



City of Rock Falls

Tourism Committee Meeting Minutes

Date: 09/18/19 Time Meeting Started: 10:05 a.m. Time Meeting Ended: 11:20 a.m.

Members		Also Attended	
Chairman Jim Schuneman	P	Director Megan Horsman	P
Brian Tribley	P	Administrator Blackert	P
Diane Bausman	P	Mayor Wescott	P
Amy Williamson	P		
Bethany Bland	P		
Glen Kuhlemier	P		
Mike Sterba	A		
Tom Rynott	A		
X-Attended A-Absent			

Ordinance/Topic	Discussion	Plan of Action
Call to Order	Meeting was called to Order at 10:05 a.m.	
Audience Requests	Whiteside County Airport Board Member Chris King and Airport Manager Drew Wilkins spoke to the committee regarding planning for Warbirds event planned for July 17-19 2020.	
Approve Minutes	Committee reviewed minutes from August 14, 2019 Tourism Committee meetings. Brian Tribley moved to approve minutes as presented, second by Amy Williamson, Motion carried.	Minutes Approved
Updates	A. Diane Bausman updated committee on Blackhawk Waterways B. Chamber Update - Planning Uptown trick or treat and Hometown Holidays C. Director's Report - Megan Horsman updated committee on success of Art in the Park, status of the Koloni Bike rental & equipment, Visitors Guide & the upcoming Big Cat Quest. D. Tourism Grants - No new grant applications received. E. No new façade grants F. Northwest Illinois Film Office - no new updates G. Marketing - No new updates H. Hotel Updates - none at this time	No Further Action required on all items
New Business	- Committee review application for Worship in the Park by First Christian Church in Triangle Park on Sept 29, 2019. Glen Kuhlemier moved to approve application, second by Amy Williamson, motion carried. - Committee discussed in length dates for Food Truck Fridays in 2020. Brian Tribley moved to approve June 12th, July 10th, July 17th & August 14th in 2020 for Food Truck Friday, second by Glen Kuhlemier, motion carried - Committee discussed date for Art in the Park in 2020.	No Further Action required

	Committee agreed to leave the date the first Saturday in 2020.	
Committee Member Items	• none	
Adjournment	• Meeting adjourned at 11:20 a.m.	

Chairman Schuneman

