



# City of Rock Falls

## Riverfront Committee Meeting Minutes

Date: 12/07/09    Time Meeting Started: 5:15 pm    Time Meeting Ended: 6:15pm

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

Ordinance/Topic	Discussion	Plan of Action
Call to Order @ 5:15 pm	<ul style="list-style-type: none"> <li>• Committee called to order at 5:15 pm by Spencer</li> </ul>	
Minutes approved	<ul style="list-style-type: none"> <li>• Motion by Henrekin and second by Spencer to approve minutes from previous meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Minutes from previous meeting were approved</li> </ul>
Update on Site	<ul style="list-style-type: none"> <li>• Spencer and Blanton gave the Committee a brief summary of what has been accomplished on the site since last meeting.</li> <li>• Henrekin informed Committee of proposal from Schreiber Anderson and this proposal will be discussed at next meeting.</li> </ul>	
Name the District	<ul style="list-style-type: none"> <li>• Kolb provided Committee with list of suggested names that had been received.</li> <li>• Committee had 89 names to choose from.</li> <li>• Committee narrowed down to three selections:               <ul style="list-style-type: none"> <li>○ R Park</li> <li>○ Riverside Bike and Walk District (RB&amp;W District)</li> <li>○ Bridgeview Commons</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• There was a motion by Snow to submit the three choices for vote. The motion was seconded by Grell and the motion carried unanimously.</li> <li>• Kolb will make coupon to put in electric bills and get to Downey</li> </ul>
6. Other Member Discussion Items	<ul style="list-style-type: none"> <li>• Committee discussed ideas for future funding at the riverfront</li> <li>• Founder's Group               <ul style="list-style-type: none"> <li>○ Possible sponsorships of gold, silver and bronze</li> </ul> </li> </ul>	
7. Adjournment	<ul style="list-style-type: none"> <li>• Meeting Adjourned at 6:15 pm</li> <li>• Next regular meeting of the Committee will be January 5<sup>th</sup> 2010.</li> </ul>	Meeting adjourned at 6:15 pm

*Gayla J. Kolb*