

A meeting of the Dixon Riverfront Commission was held on Monday, May 16, 2011 at The Next Picture Show.

Present	Chairman Larry Reed, Jean Millar, Bonnie Kime, Chuck Stoddard, John Weitzel, Paul Miller and Tim Zielinski.
Excused	Pris Brickley, Mayor Burke
Public Comment	Pat Gorman, President of the geological society, made a presentation. The Truesdell Rock River Bridge at Galena Avenue collapsed on May 4, 1873, killing 44 people who had been on the bridge watching river baptisms. Pat has been doing research to identify the names of the 44 people and had planned to get permission from the Riverfront Commission to place a plaque near the southwest corner of the Galena Avenue bridge with the names of the 44 people killed on a bronze plaque. A dedication will follow after installation.
Treasurer's Report	Jean Millar reported the Sauk Valley Bank Account at \$38,004.20. The Foundation Account is \$21,580.34. Everything is ready to go to Clifton and Gunderson for Taxes.
Review and Approval Minutes	Chuck Stoddard moved the minutes of April 12, 2011 be accepted as printed. Paul Miller seconded. Minutes approved.
Discussion; <ul style="list-style-type: none"> • Senior Class 2011 Time Capsule Project • Security System • Riverfront Meeting Quorum • American Flag lowering 	<ul style="list-style-type: none"> • The Senior Class of 2011 will provide a Heritage Time Capsule to be buried in the ground at the Heritage Crossing sized at 33.4" x 26.3" x 12". The Capsule will be opened in 50 years (year 2061) and buried and reopened in year 2111. • Security Camera System update – Larry Reed reported that the security cameras are installed and working well. The public should be made aware that the camera's are in place and some activities have been noticed like skate board use and dirt bike use which are prohibited at Heritage Crossing and action will be taken to prohibit this activity. • Larry Reed reported quorum requirements by the Riverfront Commission. A majority of the Board of Directors shall constitute a quorum for the transaction of business at any meeting. Mayor Burke is a member of the Riverfront Commission "Not-For-Profit" Corporation and serves as an ex officio nonvoting member of the commission. He is a member of both Commission groups and should be counted as a member for quorum. • The Flag Code set of instructions on flying the flag at half-staff was reviewed. This code on flying the flag at half-staff serves as a guide only and is not a matter of law. The Riverfront flag was lowered to half-staff for the passing of a City of Dixon Commissioner. Per the Flag Code this action should not have taken place.
Adjourn to closed session at 5:36 p.m.	<ul style="list-style-type: none"> • John Weitzel moved to adjourn to Close Executive session to discuss possible Riverfront Commission Candidates and to discuss personnel to manage the Heritage Crossing. Jean Miller seconded the motion. By roll call vote the following voted yes, Jean Millar, Paul Miller, John Weitzel, Bonnie Kime, Chuck Stoddard, Tim Zielinski, and Larry Reed.

Returned to Open session at 6:17 p.m.	<ul style="list-style-type: none">• The open session was to continue with New Business
New Business	<ul style="list-style-type: none">• Jean Millar moved to accept the Plaque proposal presented by Pat Gorman, seconded by John Weitzel. Motion unanimously passed with a voice vote.• Jean Millar moved to pursue filling two Riverfront Commission positions, seconded by John Weitzel. Motion passed with a voice vote.• Tim Zielinski moved to discuss the possibility of partnering with Dixon Tourism for the Event Management Coordination by attending the May 23rd meeting at 5:30 p.m., the motion was seconded by Bonnie Klme. Motion passed with a voice vote with John Weitzel, Jean Miller, Bonnie Kime, Paul Miller planning to attend the next Dixon Tourism Meeting.
Adjournment	<ul style="list-style-type: none">• Motion to adjourn by John Weitzel and seconded by Tim Zielinski. Meeting adjourned at 6:35 p.m. The next meeting of Riverfront Commission will be at 6:00 p.m. at the City Council Chambers on Tuesday, June 14, 2011.

Respectfully submitted,
Larry E. Reed
Chairman