



City of Rock Falls

Riverfront Committee Meeting Minutes

Date: 09/01/09 Time Meeting Started: 5:15 pm Time Meeting Ended: 6:30pm

Members		Also Attended	
Jack Spencer (Chairperson)	P	Gayla Kolb, Representative of RFCDC	P
Alderman Brian Snow	P		
Keith Grell	P		
Sandy Henrekin, Representative of RFCDC	A		
Pam Erby	A		
Mayor Blanton	P	Richard Downey, City Administrator	P
P-Present A-Absent			

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 5:15pm	<ul style="list-style-type: none"> Committee called to order at 5:15pm 	No action.
2. Approval minutes from previous minutes	<ul style="list-style-type: none"> Minutes were reviewed and approved as presented. The Mayor moved to approved the minutes and Gayla seconded the minutes. 	Minutes were approved as presented.
3. Updated on Reliant Demolition	<ul style="list-style-type: none"> City Administrator updated the group on the demolition. The pre-demolition meeting will be held on September 4th at 10am at the City Hall. 	No action.
4. Web Space Update	<ul style="list-style-type: none"> Committee discussed having a web space. No items were presented at this time. 	No action was taken at this time.
5. Discussion on draft Site Plan presentation	<ul style="list-style-type: none"> Committee discussed the various site designs that were presented to the committee from Schreiber Anderson. After some discussion committee made some changes to the plans and recommended them to Schreiber/Anderson. 	Items would be sent to SAA for changes.
6. Other Member Discussion Items	<ul style="list-style-type: none"> Jack Spencer discussed other uses of the property and the committee opened up on a discussion of usage of property. 	Committee thanked Mr. Spencer for his discussion.
7. Adjournment	<ul style="list-style-type: none"> Meeting Adjourned at 6:30pm 	Meeting adjourned at 6:30pm

Richard Downey, Recorder, Rock Falls Riverfront Committee