



City of Rock Falls Recreational Trail Committee Minutes

Date: 02-9-2012 Time Meeting Started: 4:06 pm Time

Meeting Ended: 4:55 pm

Members		Also Attended	
Pam Erby (Chairperson)	P	Mayor Blanton	P
Art Deem	P	Cathy Brunner	P
Tim Keller	P	Bob Schwab	P
George Bellovics	P	Rollie Ducoing	A
Mike Sterba	P	Jerry Bartlett	P
Dick Linville	A	Dave Hahne	A
Glen Kuhlemier	P	Robbin Blackert	A
P-Attended A-Absent			

Ordinance/Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> Meeting Called to order at 4:06pm 	
2. Approve Minutes of Nov. 10, 2011	<ul style="list-style-type: none"> Tim Keller made a motion to accept the minutes from the November 10, 2011 meeting as presented. A second was made by Art Deem. Vote taken was unanimous. 	Motion Carried
3. Recognize Visitors	<ul style="list-style-type: none"> No visitors present. 	No Action
4a. Old Business: Master Plan	<ul style="list-style-type: none"> Discussion was held among those present on how to proceed with master plan process. George Bellovics indicated that he would provide information regarding urban bike planning, information on other IL communities with plans for trails within their communities and other way finding information. The committee will continue to determine ways to create a comprehensive approach to developing the trail plan for the city. 	Brunner will email Bellovics for information.
4b. Old Business: Canal Assessment	<ul style="list-style-type: none"> No information to report. A meeting has been set up with IDNR for February 16th 	No Action
5. Grant Status	<ul style="list-style-type: none"> No Report - no grant pending. The Master Plan and Canal Assessment will need to be completed before any Grant applications will be submitted. George Bellovics updated the group on the status of the grant funds available for 2012 for the State of Illinois. 	No Action
6. Signage	<ul style="list-style-type: none"> The Mayor indicated that the city sign maker was off for medical leave and that a prototype sign could be made when he returns. The group may wait until the master plan is done before having any further signage created. 	No action.

7. Phase I / Phase II of Trails	<ul style="list-style-type: none"> • No new information to report. 	No Action
8. New Business	<ul style="list-style-type: none"> • The RRDA reported that their next meeting would be held at the US Bank on March 5 at 6 pm. • The Mayor shared progress made on the RBW Trail/Riverfront Project. • Next meeting was announced for March 8, 2012 at 4 pm 	No action Next meeting March 8, 2012 at 4pm
9. Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 4:55 pm with motion by Art Deem and seconded by Pam Erby. Vote taken was unanimous. 	Motion Carried

Respectfully submitted, Catherine Brunner