



City of Rock Falls Recreational Committee Minutes

Date: 05-10-2012 Time Meeting Started: 4:03 pm Time Meeting Ended: 4:45 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	A	Jerry Bartlett	P
Dick Linville	A	Dave Hahne	P
Glen Kuhlemier	A	Robbin Blackert	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 4:03pm 	
2. Approve Minutes of Mar 12, 2012	<ul style="list-style-type: none"> Tim Keller made a motion to accept the minutes from the April meeting as presented. A second was made by Jerry Bartlett. Vote taken was unanimous. 	Motion Carried
3. Recognize Visitors	<ul style="list-style-type: none"> No Visitors Present 	No action
4. Old Business a. Gift Brochure b. Master Trail Plan	<ul style="list-style-type: none"> No report regarding Gift Brochure No report regarding Kiosks 	No Actions taken
4. Old Business c. Canal Assessment	<ul style="list-style-type: none"> Mayor Blanton reported that the city's public property committee had met and discussed the issue. There were several questions that are being evaluated. The city needs to develop a letter of intent to the IDNR in order to officially open the dialogue between both parties. The City will needs a clear outline of exactly what it's authority and responsibility will be before the undertaking is agreed upon. The issue will now be referred to as "The Canal Annexation" rather than "Canal Assessment." 	Blanton will report to committee next month
4. Old Business e. CTPD Projects	<ul style="list-style-type: none"> The committee heard about the new fountain being installed in Centennial Park from Erby/Brunner. It should be installed by the first week of June. Trout Fishing will happen again this year in conjunction with the IDNR. 	No action required

5. Grant Status	<ul style="list-style-type: none"> No report. 	No action required
6. Signage	<ul style="list-style-type: none"> Discussion was held regarding signage for the major highway crossings. It was determined that the city will do all the signage up to Route 30. Hahne will assist with the placement requirements. Motion was made by Erby, seconded by Schwab to approve having the city create and install 10 signs with assistance by IDNR. Unanimous vote. Identified the following 5 locations: Dixon Avenue, Recreational Trail Bridge, 11th Street, U S Route 30, IL Route 40 - both sides of overpass. 	Motion carried.
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 shared that the park district had met with IDNR about using Bowman Park for bridgework. No additional report on the RBW riverfront park 	No action required
8. New Business RRDA Cleanup	<ul style="list-style-type: none"> The RRDA report was given by Bob Schwab. There are pictures on the RRDA Facebook site. 	No action required
9. Adjournment	<ul style="list-style-type: none"> Meeting adjourned at 4:45pm with a motion by Art Deem and seconded by Pam Erby. Vote taken was unanimous. The next meeting will be held on June 14, 2012 at 4 pm in the north end conference room of City Hall. 	Motion carried

Respectfully submitted

Catherine Brunner, Secretary