



## City of Rock Falls Public Property Committee Meeting Minutes

**Date:** 11 08 12 **Time Meeting Started:** 6:00 p.m. **Time Meeting Ended:** 6:40 p.m.

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

Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> <li>● Roll call, quorum present</li> </ul>	In session 6:00 pm
2. Approve Minutes August 9, 2012	<ul style="list-style-type: none"> <li>● Following review of minutes, the committee accepted as presented.</li> </ul>	Minutes approved
3. New Business: a) Update Old City Garage	<ul style="list-style-type: none"> <li>● Adm. Blackert presented a pictorial review of the work done at the City owned property (Old Fire Station), leased to the Firehouse of God. The photos show a transformation of the property completed by the Church Staff and other volunteers. The Church will store its Fire Apparatus utilized in their ministries at the location, and is developing a portion of the building to display historical Fire Fighting apparatus as well.</li> </ul>	No action
3. b) Emerald Ashe Borer	<ul style="list-style-type: none"> <li>● Adm. Blackert presented a program on the Emerald Ash Borer problem and what actions the City is going to have to be giving thought to for solution in the future. Currently the City has identified twenty-six trees that are on right-of-way. The Department of Agriculture is involved in the planning and will have grant monies next year that can be applied for to assist with the remediation. At this time the following tentative plans are being formulated:               <ol style="list-style-type: none"> <li>1. Complete census of City trees w/diameters</li> <li>2. Public Awareness Campaign for City's Trees</li> <li>3. Public Education Program for Trees on Private Property</li> <li>4. Treatment Plan</li> <li>5. Cutting down/Disposal of Trees</li> <li>6. Replacing lost trees</li> </ol> </li> </ul>	More information will be forthcoming
4. Committee Member items	<ul style="list-style-type: none"> <li>● No items brought forth</li> </ul>	No items
5. Adjournment	<ul style="list-style-type: none"> <li>● With no other business to come before the committee, Chairman Folsom called for adjournment</li> </ul>	Adjourned: 6:40 p.m.

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Ald. Lee Folsom, Committee Chairman