

Dixon Riverfront Commission Minutes  
August 13, 2013

**A meeting of the Dixon Riverfront Commission was held on Tuesday, August 13, 2013, at 6:00 P.M. at the Dixon Police Department**

<b>Present</b>	Chairman Larry Reed, Wendell Snell, John Varga, Coral Tichler, Paul Miller, Bill Weronko, Nancy Fritts. (Absent: David Ames, Mayor Jim Burke)
<b>Review and Approval Minutes</b>	Larry Reed reviewed the minutes. Wendell Snell approved the minutes, John Varga seconded. Minutes approved by voice vote.
<b>Treasurer's Report</b>	Coral Tichler provided a Treasurer Report for the period of July 1 <sup>st</sup> through July 31 <sup>st</sup> , 2013 showing the Foundation account at \$35,196.59 and the maintenance account at \$17,886.19. The report will be placed in line for audit.
<b>New Business</b>	<ul style="list-style-type: none"> <li>• John Groshans acknowledges Scott Romine (Dixon Fire Department) and Joel and Karen Bonnell for their community service on the Riverfront. John also informed us on all the visitors we have from other countries. The concrete is being treated with sealer. Larry Reed asked John if he needed more help with the project. August 14, 2009 was the grand opening of the Riverfront, so this is the 4 year anniversary.</li> <li>• The mid-summer July report. Josh Albrecht is waiting for the final bills to report on drawdown profits. He is estimating a \$1,000 profit, with \$500.00 going to the Riverfront.</li> <li>• Riverfront boat dock. The committee went over finances and discussed the grant. Another sub-committee meeting should be planned to go over all information before submitting for the grant. Even with the grant, we will still need more private money and fundraisers.</li> <li>• Riverfront Dedication Plaque. "If you support us we will recognize you", so the draft was shown for us to view. John Knigge Masonry was contacted to do the project's mason work. The plaque would possibly be hung on the closed pavilion building behind the water fountain. The plaque cost is \$2,989.00 installed. John Knigge will do mason work at no charge with name recognition on the plaque.</li> <li>• There is no new information on ComEd's tower structure work. The two towers on the Riverfront will be re-cabled only, their look will not change.</li> <li>• Riverfront Commissioner's report. Paul Miller reported on the Gala, to which The Crystal Cork donated a Riverfront wine basket. It generated \$160.00 profit for the Riverfront. The \$160.00 was given to Coral Tichler, Treasurer to deposit.</li> <li>• The Riverfront also received a \$500.00 donation from The Crystal Cork.</li> <li>• The Riverfront received a thank you from the Dixon Public Library for use of the Riverfront for their Summer Reading Program.</li> <li>• Wine sales: Current sales profit is \$2,920.00, up \$200.00 from last month.</li> <li>• Larry Reed discussed that Policy &amp; Procedures need to be updated. They are the original from 2009. After events, the following morning often has little or no cleanup. Cleanup is not stipulated in our current contract. After</li> </ul>

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	<p>discussion, Wendell Snell motioned that we add a \$200.00 deposit for cleanup onto the contract, refundable after inspection. John Varga seconded the motion. Motion passed by voice vote.</p> <ul style="list-style-type: none"><li>• John Varga resigned from the Riverfront Commission stating that he doesn't see enough progress, and he will submit his letter of resignation to the Mayor.</li></ul>
<b>Adjourn</b>	<p>Bill Weronko motioned to adjourn the meeting and Wendell Snell seconded the motion. Motion passed by a voice vote at 7:20 PM.</p>

Respectfully Submitted,  
*Nancy Fritts*  
Acting Riverfront Secretary