

**MINUTES  
WATERLOO LEISURE SERVICES COMMISSION  
TUESDAY, NOVEMBER 10, 2014  
CEDAR VALLEY SPORTSPLEX BOARD ROOM  
300 JEFFERSON STREET**

Chairman Kevin Evans called the meeting to order at 7:32 AM.

Present: Nancy Bamsey, Kevin Evans, Megan Hannam, Don Huff and Julie Koch-Hoth. Staff present: Paul Huting, Bill Bachman, Chris Dolan, Travis Nichols, Mark Gallagher, JB Bolger and Todd Derifield. Also present: Mayor Buck Clark, Eric Petersen and P.K. O'Handley representing Black Hawks Hockey and Skip Prince, past president of the USHL now serving as a league consultant and Courier Reporter Tim Jamison.

Evans called for approval of the agenda. **Motion** by Koch-Hoth, seconded by Bamsey to approve the agenda. Ayes: All. Nays: None.

Evans called for approval of the 10/14/14 meeting minutes. **Motion** by Bamsey, seconded by Koch-Hoth to approve the minutes. Ayes: All. Nays: None.

There is no bill listing so approval of the bills will be deferred at this meeting. Actual payments are taken to Finance Committee and City Council for their review and approval.

Mayor Clark presented background information on the proposed new arena lease and use agreement, along with Eric Petersen and Skip Prince.

**YOUNG ARENA LEASE AND USE AGREEMENT** – **Motion** by Bamsey, seconded by Koch-Hoth to approve the Young Arena Use and Lease Agreement. Ayes: All. Nays: None.

Hannam left at 8:32 AM.

**STAFF UPDATES**

**Arena – Chris Dolan**

There were a couple Black Hawks games this past weekend and attendance is ramping up as it usually does when we get into the winter season. High School team had their opener the previous weekend and won against Des Moines. The Munters unit is now working well after several meetings and several trips from the rep from Omaha working on the unit – especially the heat. A couple upcoming wrestling events Dec. 5 & 6 and Battle of Waterloo Wrestling Tournament Dec. 19, 20 and 21.

**Sports and SportsPlex – Mark Gallagher**

Sports is busy with youth leagues and adult leagues. SportsPlex membership stands as 1393 units. KWWL marketing ads will begin in December. Twenty-two additional club locker rooms have been ordered due to being completely sold out. Contractor will treat floors in the area of family locker room and back hallway. Looking at matting on the weight floor area. This week rails will be placed on the back of bleacher pads on both sides. Kilo Trained is now paying rent. Cedar Valley Youth Soccer Assoc. will be renting late Nov. through March from 6:30-10:30 PM. Also working with a group of guys who want to play soccer to have the building open after that coming in at 10:00 PM. Looked into the news reports and concerns about the turf and potential carcinogens. The rep at Anderson Lab has told us there are virtually zero concerns about the turf. Anderson Lab and team are working on a fact sheet to dispute the report that came out earlier in the Seattle area.

**Facilities/Projects – Travis Nichols**

Demolition is done for the New Tennis Center. Waiting for contractor to start which may be spring. Crews have finished up all metal roofs on the restrooms & shelters this year - replaced 9 of the 15 roofs on the restrooms, 3 shelter roof systems and a 4<sup>th</sup> metal on the roof. All restrooms that were covered were hail damaged back in 2012. Boat docks are out. All the water systems are shut down. Miscellaneous repairs and preparing for winter.

**Golf and Downtown Area – JB Bolger**

JB handed out the golf rounds report for October. Golf Course crews are blowing out the irrigation systems. Port-a-potties were installed at the courses after the main restrooms were closed for the season. Irv Warren finished installing tile line. Downtown crew helped Main Street Waterloo remove baskets and install Christmas decorations. Season passes are on sale now. \$50.00 off regular season passes if purchased before end of business day Wednesday December 31, 2014 (does not apply to punch tickets). Prepping for snow removal.

**Forestry/Turf – Todd Derifield**

Crews continue with trimming trees and removing trees.

The next regular Leisure Services Commission Meeting will be Tuesday, December 9, 2014 in the board room at the Cedar Valley SportsPlex.

**Motion** by Koch-Hoth, seconded by Huff to adjourn. Meeting adjourned at 8:45 AM.

Signed this 9th day of December, 2014.

  
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Nancy Bamsey, Secretary