

# Waterloo Citizens for a Pool

7:00 PM Wednesday, May 2, 2022, Morrison Talbott Library

## Attendees

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

Lea Brinson  
Gina Pfund  
Marge Francois

## Meeting Minutes

### Officer/Committee Reports

1. Amy Grandcolas called the meeting to order Celeste made a motion to approve the April meeting minutes, Mary seconded the motion. The motion was carried without objection.
2. President – Amy Grandcolas advised that she has some updates that will be addressed later in the meeting.
3. Vice President – Not in attendance.
4. Treasurer – Celeste provided her report to the attendees. Prior to the meeting she forwarded copies of the bank account statements to the Board and Officers. She recapped the statement by indicating that the organization has a current account balance of approximately \$31,000. She also reported that the Vito's fundraiser generated \$1,265 and, for comparison, the same event raised \$1,175 in 2017.
5. Secretary – The secretary had nothing to report.
6. Committees –
  - a. Amy reported that the previous event with Full Circle Sports (John Moore) was rained-out and that John is looking to put together teams to play against their Adaptive Soccer Team at Fast Fitness. There remains two available dates, May 7 or May 14. Amy indicated she would confirm the May 14 date with John. Attendees were asked to wear their new WCP T-Shirts.
  - b. Amy then led a discussion among the attendees around continuing to raise awareness of the organization's efforts to work with the various governmental agencies to build a pool. It was discussed that there seems to be a few opponents who have been vocal of late and that efforts to encourage the general residency who favor the efforts to show their support through the yard signs, t-shirts, and positive social medial posts are important.
  - c. A general discussion was held concerning the Capital Campaign and a few highlights were reported:
    - i. It was discussed that the organization will continue to pursue existing avenues of support through foundations or grants, but that until a path forward has been forged with the Park District and City of Waterloo that active capital campaign efforts will be a secondary priority.
    - ii. We do need to be prepared with conditional pledge agreements if any supporters approach the organization and grant proposals to the existing foundational support should proceed.

## Old Business

1. A recap of the April Park Board meeting was provided, but there were no official WCP matters on the Park District Meeting Agenda.

## New Business

1. Celeste reported that all Tax and State filings were in process and on-schedule.
2. A discussion was held around collaborative efforts with the Waterloo Park District to develop a plan for funding of the mission to build a pool. It was suggested that WCP propose to the Park District the formation of an exploratory committee that includes representatives from the Park District, Waterloo City Council, WCP, and perhaps some unaffiliated members of the community. The mission for that Committee would be to bring ideas and concerns from each of the stakeholders how to address all parties' funding concerns so that a plan can be brought forward in one unified effort. Gina indicated she will request this topic be placed on the Park District May Meeting Agenda.

## 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

## Upcoming Meetings

Park District Board, May 11, 7:00 pm, City Hall, Upstairs Meeting Room

General Assembly June 1, 2022, 7:00 pm, Morrison Talbott Library

## Next Meeting Agenda Items

1. Progress on building an exploratory committee with Park District and City Counsel.