

WATERLOO PARKS BOARD

JUNE 8 2016

5 pm

Present were : John, Ed, Dwight, Jan, Jay, Bill, Tena

The park board met at the Waterloo Police Dept to view the camera at the park. Very clear picture and rotates 360 degrees.

Then met at the Town Hall. Jay made a motion and John 2<sup>nd</sup> to approve the minutes from last meeting. Minutes approved.

Pankop Park: Pavilion base is framed up. Ed talked to Henderson const and Brett has the diagrams for the bolts for the pavilion roof. Pad is 15 x 25 8" thick. Does not include a cement pad for a future shed. There was then discussion that hopefully Ken can get a volunteer crew from Nucor to put the pavilion up. Ed will talk to Chris Albright to dig holes for posts and swings. Maybe trees also. There are trees left over from the towns replanting so will try to get those for the park. Tena will talk to Scott Eberly about a smaller sign that the park is in memory of Ray and Irene Musser. It was decided that we will put up 4 swings and use one long picnic table from Thomson park for awhile. Tena will send a letter to the Musser family requesting an extension for the contract till October 15.

Thomson Park: Arbor with benches needs replacement pieces, there is a rip in bridge and a loose platform that needs attention. The activity centers are well used. Ed shared that the dirt around the posts is loose and not packed as it should be. Will address the issue.

Skate Park: Tena shared that Alex met with the re-development committee and they voted to give him till January 1, 2018 to raise funds or commitments. They feel that the property is more valuable for a business. It is valued at \$21000.00 and is 1/3 of a care. There have been two appraisals and they both agree the property is worth that much.

Jay made a motion and Tena 2<sup>nd</sup> to adjourn the meeting at 6:20pm