

DIXON RIVERFRONT COMMISSION
MINUTES
September 13, 2011

Chairman Larry Reed called the meeting of the Riverfront Commission to order at 6:00 P.M. in the Council Chambers of the City Hall.

Roll Call showed the following members present: Chairman Larry Reed, Chuck Stoddard, John Varga, Paul Miller, Pris Brickley.

Excused: Tim Zielinski, Wendell Snell

Also present –Kay Miller, Emily Coleman, Telegraph and Nick Mahan, WIXN, Coral and Rod Tichler.

A motion to approve the minutes of the August 9, 2011 meeting was made by Chuck Stoddard and seconded by Pris Brickley. The minutes were approved as printed.

In the absence of a designated Treasurer, Chairman Larry Reed reported Riverfront Commission account balance \$53,775.61 and the Maintenance Account balance \$22,231.66. The report was approved and will be referred for auditing.

Larry welcomed new Commissioner, John Varga to our group. Wendell Snell, who is also new, was out of town and unable to attend this meeting.

EXECUTIVE MANAGER'S REPORT

Kay reported on activities during the month of August. See attached report. The wedding held on Labor Day weekend went very well and was enthusiastically endorsed as a wonderful facility for a wedding. There is a function scheduled for October 6th, so barring a hard frost before that date, John will try to keep the landscaping and flowers looking good.

A flyer on the Rock River Taxi being proposed connecting Rock Falls and Dixon with the Hennepin Canal was distributed and discussed. The idea is very interesting and will be watched for development.

DISCUSSION TOPICS

Larry reported on the Paver Program. The new pavers must be inserted before cold weather. The person doing the job needs at least 20 pavers. We have currently sold 14 and will try to sell at least 6 more before the installation date. A sign will be posted on the pavilion and it was suggested that we consider using the Midland Bank sign.

The Riverfront Master Plan brochure was reviewed as well as the Master Finance Plan. This was to update members and anyone unfamiliar with them. It is a good update on where we were, where we are and where we are going.

No Old Business

NEW BUSINESS

The ad for Heritage Crossing in the Treasure Map Book was discussed. It was decided not to renew that ad. We will renew the ad in the Northwest Quarterly magazine. A full page ad for the quarterly issue is \$1300 which will be split with other Dixon businesses making our cost \$350.

Chuck Stoddard moved to adjourn to Closed Executive Session to discuss possible Riverfront Commissioners and to discuss personnel to manage the Heritage Crossing. Paul Miller seconded the motion.

Roll Call Vote: Chuck Stoddard, Yea, John Varga, Yea, Paul Miller, Yea, Priscilla Brickley, Yea and Chairman Larry Reed, Yea.

We adjourned to Executive Session at 6:42.

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Riverfront Commission returned from closed Executive Session at 6:55. Roll Call present, Chuck Stoddard, John Varga, Paul Miller, Pris Brickley and Chr. Larry Reed.

Chuck Stoddard moved to recommend to the Dixon City Council the approval of the Dixon Riverfront Executive Manager Agreement. Paul Miller seconded the motion. Unanimous vote of approval.

Paul Miller moved we adjourn. John Varga Seconded the motion. Meeting adjourned.

Next meeting will be held on October 11, 2011 at City Hall Council Chambers.

Respectfully submitted,

Priscilla Brickley, Secretary