



City of Rock Falls Hennepin Canal Committee Meeting Minutes

Date: 1-08-14

Time Meeting Started: 12:00

Time Meeting Ended: 12:45 pm

Members		Also Attended	
Alderman Schuneman (Chairman)	P	Administrator Blackert	P
Larry Spinka (Street)	P	Mayor Wescott	P
David Blanton (RRDA)	P	Clerk Arduini	P
Mike Sterba (Coloma Park District)	P	Brian Tribley	P
Tim Wilson (Rock Falls Tourism)	P		
Also Attended			
Stan Bardo	P		

Topic	Discussion	Plan of Action
1. Call to Order	Meeting was called to order at 12:00	Meeting begin 12:00
2. Approve minutes of November 20 th meeting	Minutes were reviewed by the committee	Minutes approved
3. New Business		
a. Review of the Hennepin Canal Committee report to the City Council	The committee reviewed the report outlining the findings of the annexation survey. The committee discussed their ideas about the costs, details of the lease agreement and annexation. The plats for annexation will be the most costly.	The committee would like to have the report put on Channel 5 after the COW meeting. The Committee also plans on an Informational meeting for the public at the 2 nd Council Meeting in February.
b. Discussion of new committee	The Mayor explained that the Recreational Trails Committee are discussing a lot of the same topics as the Hennepin Canal Committee. He would like to see them merged into the Hennepin Canal & Trails Committee. All of the members agreed and they would like to be a part of the new committee.	The Mayor will bring this to the attention of the Recreational Trails Committee at their next meeting.
4. Discuss Next meeting date	No date set	No action
5. Committee member items	Mr. Bardo showed the committee an aerial photo of the sand bar. He explained that the DNR and Blackhawk waterways were supposed to help keep the river channel wide, but have neglected it and the sandbar now extends into the channel of the river.	No action

Committee Chairman