

Waterloo Citizens for a Pool

Wednesday, 3.04.2020, Mr. BBQ @ Mystic Oak, 6:30pm – General Assembly Meeting
**Attendees**

Kim Ahne

Dawn Rubemeyer

Amy Grandcolas

Lyn Falk-Ahne

**Meeting Minutes**

## Officer/Committee Reports

1. Kim Ahne called the meeting to order. Dawn Rubemeyer made a motion to approve the February Meeting minutes. Kim Ahne seconded that motion.
2. President – See Old and New Business.
3. Vice President – Nothing to report.
4. Treasurer – Nothing to report.
5. Secretary – Nothing to report.
6. Fundraising – See a final rundown for the St. Paddy’s Day 5K in New Business.

Old Business

1. Petition – After the Town Hall meeting, we have over 430 physical signatures and 44 on ipetitions.com. At the time of the town hall meeting, 79% of those signatures were from within Waterloo City Limits.
2. Yard Sign Awareness Campaign – Most of the yard signs have been given out to the public. So far there have only been two complaints about the signs “littering” up the look of town. Kim verified that since they are not attached to a political campaign, there are no regulations on the placement or duration of the signs.
3. Feasibility Study/Town Hall Meeting – Approximately 30 – 40 people attended the town hall meeting last month, including several city councilmen and one park district member. Scott Davis recorded the presentation, as well as the Q & A session to be uploaded on our website. A post-mortem meeting for the town hall will be held with the board members in the near future.
4. City Council and Park Board Meetings
	1. Dawn noted that the city will have their budget available at City Hall on 03/20 and in the Republic Times on 03/25. There will be a public hearing on the budget at the 04/06 City Council Meeting.
	2. Kim and Amy attended the February Park District meeting. Kevin and Michael recapped their time at the IAPD conference. Michael attended sessions on splash pads. Based on what they learned, they feel it would be best to use a re-circulation system for the splash pad at Zimmer. If it re-circulates, technically it is a pool and requires a bath house with a full shower onsite. In terms of the next steps on the splash pad, the park district needs to fill out a financial risk assessment form, Michael will get that done and submitted. Shelby really wants the group to go to O’Fallon to see their facility. Michael suggest a public meeting be held to get input from the community on what they would like to see at the splash pad and possibly put up an online survey. Michael will look into dates for a public forum meeting. Before the grant money can be received, the park district has to get an official bid. JoAnn suggested they check if there is a deadline to complete the project tied to the grant.
	3. Upcoming City Meeting Schedule :
		* 1. Wednesday March 11th (Park Board) – Kim and ???
			2. Monday March 16th – Amy
			3. Monday April 6th – Dawn

## New Business

1. St. Paddy’s Day 5K – final details for the week of were discussed and action items were confirmed. So far over 200 people are registered. Upcoming dates for the 5K:
	1. Wednesday March 11th – Packet Assembly, 6:30 pm at the Monroe County Annex
	2. Thursday March 12th – Packet Pick Up, 6:00 pm at Hopskeller
	3. Saturday March 14th – St. Paddy’s Day 5K Set Up, 6:30 am at Mo Co Bandstand

## Open Comments

1. Lyn asked about putting more of the groups official documents on a shared system. Amy explained that it could easily be done with Google Drive and that most of them were there already but could be organized better onto the groups shared email addresses.
2. Dawn asked about having business cards for all the board members, or a generic card that board members could use to provide contact information when doing following up with businesses or volunteers.

**Action Items**

1. Create Town Hall Video link – Amy
2. Continue distributing Yard Signs – Lyn
3. Upload Town Hall Meeting Video to website – Kim
4. St. Paddy’s Day 5K Checklist – Amy, Lyn, & Dawn

**Upcoming Meetings**

Wednesday, April 1st 6:30 pm – Monroe County Annex– General Assembly

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

**Next Meeting Agenda Items**

1. Town Hall Meeting Review
2. Document Organization