



City of Rock Falls

Public Property Committee Meeting

Minutes

Date: 09/10/09 Time Meeting Started: 6:00pm

Time Meeting Ended:

Members		Also Attended	
Alderman Lee Folsom (chairperson)	P	Alderman Reitzel	P
Alderman Brian Snow	P		
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. Approve Minutes of August 13, 2009	<ul style="list-style-type: none"> Minutes were approved as presented 	Minutes were approved as presented.
3. Unfinished Business: a) Movies in the Park	<ul style="list-style-type: none"> Committee discussed this issue. Requested solid prices for equipment purchase, list of movies available for rent and costs, and proposed governance of the entire project at their next meeting. 	Leave item on agenda for next month under unfinished business.
4. New Business: a) Preliminary Phase II-Mazel Property East End	<ul style="list-style-type: none"> Committee requested that John Brimeyer being invited to a special meeting on the PA site, and be prepared to explain the clean up options on the site. The Mayor and City Council would be made aware of this special meeting. 	Mr. Brimeyer would be contacted by City Administrator for a special meeting.
4. New Business b) Awnings-Community Building	<ul style="list-style-type: none"> City Administrator reported on awning costs. Committee requested item to be placed on next agenda along with additional price quotes from local businesses. 	Leave item on agenda for next month as unfinished.
4. New Business c) Furniture- North End Meeting Room	<ul style="list-style-type: none"> Committee discussed about configurations for tables and requested to get prices for a horseshoe configuration with rounded corners, and for a wood grain finish. 	Leave item on agenda for next month for prices.
4. New Business d) Phone Service Termination-Community Building	<ul style="list-style-type: none"> City Administrator reported we would move the pay phone from police department to community building. Committee concurred. 	No action.
4. New Business e) Property - Fire Department Training Area	<ul style="list-style-type: none"> Chief Larson presented information about utilizing property north of DeHann's trailer park for fire department training area. Committee discussed, and determined that it would be acceptable to committee. Committee also discussed potentially created a fire training building. 	Committee approved having fire department utilize property for fire training.

5. Committee Member Items	<ul style="list-style-type: none">No items were presented.	No action.
6. Review/Approve Minutes	<ul style="list-style-type: none">Minutes were presented and approved as such.	Meeting minutes were approved as presented.
7. Adjournment	<ul style="list-style-type: none">Meeting adjourned at 7:10pm	Meeting adjourned at 7:10pm.

Richard Downey, Recorder, Rock Falls Public Property Committee