

Waterloo Citizens for a Pool

Wednesday, 2.05.2020, Monroe County Annex, 6:30pm – General Assembly Meeting
**Attendees**

Kim Ahne

Dawn Rubemeyer

Amy Grandcolas

Lyn Falk-Ahne

Jim Hewitt

Gary Most

**Meeting Minutes**

## Officer/Committee Reports

1. Kim Ahne called the meeting to order. Jim Hewitt made a motion to approve the January Meeting minutes. Dawn Rubemeyer seconded that motion.
2. President – See Old and New Business.
3. Vice President – Nothing to report.
4. Treasurer – Nothing to report.
5. Secretary – Reminder that the March meetings will be at Mr. BBQ at Mystic Oak Golf Course. April will be back at the Monroe County Annex.
6. Fundraising – We got approval from the city for the St. Paddy’s Day 5K. The event is posted on Facebook and online registration is live with RTS. The board members will be following up on the sponsorship requests.

Old Business

1. Business Plan – we are continuing with the latest revision and timeline outlined in our strategic plan.
2. Petition – The petition will be used when presenting to local government taxing bodies and referenced in the town hall meeting Feb 19th. We are currently over 420 physical signatures and 43 on ipetitions.com. Amy will go through to get an estimate of how many live in the city limits.
3. Feasibility Study – we have a summary and full survey results from Dr. Hair, as well as other study examples. We are scheduled for a public town hall meeting on February 19th at 7:00 pm at the Monroe County Annex.
	1. Meeting invitations were sent last week to the Waterloo Park District members, The Waterloo City Council and Alderman, and the Mayor. Dawn will put together a packet for each of them as well.
	2. Amy will post a Facebook event tomorrow.
	3. Kim has arranged for Joanne DiMaggio to be there from the SBDC at SIUE.
	4. The WCP board has prepared a presentation with the outline below.
		1. Introduction – Basic Concepts and Background Information
		2. Data – Survey Results and Feasibility Study
		3. Execution – Comparable Communities & New Ideas
4. Yard Sign Awareness Campaign – Our order of 250 were delivered last week and will start going out to the public immediately.
5. City Council and Park Board Meetings – nothing of note at the last city council meetings. The January Park Board meeting was pretty quiet. They were awarded the OSLAD grant, but are still waiting on the next steps. Kevin and Michael will be going to a National Parks & Recreation Convention in Chicago in January.
	1. Upcoming City Meeting Scehdule :
		* 1. Monday February 3rd – Jason
			2. Wednesday February 12th (Park Board) – Kim and Amy
			3. Tuesday February 18th – Jim
			4. Monday March 2nd – Dawn

## New Business

1. Kim did a run through of the presentation for the town hall meeting.

## Open Comments

**Action Items**

1. Social Meda – Post Town Hall Meeting – Amy
2. Distribute Yard Signs – Lyn
3. Assemble Packets for Town Hall Presentation - Dawn
4. Update Town Hall Presentation – Kim
5. St. Paddy’s Day 5K Checklist – Amy, Lyn, & Dawn

**Upcoming Meetings**

Wednesday, February 19th 7:00 pm – Monroe County Annex – Public Survey Results Review

Wednesday, March 4th 6:30 pm – Mr. BBQ at Mystic Oak – General Assembly

Wednesday, March 18th 7:15 pm – Mr. BBQ at Mystic Oak – Board Meeting

**Next Meeting Agenda Items**

1. Town Hall Meeting Review
2. 5K 2020 Preparation