

Dixon Riverfront Commission Minutes

May 14, 2013

A meeting of the Dixon Riverfront Commission was held on Tuesday, May 14, 2013, at 6:00 P.M. at Dixon City Hall.

Present	Chairman Larry Reed, Bill Weronko, Wendell Snell, John Varga, Coral Tichler, Paul Miller, Nancy Fritts. (Absent: David Ames)
Review and Approval Minutes	John Varga moved the minutes of April 9, 2013 be accepted as printed. Wendell Snell seconded. Minutes approved by a voice vote.
Treasurer's Report	Coral Tichler provided a Treasurer Report for the period of April 1 st through April 30 th , 2013 showing the Foundation account at \$35,240.81 and the maintenance account at \$19,189.43, and the boat dock fund balance at \$4,665.00. The report will be placed in line for audit.
Report on pending Items	<ul style="list-style-type: none">• Summary on lights at Reagan Plaza. Lights and ballasts were replaced with help of Mr. Englund and lift truck from the city department.• Friday, May 17th- "Take your Bike to Work Day" A dedication ceremony for the new bike racks was held previously.• Updates were given on Paver Program, wine sales and river front benches.
New Business	<ul style="list-style-type: none">• Flood damage in 11 locations on Riverfront. There was discussion on damage with no budget for flood. Manpower for clean-up was handled by John Groshans and volunteers with huge gratitude to the City Water Department for their tremendous help, as well as the Dixon Fire Department and a couple of Park District workers. May need to buy mulch, dirt and a few bushes. Other items needed are being donated. Also concrete damage to two pools discussed.• Re-Development of Subcommittees: John Varga suggests that we be more active in re-creating subcommittees to promote Riverfront. He feels a necessity to jump in and implement a strategy to find more people and have workshop meetings. The subcommittee positions discussed were: Secretary, Treasurer, Legal Director, Public Relations, Marketing Director, Tourism, Membership, Property and Maintenance Directors with backups in place for all.• Pavers for café table sponsors were in discussion. Wendell Snell moved to purchase pavers to locate on café tables. Bill Weronko seconded motion. All present voice vote "yes".
Adjourn to Executive Session	Bill Weronko moved to go into Executive Session to discuss personnel to manage Heritage Crossing and to discuss possible Riverfront Commission candidates. Wendell Snell seconded the motion. Motion passed by roll call vote with all yes votes..

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Moved to open session	<ul style="list-style-type: none">• John Varga moved to go in to open session. Bill Weronko seconded the motion. The motion passed by a roll call vote with all yes votes.	
Riverfront Report	<ul style="list-style-type: none">• The commission Members went to the Riverfront to meet with John Groshans.• The commission Members viewed flood damage.• John Groshans had an event sign that was donated by KSB. Bill Weronko moved to accept the sign on a temporary basis until the Riverfront can afford to replace it. Coral Tichler seconded the motion. Motion passed by voice vote.• John Varga motioned to bring nine benches to the Riverfront from storage to have assembled. Bill Weronko seconded the motion. Motion passed by voice vote.	
Adjourn	John Varga motioned to adjourn the meeting. Bill Weronko seconded the motion. Motion passed by voice vote at 9:00PM	

Respectfully submitted,
Nancy Fritts
Acting Riverfront Secretary