

DIXON RIVERFRONT COMMISSION
MINUTES
December 14, 2010

Chairman Larry Reed called the meeting of the Riverfront Commission to order at 6:05 P.M. In the Council Chambers of the City Hall.

Roll Call showed the following members present: Chairman Larry Reed, Paul Miller, Bonnie Kime, Tim Zielinski Jean Millar and Pris Brickley.

Excused: Chuck Stoddard, John Weitzel and Mayor Burke.

Also present –Kay Miller

A motion to approve the minutes of the November meeting was made by Jean Millar and seconded by Tim Zielinski. The minutes were approved as printed.

Treasurer Jean Millar reported Riverfront Commission account balance \$130,821.82 and the Maintenance Account balance \$28,382.53. Jean announced that she is concerned with the amount of interest we are receiving from our accounts and will be investigating other options. See attached report for detailed information.

EXECUTIVE MANAGER'S REPORT

Kay Miller reported that the Commission made \$659.16 selling raffle tickets for the 12x12” paver. It is felt that it was a great success for a small amount of input.

Kay and John Groshan provided a working budget for next year. The Executive Director's Budget for 2011 is \$438.00 and the Maintenance budget is for \$1,984.00. The Commission will need to act on this budget at the January Meeting. This budget should work well for purchasing items at financially advantageous times of the year. We are concerned about the pool surface which needs to be redone. Larry will get professional advice.

Larry Reed provided a status report on the Security Camera Project. Kris Brantley has the Camera's and is having brackets made and colored to match the green poles. The Server is not in yet. Steve, the cities IT expert, will be asked to review this part of the project. The need for a server provider will need to be obtained, and all legal agreements need to be completed.

DISCUSSION TOPICS

Larry is to renew the name list for possible members of the commission and have the Commission discuss these names for suggestion to the Mayor. This will be done in a closed session Tuesday, January 11, 2011 at a 5:00 p.m. Meeting time at City Hall. This meeting we will have a snack provided by Jean, as we missed our own Christmas Party. We will want to make a list of people we think would make good members of the Commission.

It has been suggested that a Time Capsule be placed within Heritage Crossing. Ann Lewis has been working with the Dixon High School Class of 2011 on this time capsule project. We need a TSL (Type, Size and Location) before we take action. Tom Shaw says it would be o.k., but the cost is of concern. Scott Brown says no!

OLD BUSINESS

We reviewed the Banner Program of environmental graphics that Focus Design had presented a little over a year ago. This design project included 27 poles and 54 banners at a cost of \$7,000 - \$10,000. It was decided that Larry would seek out bids to simply replace the existing banners as they are in need of replacement.

Paul Miller moved to approve the revised Riverfront Event Permit Application form. Bonnie Kime seconded the motion. Motion passed with a voice vote. Shawn Ortgiesen will be placing this application form on the Riverfront Web Site.

NEW BUSINESS

No New Business

The meeting was adjourned.
The next meeting will be January 11, 2011 in Council Chambers.

Respectfully submitted,

Priscilla Brickley
Secretary