



# City of Rock Falls Recreation Trail Committee Meeting Minutes

Date: 11/18/10    Time Meeting Started: 4:00 pm    Time Meeting Ended: 4:50pm

Members		Also Attended	
Pam Erby (Chairperson)	P	Dave Hahne-Site Assistant Hennepin Canal	P
Dick Linville	P	Bob Schwab	P
Cathy Brunner	P		
Glen Kuhlemier	P		
Tim Keller	P	Richard Downey, City Administrator	P
P-Present A-Absent			

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order @ 4:00pm	<ul style="list-style-type: none"> <li>Committee called to order at 4:00pm</li> </ul>	No action.
2. Approval Meeting Minutes (10/14/10)	<ul style="list-style-type: none"> <li>Minutes for the meeting from October were approved as presented except Alderman Kuhlemier was to be shown present.</li> </ul>	Meeting minutes were approved as presented.
3. Old Business	<ul style="list-style-type: none"> <li>Mike Sterba was unavailable for report on benches, but Chairperson Erby reported that Coloma Park District is working with Rollie Ducoing on issue.</li> <li>Chairperson Erby discussed warning signs on Avenue D, where it would be trail crossing signs. Issue would be placed on agenda for review at the next meeting.</li> <li>Chairperson Erby requested an update on Police department coming to speak to the committee. City Administrator reported that Chief would make a police department staff member available for training for meeting in 2011 probably February.</li> <li>Discussion was held on getting flyer together for potential donation flyer for people wanting to donate for benches, trash cans and other amenities. Kathy Brunner will be working on this flyer. Also it was discussed that anywhere that these items were to be placed should be near roads so staff would have an easy time to pick things up.</li> </ul>	<p>Item would be placed on agenda for coming future meetings.</p> <p>City Administrator will speak to Police Chief about training at February meeting.</p> <p>Kathy Brunner reported on working on a flyer/brochure for donation program for trail program.</p>
4. Grant Status	<ul style="list-style-type: none"> <li>No new information was provided on this grant.</li> </ul>	No new information was provided.
5. Signage	<ul style="list-style-type: none"> <li>Signage would be placed on the next agenda for the warning signage to be placed on Avenue D for trail.</li> </ul>	Item would be placed on agenda for review at the next meeting.

6. Phase 1 Clean-up	<ul style="list-style-type: none"> <li>A short discussion was had on the cleaning up the trail, but at this time the committee felt it wasn't necessary to do a clean up at this time, the situation would be reviewed in the next year.</li> </ul>	Committee looks forward to the clean-up in 2011.
7. New Business	<ul style="list-style-type: none"> <li>City Administrator reported that the City of Rock Falls received a grant for \$300,000 for riverfront engineering for phase 2 of the trail system. This will be a grant for engineering only.</li> </ul>	Committee thanked City Administrator for
8. Adjourn	<ul style="list-style-type: none"> <li>Meeting was adjourned at 4:50pm</li> <li>Next meeting at January 13<sup>th</sup> at 4pm.</li> </ul>	Meeting adjourned at 4:50pm

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Richard Downey, Recorder, Rock Falls Recreation Trail Committee