Waterloo Citizens for a Pool

Wednesday, 11.04.2020, Zoom Conference, 7:00pm – General Assembly Meeting

Attendees

Kim Ahne
Dawn Rubemeyer
Amy Grandcolas
Celeste Breitwiser
Jim Hewitt

Meeting Minutes

Officer/Committee Reports

1. Kim Ahne called the meeting to order. Kim a motion to approve the October meeting minutes, Dawn Rubemeyer seconded that motion.

2. President – See New Business.

3. Vice President – Nothing to report.

4. Treasurer – Kim has sorted through the treasurer documents from Jason Breithaupt. The spreadsheet was updated as of July 2020. There is now a Financial Folder in the Google Drive now and has been shared with Celeste Breitwiser so she can transition.

5. Secretary – Amy Grandcolas reported that the last 3 months of meeting minutes have been shared to the Google Drive for uploading onto the website.

6. Fundraising – Nothing to report.

Old Business

1. St. Paddy's Day 5K – All remaining packets have been mailed. Mr. BBQ indicated that they plan to re-issue their sponsorship check, but have not been able to arrange pick up with Amy. Kim has the cancelled checks for Mr. BBQ and Hopskeller if needed.

2. Feasibility Study/Town Hall Meeting – Kim sent the list of questions from the audience to both the Park District and the Mayor/Alderman. Tom Smith, Waterloo Mayor, did reply with mostly answers that deferred back to the Waterloo Park District.

3. Bank Updates – An update is needed from Lyn Falk-Ahne on what will be needed for setting up online accounts with First National Bank and adding Celeste to the account. Celeste will check in with Lyn on this.

4. City Council and Park Board Meetings
   a. City Council Meetings – Dawn attended the 10/19 and had nothing to report. Dawn also attended the 11/02 meeting and did note that during the zoning section it was said the applications for new dwellings and subdivisions were up significantly for 2020.
   b. September Park District Meeting – Amy and Kim attended the Park District meeting on 10/14. The archeological survey at Zimmer Park has been completed and they are good to go. They have a design rendering from HMG that was shared among the Park District Board, but not the guests. There will be two phases. HMG has estimates from three different companies, Rain Drop (preferred), Rain Deck, and New Toys and sent the pricing information over. Michael has not been able to review these estimates yet. He hopes to have one of the plans picked by next meeting.
   c. Upcoming Meetings
      i. Wednesday, November 11th – Park District @ 7:00 pm – Everyone
      ii. Monday, November 16th – City Council @ 7:30 pm – Jim and/or Dawn

iii.   Monday, December 7th – City Council @ 7:30 pm – Amy

New Business

1. Next Steps with Park District – It has been approved for Kim and Ryan Casserly of Westport Pools to present to the Waterloo Park District at their November meeting. They will focus on the possibility of a pool complex, with parking, being placed on less than 5 acres, with Ryan providing recent examples. Kim will propose that WCP is willing to hire Westport Pools to provide a design as part of their Feasibility Light package, but we need the park district to commit to placing the Splash Pad in a manner that allows for expansion and/or a phased project.
   a. Kim has invited the Waterloo Republic Times to attend, as well as Chip Bieber from the Zimmer Family Foundation. Amy and Celeste will reach out to their alderman, Russ Thomas and Steve Notheisen, requesting their attendance. Dawn will speak with Kyle Buettner at the City Council meeting.

Open Comments

Action Items

1. Final 5K Sponsorship Follow Up – Amy (Mr. BBQ) & Lyn (Hopskeller)

2. 2021 5K Date Options Facebook Poll – Amy

3. Finalize Treasurer Transition with First National Bank – Lyn & Celeste

4. Alderman Contacts for November Park Board Meeting – Amy, Celeste, & Dawn

5. November Park Board Meeting Presentation - Kim

Upcoming Meetings

Park District – November 11th, 7:00 pm @ City Hall

General Assembly – December 2nd, 7:00 pm via Zoom Conference

Next Meeting Agenda Items

1. Park Board November Presentation Wrap Up
2. Next Steps with Park Board & Westport Pools
3. Online Banking Set Up