



City of Rock Falls

Recreational Trail Committee Meeting

Minutes

Date: 05-10-2012 Time Meeting Started: 4:03 pm Time Meeting Ended: 4:45 pm

| Members | | Also Attended | |
|------------------------|---|-----------------|---|
| Pam Erby (Chairperson) | A | Mayor Blanton | P |
| Art Deem | P | Cathy Brunner | P |
| Tim Keller | P | Bob Schwab | A |
| George Bellovics | A | Rollie Ducoing | A |
| Mike Sterba | A | Jerry Bartlett | A |
| Dick Linville | A | Dave Hahne | A |
| Glen Kuhlemier | P | Robbin Blackert | A |
| Bethany Bland | P | Jordan Vickers | P |
| 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 4:00pm. Meeting was chaired by Cathy Brunner in the absence of Pam Erby. | |
| 2. Approve Minutes | <ul style="list-style-type: none"> Tim Keller made a motion to accept the minutes from the May meeting as presented. A second was made by Glen Kuhlemier. Vote taken was unanimous. | Motion Carried |
| 3. Recognize Visitors | <ul style="list-style-type: none"> Jordan Vickers was introduced and she presented a project that the Chamber would like to do along the Hennepin Canal "What I want to do before I die". A billboard where individuals can write their desires (in chalk). The board showed approval and consensus and the Mayor will talk with Dave Hahne on behalf of the committee to indicate support. | Mayor Blanton will talk with Dave Hahne of IDNR |
| 4. Old Business a. Gift Brochure b. Master Trail Plan | <ul style="list-style-type: none"> No report regarding Gift Brochure No report regarding Master Plan | No Actions taken |
| 4. Old Business c. Canal Assessment | <ul style="list-style-type: none"> The mayor gave a brief update on the process. He indicated that the public property committee has reviewed the boiler agreement and has questions that will need to be addressed with IDNR. He will continue to keep the committee informed. | Blanton will report to committee next month |
| 4. Old Business e. CTPD Projects | <ul style="list-style-type: none"> No report | |

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| 5. Grant Status | <ul style="list-style-type: none"> No report. | No action required |
| 6. Signage | <ul style="list-style-type: none"> Signage is nearly complete and a photo opportunity with the project should be scheduled. The mayor will talk with Pam Erby about setting this up. | Mayor will inform Pam of the progress of the signage. |
| 7. Phase I & II | <ul style="list-style-type: none"> No report | No action required |
| 8. New Business a. Riverfront Status | <ul style="list-style-type: none"> Mayor Blanton indicated the stone building would be torn down in the next few months. He also indicated that IDOT had constructed a new road on the west side of the building making for better access to the boat landing. He also indicated that portage facilities would be upgraded in coming months as well. | No action required |
| 8. New Business RRDA Cleanup | <ul style="list-style-type: none"> RRDA is in process of gathering patrons to adopt portions of the canal to keep clean. There was great PR for the clean up in the Sauk Valley Newspapers. September 8 is the River Sweep. Jim Marks is trying to get RRDA people involved. The Bouys went into the river today. Bob Schwab has painted 9 benches with a new coat of paint. | No action required |
| 9. Adjournment | <ul style="list-style-type: none"> Meeting adjourned at 5:00pm with a motion by Tim Keller and seconded by Glen Kuhlemier. Vote taken was unanimous. The next meeting will be held on July 12, 2012 at 4 pm in the north end conference room of City Hall. | Motion carried |

Respectfully submitted
Catherine Brunner, Secretary