Waterloo Citizens for a Pool

Wednesday, 05.05.2021, Zoom Conference, 7:00pm – General Assembly Meeting

Attendees

Kim Ahne Amy Grandcolas Celeste Breitwiser Lyn Falk-Ahne Gina Pfund Scott Davis

Meeting Minutes

Officer/Committee Reports

- 1. Kim Ahne called the meeting to order and made a motion to approve the April meeting minutes, Lyn Falk-Ahne seconded that motion.
- 2. President See Old Business.
- 3. Vice President not available.
- 4. Treasurer No changes to the treasurer's report.
- 5. Secretary Amy is still looking for a meeting space to resume in-person meetings. Scott Davis suggested reaching out to Stubborn German Brewery about use their space in the cellar.
- 6. Fundraising See Old Business.

Old Business

- Feasibility Study We are still waiting on an update on a Splash Pad design at Zimmer until we can move forward with the Feasibility Lite Study. Kim requested an update on the development and design plans at the April Park District meeting and Kevin Hahn said they expect something from HMG in the next month.
- 2021 St. Paddy's Day 5K Lyn is still planning for September and has reserved Toolen's Running Start for September 18th. She has noticed that Homecoming and other downtown Waterloo events are now being advertised for the end of summer/early fall, but we still haven't heard back from the city on our permit. Scott Davis let us know that the Oddfellows Hall will be available for us to use on September 18th.
- 3. Tax Filings Celeste mailed in the corrected 501c3 filings to correct our tax filings from 2018 & 2019.
- 4. April Park District Meeting Celeste and Kim attended the April Park District meeting, as well as incoming commissioner Gina Pfund. The park district still does not have a copy of the design plans from HMG, and they said they would share those with us once they receive. The board discussed the possibility of a cut out on Benjamin St again to provide two access points for the Splash Pad.
 - a. Upcoming Meetings
 - i. Wednesday, May 12th Park District @ 7:00 pm Amy & Kim

New Business

1. Next Steps with Park District – Gina will continue to attend the WCP meetings to see how she can help facilitate a working relationship with the Park District and WCP.

Open Comments

None

Action Items

- 1. Create More Social Media Posts Amy
- 2. Update our Website Kim
- 3. Follow Up with City on 5K Event Permit Lyn

Upcoming Meetings

General Assembly – June 2nd, 7:00 pm, Location TBD

Next Meeting Agenda Items

- 1. Continued Steps with Park Board & Westport Pools
- 2. 2021 St. Paddy's Day 5K