



City of Rock Falls Hennepin Canal – Trails Committee Meeting Minutes

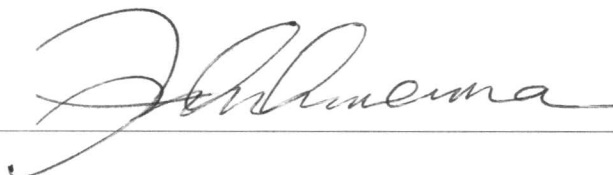
Date: 12-10-2015

Time Meeting Started: 12:00

Time Meeting Ended: 1:30pm

Members		Also Attended	
Alderman Schuneman – Chairman	p	Mayor Wescott	p
Alderman Folsom	p	Administrator Blackert	p
Alderman Snow		Clerk Arduini	p
Larry Spinka – Street Department	p	Inspector Searing	p
Mike Sterba – Coloma Park District		Steve Butchel	P
Tammy Marks – RRDA	p	Michelle Hartwig	P
Dave Hahne - IDNR	p	Ed Mayhew	P
Brian Tribley – Firehouse of God	p		
Tim Keller	p		
John Larson	p		

Topic	Discussion	Plan of Action
1. Call to Order @ 12:00 p.m. – Chairman Schuneman	Meeting was called to order at 12:00pm	Meeting begins at noon
2. Audience Request	None	No action
3. Approve Minutes – Hennepin Canal Committee November 12th, 2015	Minutes were reviewed by the committee.	Minutes approved
4. Old Business	Dave Hahne had nothing to report.	Tabled
a. Location markers along the canal.		
b. Charrette planning and set date.	George Bellovics was not able to attend	Tabled
1. Master plan and placement of amenities		
5. RRDA Report	No report	No action
6. Volunteerism Report	No report	No action
7. New Business:		
a. Payment for prairie seeds discussion	The Trails committee has received numerous bags of prairie seed from Tim Keller. Alderman Schuneman asks that Mr. Keller be compensated for vehicle expenses, if not paying for the seeds themselves. The committee agrees to compensate Mr. Keller \$100.00 for supplying prairie seeds.	Mr. Keller will meet with Clerk Arduini for the check request.
b. Presentation by Steve Buchtel – Trails for Illinois	Steve Butchel gave the committee a PowerPoint presentation featuring ways to drive economic development from trail systems.	No action
9. Adjournment	With nothing else for the good of the committee the meeting was adjourned at 1:30pm	Meeting ends at 1:30pm


 _____ Committee Chairman