



City of Rock Falls

Public Property Committee Meeting

Minutes

Date: 08/14/08 Time Meeting Started: 6:00 pm Time Meeting Ended: 6:45pm

Members		Also Attended	
Alderman Folsom (chairperson)	P	Sandy Henrekin	P
Alderman Snow	P		
Alderman Arduini	A		
Alderman Vandersnick	P	Richard Downey, City Administrator	P
P-Present A-Absent			

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 6:00pm	<ul style="list-style-type: none"> Committee called to order at 6:00pm 	No action.
2. New Business: a) Advertising - City Web Site	<ul style="list-style-type: none"> Committee discussed issue. Alderman discussed, and Sandy suggested potentially having the firm contact the Chamber of Commerce for advertising there. 	City Administrator will inform firm.
2. New Business b) Alarm Quote - City Hall Offices	<ul style="list-style-type: none"> City Administrator reported that this project is not necessary at this time as the City has other options at City Hall for alarm system. 	No action.
2. New Business c) Proposed Parking Lot - Avenue D and Old RR Property	<ul style="list-style-type: none"> Mayor reported on parking lot. Survey is being worked on bike path and parking lot, as more work is done. As project goes forward he will report back to committee. 	Mayor will report back on progress.
2. New Business: d) Signage identifying City Parking Lots.	<ul style="list-style-type: none"> Mayor had short discussion on numbering or lettering of parking lots. Committee discussed and determined that City would use numbers for lots. 	Mayor would requested
3. Committee Member Items	<ul style="list-style-type: none"> Mayor discussed signage for City Hall. He requested that committee allow him to have Willett & Hoffman survey the corner of 1st Avenue & 10th. After a short discussion committee agreed. Discussion was also had on the signage being lighted, and the Mayor explained how he could work with IDOT on lighted sign. The sign would be 8' foot tall and 6' wide by 6" deep sign. Possibly 10' high sign. Committee discussed microphones for the City Council room. Committee would like to see replacement microphones for Council room, and Mayor also suggested tapping videos of City Council meetings and potentially replaying them. Alderman Vandersnick asked for an update on parking lot paving at lower dam and farmer's market. Mayor gave short update on both paving projects. Alderman Snow reported on public meeting of 70's classes from Rock Falls, and asked about putting it on Channel 5. This is a project that would be allowed to be put on Channel and Alderman 	Mayor will work with WHA to get survey done.

	Snow will bring info to City Administrator for Channel 5.	
4. Review and approve minutes of meeting	<ul style="list-style-type: none"> Committee reviewed minutes and accepted minutes as presented. 	Committee accepted minutes as presented.
5. Adjournment	<ul style="list-style-type: none"> Committee adjourned at 6:45pm 	Adjourned at 6:45pm

Richard Downey, Recorder, Rock Falls Public Property Committee