



City of Rock Falls Committee Meeting Minutes

Date: 9-25-13 **Time Meeting Started:** 12:00 **Time Meeting Ended:** 1:15 pm

Members		Also Attended	
Alderman Schuneman – Chairman	P	Administrator Blackert	P
Tim Wilson – Tourism	P		
Larry Spinka	P		
John Larson	P		
Also Attended			

Topic	Discussion	Plan of Action
1. Call to Order	<ul style="list-style-type: none"> ● Meeting called to order at 12:00 pm 	Called to Order
2. Approve Minutes	<ul style="list-style-type: none"> ● No minutes available for approval 	No action
3. New Business	<ul style="list-style-type: none"> ● a) Review of Hennepin Canal Survey – discussion of final totals for survey and how the survey tabulations will be presented to public. Recommendation for power point presentation on Channel 5. City and Tourism will post on website. ● b) Discussion on Annexation – discussion of public’s understanding of “annexation” and “leasing”. Discussion of benefits of annexation versus liability and cost associated with maintenance. Committee recommended that we create an educational brochure on the annexation proposal and also hold public meetings during winter. ● c) Projects for Volunteers – Discussion of what volunteers are currently doing and potential projects for volunteers in the future. 	Development of Powerpoint Presentation of Survey Results Recommendation for development of education material.
4. Committee Member Items	<ul style="list-style-type: none"> ● No items 	No action
5. Adjournment	<ul style="list-style-type: none"> ● Committee adjourned at 1:15 pm. 	

Committee Chairman