

City of Rock Falls Recreational Trail Committee Meeting Minutes

Date: 03-14-13 Time Meeting Started: 4:06		Time Meeting Ended: 4:46 pm	
Members		Also Attended	
Pam Erby (Chairperson)	Р	Mayor Blanton	Р
Art Deem	Р	Cathy Brunner	Р
Tim Keller	Р	Bob Schwab	Р
George Bellovics	Р	Jerry Bartlett	A
Mike Sterba	Р	Dave Hahne	Р
Dick Linville	A	Robbin Blackert	A
Glen Kuhlemier	A		
Bethany Bland	A		
	P-Attended A	-Absent	·

Ordinance/Topic	Discussion	Plan of Action	
1. Call to Order	Meeting Called to order at 4:06pm.		
2. Approve Minutes	• Glen Kuhlemier made the motion to accept the minutes, seconded by Bob Schwab.	Motion Carried	
3. Recognize Visitors	Karin Sood, SVN		
4. Organization Reports		No Actions taken	
a. Coloma Twp Pk District	• Fountain should be installed by 15 th of May. Will be lit and seen along Route 30.		
	• There are new scoreboards @ Wallingford and Dillon Park.	No action	
b. RRDA	 Bob Schwab reported that the next meeting will be held on March 18 at James Mark's house @ 7pm. There will be a clean up on April 20 from 1-3 pm, the rain date is April 21. 	required	
c. Riverfront Committee	• Mayor Blanton shared information about the bike trail and that the electric has been laid and there is hopes of getting the lighting up soon.	Mayor will continue to report to the committee the	
	• He had been asked about salvaging limestone from the old building scheduled to be demolished. It will not be due to the contamination that may be contained. The boat ramp in front of the building is being developed and should be able to	status of the riverfront.	

	accommodate kayaks and canoes easily.	
5. Old Business a. Gift Brochure b. Master Trail Plan	 No report on Gift Brochure No report on Master Trail plan 	No action taken
5. Old Business c. Canal Annexation	• The city council met and discussed the annexation process. It was suggested that a community survey be completed to determine the level of interest and desire of uses for the canal be conducted. Tourism will pay for the survey to be completed by RETAC at Western Illinois University.	Mayor Blanton will continue to keep the committee informed of progress of the annexation.
5. Old Business d. Trail Maintenance	• The status of property owners infringing on the trail property was asked. The mayor will check with the zoning/compliance officer and see if the matter has been taken care of.	Mayor will follow up with zoning officer
6. Grant Status	• No report. George Bellovics recommended that this be removed from the agenda until such time that a grant is in process.	The item will be removed by Brunner.
7. Signage	• Dave Hahne will contact IDOT to determine how they can affix the signs to the overpasses. The tentative date for installation is later in April.	Cathy Brunner will follow up with Pam Erby
8. Phase I & II	• No report	No action required
9. New Business	 Continued discussion regarding the annexation of the Hennepin Canal was held, without any actions taken. 	No action required
10. Adjournment	• Meeting adjourned at 4:46 with a motion from Kuhlemier, second from Keller. Vote was unanimous. Next meeting will be held on April 11 at 4pm in the north in the Tourism Office.	Motion carried

Respectfully submitted Catherine Brunner, Secretary