizens for a Pool

7:00 PM Wednesday, April 5, 2022, Morrison Talbott Library.

## Attendees

Amy Grandcolas, President  
Dawn Rubemeyer, VP  
Celeste Breitwiser, Treasurer  
Mary Gardner, Board Member  
Eric Reinhard, Secretary

Scott Davis, Board Member (Via Zoom)  
Gina Pfund  
Jason Jones  
Lea Brinson

## Meeting Minutes

### Officer/Committee Reports

1. Amy Grandcolas called the meeting to order Gina made a motion to approve the January meeting minutes, Scott seconded the motion. The motion was carried without objection.
2. President – Amy Grandcolas advised announced that she has a number of updates, but that will be addressed later in the meeting in the committee reports, old business, and new business.
3. Vice President – None.
4. Treasurer – Celeste provided her report to the attendees and indicated that the organization currently has \$28,000 in funds, with additional residual funds coming in for the 5K. Celeste provided the Board with a copy of the organization's bank statement prior to the meeting for review. Capital campaign contributions will be transferred in bulk to the Edward Jones investment account. Celeste reported that the 5K expenses were higher this year, at \$4,300, but that the event generated record receipts of \$11,500.
5. Secretary – The secretary had nothing to report.
6. Committees –
  - a. A discussion was held concerning the results from the St. Paddy's Day 5K.
    - i. Celeste provided more detailed information about the expenses of the event.
    - ii. Dawn requested that in the future the event sponsors be called out by the agent/advisor's name, not just company.
    - iii. It was suggested to run an advertisement in the Republic Times to thank sponsors and participants, and this idea was unanimously supported by the Board.
    - iv. It was suggested that next year the Republic Times be invited to the event to take pictures.
    - v. Dawn, Celeste, and Amy indicated they will take on the responsibility of generating thank you letters to sponsors.
  - b. Amy reported that Full Circle Sportz (John Moore) is looking to put together teams to play against their Adaptive Soccer Team at Fast Fitness in the Loo. It was suggested that April 30<sup>th</sup> might be a good date and Amy indicated she would confirm with John.
  - c. Amy reported that with respect to one local foundation, they are waiting on WCP to provide them with a funding proposal on how its funds will be allocated or used, if granted. Amy, Eric, and Lea indicated they will work on a proposal, but that it looks like based upon the Park Board discussions, it may not be possible yet to lay out any concrete plans.

## Old Business

1. Amy reported on the March Park District Meeting. There were 62 public attendees and roughly 15 people spoke in support of the pool project. All at attendance at this meeting were also in attendance at that Park District meeting. At the meeting it was discussed about funding the project through a capital campaign and municipal bond funding. The Park District allocated the remainder of the time to addressing funding related questions to the team representing WCP. The District's main concern was how operating costs would be covered and, also, how reserves were being planned for deferred maintenance.

## New Business

1. Celeste reported that all Tax and State filings were in process and on-schedule.
2. The Board held a discussion regarding comments that were made by the Park District in the local newspaper that they would want to see a petition signed by 1261 voters to move forward to place any measures on a ballot. It was discussed that the efforts that would go into such a process may be better used in finding ways for WCP to work collaboratively with the Park District to find solutions to their concerns, and to build consensus with the Park District so that as a team we can collaborate with the City of Waterloo to engage in a discussion of a revenue sharing agreement for operating expenses. If the Park District is supportive of the pool, no petition would be required.
3. Amy reported that after the Park District Meeting, that some of the WCP officers met with Mike Nolte and Gina from the Park District to explore ways in which the organization can build consensus with the Park District commissioners. One goal that is being explored is to create an advisory board with representatives from the Park District, WCP, and the City Council.
4. Awareness T-Shirt Designs were presented for review by Amy. It was decided to proceed with a particular design with a slight modification and to offer these to supporters for \$ 10 each.

## Open Comments

There were no additional comments and Amy thanked the attendees.

## Action Items

1. Continue to Research bond measures and funding options- Amy/Eric
2. Continue to explore consensus building strategies with the Park District
3. Order Awareness Shirts - Amy

## Upcoming Meetings

Park District Board, April 13, 7:00 pm, City Hall, Upstairs Meeting Room (WCP is on the agenda, but not presenting)

General Assembly May 4, 2022, 7:00 pm, Morrison Talbott Library

## Next Meeting Agenda Items

1. Capital Campaign Launch- Status
2. Grant Options