

June 14, 2011 Minutes
Dixon Riverfront Commission

A meeting of the Dixon Riverfront Commission was held on Tuesday, June 14, 2011 at 6:00 in the City Hall.

Present: Chairman Larry Reed, Chuck Stoddard, Jean Millar, Pris Brickley, Paul Miller, John Weitzel, Tim Zielinski.

Excused: Bonnie Kime and Mayor Burke

Also Present:, Nick Mahan, WIXN, Emily Coleman, Telegraph.

John Weitzel moved the minutes of the May16 meeting be approved as printed. Chuck Stoddard seconded the motion. Minutes were approved.

The Treasurer gave the following report. Sauk Valley Bank Commission Account \$37,985.49 and the Maintenance account at \$24,104.45. See attached sheet. The \$5000 line item in the city budget for Riverfront has been eliminated in the new city budget.

Discussion -

Kay miller and John Groshan's reports are attached. Kay updated us on the current calendar for Riverfront events, which included two upcoming weddings, one in September and one in December.

Time Capsule report. Things were not accomplished in the times wished for by the graduating class. Current plans are for the time capsule to be dedicated Thanksgiving Week.

Riverfront Safety – Another concern over the safety of the step in the covered pavilion was discussed. Caution tape has been applied to the step edge and benches moved and bolted down to decrease access to the area where there are concerns. The problem of the tape not sticking, is being dealt with.

Dixon Petunia Festival Parade – We are signed up. Work and planning needs to be done to get the float ready. The Parade is July 3 at 1:00. A meeting to decide what needs to be done will be held Monday June 20th at 5:00 at the storage area.

Petunia Festival is utilizing the Riverfront and will have tents down there. During the day on Friday and Saturday from 10:00 – 5:00 not for profit community organizations can set up tables showcasing their activities. We will try to participate.

Paver Project – The third phase has been completed and Phase 4 will be instituted beginning today June 14. This phase will end September 15th, 2011. Those pavers will be installed October 1.

Purchases of pavers so far are

Phase 1	\$20,500
Phase 2	\$ 9,160
Phase 3	\$11,875

NEW BUSINESS

Jean Millar moved we adjourn to Executive Session to discuss personnel. Paul Miller seconded the motion. Roll call as follows: Larry Reed yes, Chuck Stoddard yes, Paul Miller yes, John Weitzel yes, Tim Zielinski yes, Jean Millar yes, Pris Brickley yes.

Returned to Open Session Present, Larry Reed Chairman, Chuck Stoddard, Paul Miller, John Weitzel, Time Zielinski, Jean Millar, Pris Brickley.

Jean Millar moved we extend Kay Miller's contract to September 14, 2011. Chuck Stoddard seconded the motion. The three month extension was decided upon due to concern over funds available and to enable Riverfront Commission to continue negotiating the merger or something similar between Riverfront, Tourism and Main Street. Roll Call vote. Larry Reed yes, Chuck Stoddard yes, Paul Miller yes, John Weitzel No, Tim Zielinski yes, Jean Millar yes, Pris Brickley yes.

John Weitzel volunteered to be a representative to the committee being formed to coordinate activities between community groups promoting Dixon. His offer will be taken into consideration when we have communications as to the nature of the group.

John Weitzel moved the meeting adjourn. Paul Miller seconded the motion. Motion approved. The meeting was adjourned at 8:20.

The next regular meeting will be held on July 12, 2011, at 6:00 at the City Hall. being called will meet

Respectfully submitted

Priscilla Brickley, Secretary

EXECUTIVE SESSION

Riverfront commission went into executive session at 7:07 on June 14, for the purpose of discussing personnel.

Present: Larry Reed, Chairman, Chuck Stoddard, Paul Miller, John Weitzel, Tim Zielinski, Jean Millar and Pris Brickley.

Jean Millar questioned the possibility of a conflict of interest with Paul Miller. The issue was dealt with.

We received a copy of the duties of our Executive Manager.

Given the tenor of the meeting with Tourism, it was not felt that they were interested in meeting many of these duties.

Satisfaction with Kay Miller's job as Executive Manager was expressed.

In renewing the contract, meeting the financial obligation required is a concern.

Jean Millar moved we return to regular session. Chuck Stoddard seconded the motion.

Roll Call vote: Larry Reed Chairman yes, Chuck Stoddard yes, Paul Miller, yes, John Weitzel yes, Tim Zielinski yes, Jean Millar yes, Pris Brickley yes.

Returned to regular session.