

Riverfront Commission

The City of Dixon, Illinois
Council Chambers – City Hall @ 6:00 P.M.
Tuesday – February 12, 2013

A- Announcement only	D- Action Item (after group discussion)
B- Information Sharing	E- Brainstorming
C- Discussion (no decision)	

Call to Order & Roll Call at Council Chambers

Review and Approval of meeting minutes of January 8, 2013. **(D)**

Treasurer's report: **(B)**

- Period of January 1, 2013 thru January 31, 2013
- Funding Report from Riverfront Foundation Drive

Public Comment:

Reports: (B & C)

- Message Center and Literature Rack for the Riverfront.
- Storage Unit for Riverfront Maintenance Supplies and Equipment.
- 2013 Maintenance Budget items for Heritage Crossing
 - Operational Items
 - Beautification Items
 - Budget Income Plan 2013
- 2013 Riverfront Office Budget item for Heritage Crossing
- Riverfront Mission Statement
 - To promote, encourage and foster the development, establishment and expansion of the riverfront in the City of Dixon.
- Dixon Heritage Crossing Management Duties
- Tim Zielinski request to not be reappointed to the Riverfront Commission at this time.
 - Tim was appointed to the Riverfront Commission on February 18, 2010.
 - Tim and his wife Lisa provided the design concept plan for the use of the existing railroad pier structures across the Rock River to provide bicycle and pedestrian linkages between the south and north shore proposed bicycle and pedestrian paths.
- Bylaws of Dixon Riverfront Commission
 - First Board of Directors by the Articles of Incorporation on October 25, 2002.
 - Need for review and update.

New Business: (D)

- Motion to approve sending the message center and literature rack proposal to Dixon Tourism for their support in reimbursement of cost and in support in use concept.
- Motion to have the City of Dixon include the Heritage Crossing 2013 Maintenance Budget items in their 2013/14 City Budget.

Adjourn to Closed Executive Session after New Business

- To discuss possible Riverfront Commission Candidates
- To discuss personnel to manage the Heritage Crossing

Reconvene to Open Meeting after discussion:

- ◆ Project website: <http://www.discoverdixon.org/riverfront>
- ◆ Heritage Crossing website: <http://www.dixonriverfront.net>
- ◆ Next Meeting regular meeting Tuesday, March 12, 2013
- ◆ Adjournment:

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