
Waterloo Citizens for a Pool

Wednesday, 03.15.2017, Annex Building 6:30pm

Attendees

Michael Nolte
Chuck Breitwiser

Kim Ahne
Lyn Falk-Ahne
Angela Most
Jason Breithaupt
Vickie Kehrer
Kevin Feager
Jeff David
Brian Wheeler
Steve Korneffel
Lauren May
Chip Bieber
Nick Dreyer
Celeste Korando

Meeting Minutes and Action Items

Meeting Minutes

1. Michael Nolte opened the meeting with meeting minutes from February 1 meeting.
 2. Lyn Falk-Ahne gave an overview of fundraising for the pool, that filing has happened for 501c3 and that we are in the process of filing for Federal Tax Exemption. The initial planning of a capital campaign was discussed, as well as smaller fundraising.
 3. Angela Most indicated that Waterloo Citizens for a Pool is working on a website and the goal to be online is mid April.
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4. Jason Breithaupt reported that bank accounts will be established, the first will be opened with 1st National Bank of Waterloo. Each WCP board member is investing a small amount of money to get the account started.
5. Chuck Breitwiser, our Public Relations Representative and Vice-President, was hoping that the local newspaper representatives would be present. Will continue to invite them to the next meeting.
6. The Waterloo Citizens for a Pool Board signed the articles of association for submission.
7. Kim Ahne reviewed a few possible property locations. Michael Nolte also shared a few options. It was also decided that Michael will provide documentation at our April 5th meeting showing what plots are open. Main focus has been along Roger's street.
8. Michael Nolte has reached out to a couple of the Aldermen to discuss our committee and its goals.
9. Kim Ahne has reached out to the Monroe County Economic Development Corporation, but has not been able to get in touch.
10. Michael Nolte shared that he and Kim Ahne had a lengthy meeting with the WCUSD#5 superintendent, Brian Charron. The meeting went well. Mr. Charron has expressed his support. Another meeting will take place at a later time.
11. Open Comments.
 - a. Kim Ahne indicated that he was able to have a conversation with a member from the Waterloo Park Board. They are still raising concern about annual operating costs of a pool. Lyn Falk-Ahne raised the suggestion that an annual fundraiser could take place. The board also agreed we would work with other newly developed pools to obtain their operating costs. It was shared that a solid management system would help to keep profits up.
 - b. It was asked what the costs would be to get into the pool. This will have to be decided later, once amenities are decided, etc.
 - c. Chip Bieber asked if Waterloo Citizens for a Pool were going to move forward without a joint effort with Bring Youth Hockey to Monroe County. Michael Nolte expressed our support for the hockey group, but that we would be moving forward on our efforts for a pool. It was discussed that it would be great to share the same property, parking lots, etc.

Action Items

1. Michael Nolte will provide some plot maps of open properties.



Next Meeting Agenda Items

Pool layout options

Set goals for which amenities to have

Update on grant possibilities

Land availability.