



City of Rock Falls

Recreational Trail Committee Meeting

Minutes

Date: 08-09-2012 Time Meeting Started: 4:04 pm Time Meeting Ended: 4:40 pm

Members		Also Attended	
Pam Erby (Chairperson)	P	Mayor Blanton	A
Art Deem	P	Cathy Brunner	P
Tim Keller	P	Bob Schwab	P
George Bellovics	P	Jerry Bartlett	A
Mike Sterba	A	Dave Hahne	P
Dick Linville	A	Robbin Blackert	A
Glen Kuhlemier	P		
Bethany Bland	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 4:04pm. 	
2. Approve Minutes	<ul style="list-style-type: none"> Tim Keller made a motion to accept the minutes with correction. Second by Bob Schwab. 	Motion Carried
3. Recognize Visitors	<ul style="list-style-type: none"> No visitors were present 	
4. Old Business a. Gift Brochure b. Master Trail Plan	<ul style="list-style-type: none"> No report regarding Gift Brochure Program No report regarding Master Trail Plan 	No Actions taken
4. Old Business c. Canal Annexation	<ul style="list-style-type: none"> George Bellovics asked about last month's report. Kuhlemier explained that there were questions about the procedure and responsibilities from other council members. Bellovics cautioned that it was important that Open Meeting Act be adhered to during any decision making processes. A small group will be making a trip to Colona to discuss how they did their agreement. 	A report will be given when after visit is made later in the month.
4. Old Business e. CTPD Projects	<ul style="list-style-type: none"> There was no new information to be shared. 	No action taken
5. Grant Status	<ul style="list-style-type: none"> George Bellovics gave an update on the status of Federal Grants. He cautioned that all funds may be diverted from transportation enhancements and go only to roads. He urged committee members to contact legislators to keep bike trail money 	

	available.	
6. Signage	<ul style="list-style-type: none"> • There is a hold on directional signage • The overhead signage is being coordinated with Dave Hahne. The signs are complete, Pam will coordinate the effort with IDNR in order to get photographs. 	Pam will get photograph when signs are installed
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"> • Riverfront is moving along with zoning, design standards and a market study. There was no definitive information to report. • The First Avenue Bridge is scheduled to be finished on time in November. 	No action required
8. New Business b. RRDA Report	<ul style="list-style-type: none"> • No report. • Brunner will make the minutes available at the trail committee meetings for all present. 	Brunner will provide RRDA minutes at meetings
8. New Business c. Trail Maintenance	<ul style="list-style-type: none"> • There was no report on the status of the trail maintenance. The mayor had indicated at prior meeting he would have the zoning officer look into it. 	Blanton will report.
9. Adjournment	<ul style="list-style-type: none"> • Meeting adjourned at 4:40 pm with a motion by Tim Keller and seconded by Glen Kuhlemier. Vote taken was unanimous. • The next meeting will be held on September 13, 2012 at 4 pm in the north end conference room of City Hall. 	Motion carried

Respectfully submitted
Catherine Brunner, Secretary