



City of Rock Falls Public Property Committee Meeting Minutes

Date: 6-13-13 **Time Meeting Started:** 6:01 **Time Meeting Ended:** 6:31

Members		Also Attended	
Ald. Folsom - Chairman	X	Inspector Searing	X
Ald. Schuneman	X	Adm. Blackert	X
Ald. Vandersnick	X	Mayor Wescott	X
Ald. Snow	X	Clerk Arduini	X
Ald Reitzel	X		
Also Attended			

Topic	Discussion	Plan of Action
Call to order at 6:00 p.m.	<ul style="list-style-type: none"> Roll call taken, quorum present 	In session at 6:01 p.m.
Approve Minutes of April, 11 2013	<ul style="list-style-type: none"> Following review of the minutes, they were accepted as presented 	Minutes approved
New Business: A) Request from the chamber of commerce for a sign at the Farmer's Market	<ul style="list-style-type: none"> The Chamber is asking that the sign that had formerly been attached to the Firehouse Museum be mounted to posts and installed at the Farmer's Market. It was suggested by the committee, that the sign, being in poor shape be repaired, and made into a 2 sided sign so that it may be read more easily from W. 2nd Street. There was also much discussion about the sign being made portable, so if there was a complimentary event, the Farmer's Market sign could be moved to another location. 	Committee recommends that when the Chamber presents a fixed or new 2 sided permanent sign, the city can help install it if needed.
B) Dredging the Arduini Boat Launch	<ul style="list-style-type: none"> Inspector Searing suggested the installation of a "paybox" at the Arduini Boat Launch. This could be a way to help fund the price of dredging. The Canal at the boat launch is full of mud, and logs, and it is difficult to launch boats there. It was noted that it is the City's responsibility to maintain the boat launch 	Committee members will discuss dredging options with contractors and state agencies and report back.
C) Discussion of merging the Pubic Property, and Public Works Committees	<ul style="list-style-type: none"> Mayor Wescott explained that he would like to merge the Public Works and Public Property Committees. It was stated that this has nothing to do with any people serving on these committees, but that the Public Property, and Public Works Committees share similar topics, and Public Property does not always have enough items to discuss to hold monthly meetings. 	The mayor will be putting together his plans for consolidations, and appointments and will present them at the July City Council Meeting.
Committee Member items	<ul style="list-style-type: none"> Alderman Schuneman reported that the Canal Survey is ready, and it is to be placed in the August utility bills. 	No action

Committee Chairman