

DIXON RIVERFRONT COMMISSION  
MINUTES  
February 8, 2011

Chairman Larry Reed called the meeting of the Riverfront Commission to order at 5:00 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, Jean Millar and Pris Brickley.

Excused: Chuck Stoddard and Tim Zielinski.

Also present –Kay Miller, Nick Mahan, Rick Masterson and Mayor Burke.

John Weitzel moved to adjourn to closed Executive session to discuss personnel to serve as a volunteer as a Riverfront Commission member. Jean Millar seconded the motion.

Roll Call vote: Miller, Kime, Weitzel, Millar, Brickley and Chairman Reed Yea. No Nay vote.

All visitors left the Chamber.

Following the Executive Session, the Commission returned for our regular meeting at 6:00 P.M.

A motion to approve the minutes of the December 14, 2010 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 \$80,372.59 and the Maintenance Account balance \$34,629.23. A discussion of the current state of pledges was positive. We still owe money to the city. Contractual adjustments are still being addressed with the contractors.

EXECUTIVE MANAGER'S REPORT

Kay Miller reported that there were 102 at the Lunch/Tea at the Dixon Heritage Center plus 3 TV Stations. It was thought to be a positive occasion. Kay has a new member on her committee as a result of this program.

There is planning for a Fruit and Vegetable Carving class to be held at Taste of Thai. Those attending will be able to stay for dinner if they like.

Many are commenting on the eagles being seen from the Riverfront and how beautiful they are.

Two contracts are out for tent rental and 1 Private rental. Hopefully there will be a Car Show July 24 at the Riverfront and environs. Plans are being currently worked on with the city.

John has been working very hard to keep at least one sidewalk open during all the snowfalls. Opening date is scheduled for March 1, 2011.

DISCUSSION TOPICS

Rick Masterson spoke to the Commission to the effect that he doesn't think the Banners should be replaced as is. Replacing as is would cost \$3,500 and they would be "old news" so to speak. Replacement with a new logo would be approximately \$4,500.

Website needs were discussed. It was felt that we need our own Website. What we have with Dixon is not to our benefit. There are real problems that need to be addressed, and there is definitely a lot of difficulty in using the website. Website is starting to be developed at <http://www.dixonriverfront.net>. A bill for this was presented. John Weitzel moved we pay the bill. Pris Brickley seconded the motion. Approved.

Riverfront Security – Funding is still being dealt with. We hope to have the program up and running by March 15. All cameras and brackets and fixtures are ready to go and to be installed. Outlets to plug into are needed. We don't have a server but we are working with Steve Dodd of the city. It will be wireless, but may be 3 boxes feeding into the server on the Brantley building. We are checking into compliance of whether city property can be attached to private property. If the server is at Kris Brantley's place, and there is an incident, how do we have access to the server? There should be a letter of understanding. There will need to be an internet service which will be a monthly expense. The Time Capsule meeting with Ann Lewis is the next week. Several ideas are being developed for final decision.

#### OLD BUSINESS

The bids for the Banner program were discussed. Larry would like to continue discussion of the bids with the bidders. By doing so, the banners probably wouldn't be ready for spring use; therefore, Jean Millar moved the quote for Riverfront Banners by Creative printing is acceptable with the approval of Design materials mock-up at a cost not to exceed the bid of \$2,950. Paul seconded the motion. Approved.

#### NEW BUSINESS

Election of Officers – John Weitzel moved we maintain our present officers. Paul Miller seconded the motion. Approved with a vote of 3 yeas, 2 nos. With the resignation of Bill Ost, we have been operating without a Vice President, Paul Miller was nominated. Elected with a vote of 3 yeas and 2 nos. The budgets presented at the last meeting were discussed. John Weitzel moved for approval of the budgets as presented. Pris Brickley, seconded the motion. Approved with a vote of 2 yeas and 3 abstained

The community raffle was discussed. Paul Miller moved we support the concept of the community raffle. John Weitzel seconded the motion. Vote 3 yeas, 3 abstained.

John Weitzel, moved the meeting be adjourned, Paul Miller seconded. The meeting was adjourned at 8:37.

The next meeting will be March 8, 2011 in Council Chambers.

Respectfully submitted,

Priscilla Brickley  
Secretary

Executive Session  
Dixon Riverfront Commission  
February 8, 2011

The Executive Session of the Dixon Riverfront Commission was held in the Dixon City Hall Chamber. It was convened at 5:02 for the purpose of discussing personnel who would served as a volunteer as a Riverfront commission Member.

The following members were present and responded to roll call: Chairman Larry Reed, John Weitzel, Paul Miller, Bonnie Kime, Jean Millar, and Pris Brickley.

It was mutually agreed upon to go through the list of proposed names for membership and comment on qualifications of each person for the benefit of those who might not be familiar with the individual.

After doing this, we agreed to review the list and rank our choices and turn this in to Larry ASAP, at which time we would then discuss and agree on our final choices.

The motion was made by Jean Millar to return to the regular meeting of the Riverfront Commission.

The motion was seconded by Paul Miller. The vote was yea Weitzel, Miller, Bonnie Kim, Millar, Brickley and Chairman Reed. Nos, None.

Returned to Regular Commission Meeting.

Respectfully Submitted,

Priscilla Kay Brickley  
Secretary