

Waterloo Citizens for a Pool

7:00 PM Wednesday, November 02, 2022, Morrison Talbott Library

Attendees

Amy Grandcolas, President
Celeste Breitwiser, Treasurer
Eric Reinhard, Secretary
Gina Pfund
Marge Francois

Stan Darter
Dawn Rubemeyer, Vice President
Mary Gardner
Eric Wegener

Meeting Minutes

Officer/Committee Reports

1. Amy Grandcolas called the meeting to order. Dawn made a motion to approve the October meeting minutes, Mary seconded the motion. The motion was carried without objection.
2. President – Amy indicated to the Board that she did not have a specific report to make and that all of her updates and comments would be addressed later in the meeting in the Committee reports or in old/new business.
3. Vice President – The Vice President reported that she has made request to Schnucks for 5K Donation and advised the attendees that there will be a holiday lamp post decoration context on the courthouse square. Dawn led a discussion with the attendees and it was agreed that WCP will participate in the decorating contest and approved expenditures for that purpose.
4. Treasurer – Celeste reported that the organization has \$36,000 in the capital campaign account and \$33,000 in the operating account. A discussion was held regarding progress towards engaging a CPA firm to assist Celeste in Tax Matters and Julie Bradley, CPA was suggested. I was also reported to the attendees that the Organization has bought a basket for the Monroe County House of Neighborly Service project.
5. Secretary – The Secretary had nothing to report.
6. Committees –
 - a. Community Outreach and Fundraising. Amy reported that limited supplies of T-shirts and yard signs remain available.
 - i. Celeste reported to the attendees that all permits for the 2023 St. Paddy's Day 5K have been approved and we are ready to start accepting registrations. A discussion was held regarding sourcing the T-Shirts this year as the vendor traditionally used for T-Shirts suffered a fire and its business is interrupted.
 - b. Capital Funding Campaign- There were no updated to the Capital Funding Campaign.

Old Business

1. A recap of the September Park Board meeting was provided and there were no real pertinent activities relating to the pool project. Amy did report that during the open forum portion of the meeting she advised the Park District Commissioners that WCP is willing to engage with the District to facilitate donations towards the Splash Pad project. After the Park District meeting, there was a discussion with Commissioner Mike Nolte regarding a meeting with the Zimmer Foundation and that additionally, the Waterloo City Council recommended providing assistance towards the Splash Pad of up to \$200K

2. Amy reported that the Advisory Committee has no meetings scheduled until there is a better handle on the status of the Splash Pad project. Also, the construction estimates for the Pool need to be updated based upon inflation. After estimates are determined, Stifel will re-run the numbers on a construction bond.
3. Amy reported that the pool project discussions had not reached the Waterloo City Finance Committee yet, but hopefully by the end of 2022.
4. A discussion was held regarding the deadlines for the April Ballot. It was indicated the all matters with the City and the Park District would need to be resolved by year end in order to get a ballot initiative submitted by the January deadline.

New Business

1. A discussion of the GLOW Parade was held and it was decided that if we will be participating in Lamp post decorating, then we will not participate in the GLOW Parade

Open Comments

- A discussion was held concerning the Park District Election in April. The attendees were reminded that while individuals may support candidates as they desire, that WCP cannot endorse any candidates.

Action Items

1. Continue to Research bond measures and funding options
2. Continue to explore consensus building strategies with the Park District and the Advisory Committee
3. Planning and finalizing Lamp Post Decorating

Upcoming Meetings

Park District Board November 10, 7:00 pm, City Hall, Upstairs Meeting Room

General Assembly December 7, 2022, 7:00 pm, Morrison Talbott Library

Next Meeting Agenda Items

1. TBD