



City of Rock Falls

Public Property Committee Meeting

Minutes

Date: 03/12/09 Time Meeting Started: 6:00 pm Time Meeting Ended: 6:50pm

Members		Also Attended	
Alderman Folsom (Chairperson)	A	Mayor Blanton	P
Alderman Snow (Acting Chairperson)	P	Sandy Henrekin	P
Alderman Vandersnick	P		
Alderman Arduini	A	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. Old Business: a) Fire Detection System & Generator System	<ul style="list-style-type: none"> Item tabled until next month. 	Tabled until next month.
2. Old Business b) Heater replacement for Community Building Lobby	<ul style="list-style-type: none"> Additional prices still needed, and item would be tabled until next month. 	Tabled until next month.
2. Old Business c) Clock Quote	<ul style="list-style-type: none"> Committee discussed clock upgrades. Committee declined upgrades but requested that quotes being taken for placing the clock at the City Complex. 	Bids will be taken on placing current clock with no upgrades.
3. New Business: a) PA Subdivision Plat	<ul style="list-style-type: none"> Entire City Council would be invited to the next Public Property Meeting to discuss the idea of a public usage area on the western end of the area. Committee also requested a larger version of the map, so they can discuss the property in question, and that the next meeting be held in the City Council room. 	Item would be tabled, invites would be sent to City Council and City Council room would be scheduled for next meeting.
3. New Business b) Request for Parking Lease (see attached memo-City Clerk)	<ul style="list-style-type: none"> Committee discussed issue and declined to dedicate parking to the property owner in question. 	Item was declined action.
4. Committee member items	<ul style="list-style-type: none"> Mayor presented requested for shades the conference room in next year's budget. Mayor also requested getting bids to repaint the awning outside the community complex, and to fix the sidewalks outside the community complex. Mayor talked about getting numbered signs for the parking lots, 	Items would be researched and reported to the committee.

	<p>and maintenance on parking lots.</p> <ul style="list-style-type: none"> • Sandy Henrekin requested an invite to the next committee meeting, and the committee told her that she would always be welcome to committee meetings. 	
5. Review and Approve Minutes of Meeting.	<ul style="list-style-type: none"> • Committee reviewed and approved minutes as presented. 	Minutes approved as presented.
6. Adjournment.	<ul style="list-style-type: none"> • Committee adjourned at 6:50pm 	Committee adjourned at 6:50pm.

Richard Downey, Recorder, Rock Falls Public Property Committee