



City of Rock Falls Recreational Trail Committee Meeting Minutes

Date: 02/12/09 Time Meeting Started: 3:15 pm

Time Meeting Ended: 3:45pm

Members		Members	
Pam Erby, Chairperson	P	Mike Sterba, Coloma Park District	P
Jerry Bartlett	P		
Glen Kuhlemier, Alderman 2 nd Ward.	P		
Sandy Henrekin, Rock Falls Community Development	P		
Mayor Blanton	P		
Doug Wiersema, Rock Falls Chamber of Commerce	P		
Richard Downey, City Administrator	P		
P-Present A-Absent			

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 3pm	<ul style="list-style-type: none"> Committee called to order at 3pm 	No action.
2. Discussion of work to be done on surveyed area of Phase 1, and setting up a timeline for work.	<ul style="list-style-type: none"> City Administrator reported information on DNR bike path grant. Committee discussed. City Administrator will be submitting the grant to the IDNR for this project. 	No action.
3. Discussion of ownership issues in Phase 1 area	<ul style="list-style-type: none"> City Administrator reported on property status. City is currently paying for the property taxes on bike path. Property ownership issues will not be an issue. 	No Action.
4. Update on Avenue D Parking Lot-Mayor Blanton	<ul style="list-style-type: none"> Mayor briefed committee on the parking lot. Engineering is done, and the area is staked for designed. 	No new action.
5. Committee member items	<ul style="list-style-type: none"> City Administrator reported on new sign designs being used for directional signage around town. Doug Wiersema reported on other directional signage. Doug reported that the funds from the Riverwalk will be transferred to the City of Rock Falls to make some better interest on these funds. 	No action.
6. Approve Meeting Minutes	<ul style="list-style-type: none"> Committee approved the minutes as presented. 	Minutes approved as presented.
7. Adjourn.	<ul style="list-style-type: none"> Committee adjourned at 3:45pm 	Adjourned at 3:45pm.