



City of Rock Falls Public Property Committee Meeting Minutes

Date: 02 09 12 **Time Meeting Started:** 6:00 p.m. **Time Meeting Ended:** 6:24 p.m.

Members		Also Attended	
Ald. Folsom, Chairman	P	Adm. Blackert	P
Ald. Vandersnick	P	Bldg. Insp. Searing	P
Ald. Reitzel	P	Clerk Wescott	P
Ald. Snow	P		
Ald. Schuneman	A		
Mayor Blanton	P		
Also Attended			

Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> Roll call, quorum present 	In session – 6:00 p.m.
2. Approve minutes of January 12, 2012	<ul style="list-style-type: none"> Following review of minutes, committee approved as presented 	Minutes approved
3. Old Business a) railing around platform	<ul style="list-style-type: none"> It has been determined that since the insurance company is not requiring a railing around the platform area, we instead will paint a yellow hazard line to make patrons aware of possible changes in elevation. This will be completed by the Street Department personnel. 	Item closed
4. Updates on Riverfront Policy Manual	<ul style="list-style-type: none"> Adm. Blackert reviewed the updates and changes made to the Riverfront Policy Manual. The only item to still be added will be that in regards to insurance. It was announced, that the Convention and Visitors Bureau will serve as Executive Manager for events that are held in this area and all requests for rental of the facilities will be handled by their office coordinating with the City as necessary. Following a brief discussion, committee recommends that following the addition of the Insurance information, the Policy go to the Council for adoption. 	Send to Council for adoption
5. Updates on P. A. Site	<ul style="list-style-type: none"> Adm. Blackert shared with the committee that the concrete from the demolition of the 1st Avenue Bridge cannot be utilized for fill on the P.A. site or any other previous Brown filed location. Initially we had been asked if we wanted the fill for use in filling in holes at the P.A. site and of course we did. Adm. Blackert is going to make one more attempt to speak with IDOT about a waiver being issued in regards to the environmental issues identified. 	Adm. Blackert will work on this and report to the Council
6. Committee Items	<ul style="list-style-type: none"> None 	
7. Adjournment	<ul style="list-style-type: none"> With no other business, Chairman Folsom adjourned the meeting 	Adjourned - 6:24 p.m.

Ald. Lee Folsom, Committee Chairman