

Dixon Riverfront Commission Minutes
January 8, 2013

A meeting of the Dixon Riverfront Commission was held on Tuesday, January 8, 2013, at 6:00 P.M. at Dixon City Hall.

Present	Chairman Larry Reed, John Varga, Coral Tichler, Paul Miller, Wendell Snell, and David Ames. Also present: John Groshans, Maintenance Coordinator, Derek Barichello, Dixon Telegraph, Stanley Wolzen, Dennis Considine, Josh Albrecht, and Rod Tichler.
Excused	Tim Zielinski, and Mayor Burke.
Review and Approval Minutes	Wendell Snell moved the minutes of December 14, 2012 be accepted as printed. John Varga seconded. Minutes approved by a voice vote.
Treasurer's Report	Coral Tichler provided a Treasurer Report for the period of December 1 st thru December 31, 2013 showing the Foundation Account at \$35,117.99 and the Maintenance Account at \$23,968.47 and the Boat Dock fund balance at \$4,665.00. The report will be placed in line for audit.
Public Comment	John Groshans reported that he and a couple of Riverfront volunteer's removed the Heritage Crossing Christmas decorations today working the joy of great weather. John gave a big thank you to all that helped decorate the Heritage Crossing for Christmas and thanked the Dixon Tourism for providing \$500.00 towards the decorating cost.
Executive Manager Report	Kay Miller provided a Calendar of events for the calendar year of 2013 to each Riverfront Commission Member. The 12 month calendar titled a Dixon Riverfront 2013 "A Dream Realized" reports out the scheduled event for Heritage Crossing. The calendar will need to be updated to show events that are newly scheduled. The current events being schedule shows that the Heritage Crossing will have a busy summer 2013.
Report on Riverfront Commission Opening	Larry announced the Riverfront Commission has two openings to fill on the Riverfront Commission. If you are interested in being a commission member contact City Hall phone 815-288-1485 or contact Mayor Burke.
Report on Riverfront Idea of a combined DMS/Riverfront/Tourism entity	<p>Josh Albrecht provided the idea of a combined DMS/Riverfront/Tourism entity a little over one year ago and presented a renewed interest to revisit the thought. Josh expressed that this process is part of an overall One Dixon Culture that the DMS Board is promoting. Larry provided a talking point outline on Management Implementation Strategy for Heritage Crossing.</p> <p>After discussion it was agreed that a consolidation is worth another look. It was decided that a public meeting be scheduled with two representatives from each organization and two city commissioners participating. Mayor Burke would be asked to lead the meeting, which would determine if services can be consolidated.</p>

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Report on pending Items	<ul style="list-style-type: none">• Paul Miller asked about the status of purchasing a Message Center and Literature Rack for the Riverfront with Dixon Tourism willing to reimburse the Riverfront. This item is on hold pending the change in management. • Paul Miller asked about the need for a Dixon Riverfront Sign painted on the Mainstreets Office window. This item is on hold pending the change in management. • John Varga made note that the Riverfront should review the Riverfront Commissions by-laws as a Not-For Profit Corporation as a Federal Income exempt under section 501(c)3,review its mission and set a time line for future goals. Larry Reed added that the Riverfronts Policy and Procedures Manual adopted by the Riverfront Commission on September 8, 2009 should also be reviewed.
New Business	<p>Election of officers for year 2013</p> <p>David Ames moved that the existing office holders be reelected to their current position. Larry Reed as Commission Chairman, Paul Miller as Board Vice-Chairman, and Coral Tichler as Treasurer. Wendell Snell seconded the motion. Passed by an unanimous voice vote.</p> <p>David Ames declined filling the Secretary position.</p> <p>Wendell Snell declined filling the Secretary position.</p> <p>Wendell Snell moved to have Larry Reed fill the duties of Secretary/John Varga Seconded the motion. Motion passed with a unanimous voice vote.</p>
Adjournment	John Varga moved to adjourn at 7:33 p.m. Paul Miller seconded the motion. Motion passed with a voice vote.

Respectfully submitted,
Larry Reed
Riverfront Chairman and Secretary