



City of Rock Falls

Riverfront Committee Meeting Minutes

Date: 7/7/10

Time Meeting Started: 5: 27 pm

Time Meeting Ended: 6:25 pm

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	P		
Mayor Blanton	P		
P-Present A-Absent			

Ordinance/Topic	Discussion	Plan of Action
Call to Order @ 5:00 pm	<ul style="list-style-type: none"> Committee called to order at 5:27 pm 	
Minutes approved	<ul style="list-style-type: none"> Motion by Snow and second by Downey to approve minutes from previous meeting 	<ul style="list-style-type: none"> Minutes from previous meeting were approved
Project Update	<ul style="list-style-type: none"> Removal of the Warehouse building has been delayed by about two weeks. Engineer is working on finalizing draft for laying out the road for site. Henrekin set a meeting with Alan Skoog of Skoog landscaping to walk the riverbank and identify the trees and brush that should be removed. On council agenda for the evening is a request to move forward with the writing of ITEP grant. Wendler will write grant for the City. Grant would require a 20% match from the City if awarded. Letter of support will be sent to Wendler to write the grant if the Council approves. Grant deadline is August 31. Phase one is being completed by Sterling Environmental. 	
Public Project Discussion	<ul style="list-style-type: none"> Committee decided to put event on hold until site is a bit further along Additional discussion was held on the utilization of professional fundraiser to procure needed funds for riverfront projects. 	
Committee Member Items	<ul style="list-style-type: none"> Spencer indicated there will be a meeting for debriefing of the development of the first project for the riverfront. 	<ul style="list-style-type: none"> Meeting time and date TBD
Adjournment	<ul style="list-style-type: none"> Next meeting—Tuesday, August 3, 2010 at 5:15 	<ul style="list-style-type: none"> Meeting adjourned at 6:25 pm

Gayla J. Kolb