

DIXON RIVERFRONT COMMISSION
MINUTES
November 9, 2010

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, Paul Miller, Bonnie Kime, John Weitzel, Tim Zielinski Jean Millar and Pris Brickley.

Excused: Chuck Stoddard (Recovering from knee surgery and reported as doing fine.)

Also present – Mayor Burke, Riverfront Executive Manager, Kay Miller, Jeff Rugh and Nick Mahan.

A motion to approve the minutes of the September meeting was made by Bonnie Kime and seconded by Jean Millar. The minutes were approved as printed.

Treasurer Jean Millar reported Riverfront Commission account balance \$83,793.03 and the Maintenance Account balance \$28,039.32. See attached report for complete information.

EXECUTIVE MANAGER'S REPORT

Kay Miller asked that raffle tickets and money be turned in by the end of the month. The drawing will be at 8:45. See attached report. The plans for the Tea to be held at the Historic Center in February are coming along.

John Groshan's Report - Hard work has been going on to close down the Riverfront for the winter season. See attached report for details. Signs are being requested for closing the lower level. These signs will be made by the city.

The Mayor requested the restrooms be open until 9:00 during the Christmas Walk.

Pennants were discussed. The banners are really getting bad, but will not be replaced at this time.

Sister Cities Flag will fly until after the Christmas Walk.

The pool finish needs to be addressed. Different finishes need to be investigated for a more durable procedure.

DISCUSSION TOPICS

Jeff Rugh was present to discuss the tent contract. Experience has shown that putting up and taking down the tent is more time consuming and costly than first considered. Therefore an adjustment upward of the tent costs needs to be greater. Jeff has learned a lot this year. Problems continue to crop up. A committee will work on this for recommendation to the board.

Larry presented the Governor's Home Town Award and sign to the Commission. He also explained, for clarification, the category in which we were judged. We received one sign at the award, but more can be ordered. We hope to have one at each entrance to the city. We will present the award to the City Council on Monday night.

\$2000 was received from the Dixon Community Trust toward the new Security System.

John Weitzel moved \$5000 be moved to the Maintenance Account. Bonnie Kime seconded the motion. The discussion centered on the need for replenishing the Maintenance Account from any income we receive. The motion passed.

Phase two of the Pavers was completed October 13, 2010. Phase 3 of the Pavers will begin sometime in the spring.

Bonnie Kime reported on the magazine Northwest Quarterly, a very high quality periodical. She recommended we participate in conjunction with Tourism and the NPS and contribute \$400 toward an ad to be in the next issue. John Weitzel moved we do so. Tim Zielinski seconded the motion. Approved.

Electric service to the Riverfront was reviewed and discussed. We have been told that the service could take more amps for the circuit breaker. We have a 110 service, and a 20 amp circuit breaker. Two machines could potentially trip it. This is a problem during some activities at the Riverfront. We will have this looked into and see what can be done to improve the situation.

REPORTS OF COMMITTEES

Bonnie Kime – The situation with the bench and the step by it was brought to our attention.

OLD BUSINESS

No further Old Business

NEW BUSINESS

No New Business

Jean Millar moved the meeting be adjourned. Paul Miller seconded. Meeting adjourned at 7:42. The next meeting will be December 14 in Council Chambers.

Respectfully submitted,

Priscilla Brickley
Secretary

