

City of Rock Falls Public Property Committee Meeting Minutes

| Date:03/10/11 Ti | ne Meeting | Started: | 6:00 | pm Time Meeting Ended: pm | | |
|------------------------------|------------|----------|--|--|---|--|
| Members | | | Also Attended | | | |
| Alderman Folsom (chairperson |) | | Ρ | Mayor Blanton | Ρ | |
| Alderman Schuneman | | | Ρ | Marcia Mintun, Regarding St. Andrews Request | Ρ | |
| Alderman Vandersnick | | | Ρ | Gerald Foskin, Regarding Summer Cook out for Rock Falls Chamber | Ρ | |
| Alderman Reitzel | | Ρ | Terry Hadaway, Regarding Summer Cook out for Rock Falls Chamber | | | |
| Alderman Snow | | | Р | Richard Downey, City Administrator | Р | |
| P-Present A-Absent | | | | | | |

| Ordinance/Topic | Discussion | Plan of Action |
|--|---|---|
| 1. Call to Order @ 6:00pm | Called to Order at 6:00pm | Meeting called to order at 6:00pm |
| 2. Approve Minutes of 10 February 2011 | Minutes approved as presented. | Minutes approved as presented. |
| 3. New Business: a) Request for Carnival-St. Andrews Education Committee | Ms. Marcia Mintun discussed property regarding St. Andrew's Carnival for the 2011 season. She presented information about using Farmer's Market Lot downtown, which would involve blocking off 4th and 5th Avenue on 2nd Street as well as utilize portion of PA site. Committee discussed and said due to the clean-up of site, and usage of Eagle's and local churches, site would be problematic at best, so committee declined usage. After a short discussion, Ms. Mintun asked committee for other proposed areas. Committee discussed and had no further areas that City owns that will be usable. | Committee declined any action at this time. |
| 3. New Business b) Request from Rock Falls Chamber for use of City owner property for Summer Cook out Activities | • Mr. Hadaway and Mr. Foskin requested to utilize public property which is north of Beltway Scales on Belt Way (street name). Committee discussed and requested that they would like to see the Chamber of Commerce come forward with issue after their meeting at the end of March. | Committee requested to table item until the Chamber of Commerce meets on this issue. |
| 4. Committee Member items | Mayor reported on South Door at City Complex, and reported that the building inspector is looking at getting repairs done to area. Committee discussed sidewalk repairs at City Complex. Committee discussed about where the funds would come out of for these repairs, and requested to have these funds taken out of the ¹/₂ cent sales tax sidewalk fund. Committee also discussed about getting decorative sidewalks installed instead of normal | No Action taken at this time. |

| | sidewalks and seeing about lowering sidewalks. Discussion was also had about drainage along the community building. Mayor will work with Building Inspector on issue. Alderman Schuneman requested committee be formed for Reliant property project. Committee discussed. | |
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| 5. Reviews/Approve Minutes | Minutes were unavailable for this meeting, and will be placed on agenda for next meeting. | Minutes would be placed on next agenda. |
| 6. Adjournment | • Meeting was adjourned at 7:00pm | Meeting was adjourned. |

Richard Downey, Recorder, Rock Falls Public Property Committee