



## City of Rock Falls Hennepin Canal – Trails Committee Meeting Minutes

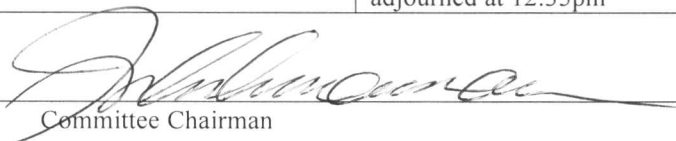
Date: 12-6-2016

Time Meeting Started: 12:00pm

Time Meeting Ended: 12:35pm

Members		Also Attended	
Alderman Schuneman – Chairman	p	Mayor Wescott	p
Alderman Folsom		Administrator Blackert	p
Alderman Snow		Clerk Arduini	p
Larry Spinka – Street Department	p	Inspector Searing	p
Mike Sterba – Coloma Park District		Janell Loos	P
Eric Arduini – RRDA	p	Mary Nelson	P
Tom Vandemore - IDNR		Deputy Chief Milby	P
Brian Tribley – Firehouse of God			
John Larson	p		
Tim Keller	p		

Topic	Discussion	Plan of Action
1.Call to Order @ 12:00 p.m. – Chairman Schuneman	Meeting was called to order	Meeting begins at 12:00
2.Approve Minutes – a.Hennepin Canal Committee November 10h, 2016 minutes.	The minutes were reviewed by the Committee	Minutes approved
3.Old Business: a.Location markers along the canal.	Deputy Fire Chief Milby informed the committee that the markers will be installed in the spring.	No action
4.New Business a.Approval of Recreational Trail map.	The Committee reviewed the map presented by Tourism Director Loos. Dir. Loos stated that the maps are also on the Tourism website. This is a development map, and it will be used for attaining grants. The Committee suggests removing #8, and changing the map to show the walking bridge. A user map will be generated, and will have a way to install a user phone app for the trails.	Recommend map to Council for approval.
5.RRDA Report	Tim Keller informed the committee that he has been working to add 75ft. of prairie at the point. He was also impressed with the articles contained in the long barn. He visited the barn while getting the RRDA parade boat ready for the Hometown Holiday parade. It would be nice to have the items contained in the barn on display or use the barn as an interpretive center.	No action
6.Committee Member Items	Mary Nelson informed the Committee that the new book “Over and Under the Snow has been added to the storybook Trail. Alderman Schuneman highlighted the accomplishments of the Committee over the past year. He is impressed with the work that has been done, and gives credit to the committee. The Committee had 9 meetings, and would like to keep pace developing the trails. Administrator Blackert informed the committee that she will be getting with Willett Hofmann on engineering and a cost estimate per foot for installation of bituminous along trail. Adm. Blackert will be looking for grants to help with this project. Alderman Schuneman informed the Committee that the next meeting will be in March.	No action
7.Adjournment	With nothing else for the good of the Committee, the meeting was adjourned at 12:35pm	Meeting ends at 12:35pm

  
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 Committee Chairman