



City of Rock Falls Committee Meeting Minutes

Date: 02-13-14 **Time Meeting Started:** 4:00pm **Time Meeting Ended:** 5:00pm

Members		Members	
Jim Schuneman	P	Larry Spinka	P
Brian Tribley	P	Tim Keller	A
Tim Wilson	P	Dave Hahne, IDNR	P
John Larson	P	RRDA	A
Mike Sterba	P		
Also Attended			

Topic	Discussion	Plan of Action
Call to Order	Meeting called to order at 4:00pm	No Action.
Approve Minutes	Tails Committee Minutes Canal Committee Minutes Motion made by Mike Sterba Seconded by John Larson	Motion Carried.
Recognize Visitors	None at this time.	No Action.
Organizations/Partners	None at this time.	No Action.
Old Business	None at this time.	No Action.
Master Plan Progress	Discussion held for the need of a canal/trails master plan.	No Action.
Special Interest	Chairman Schuneman laid forth a plan of presentation for the upcoming COW meeting. Dave Hahne, IDNR – spoke to the basics of a lease with the State and the formalities involved. Discussion held upon Rep. Mike Jacobs and his acknowledgement for having interest in spending discretionary funds on the Hennepin canal.	Shared with Board
Signage	Discussion held about organizing signage requirements.	No Action.
Phase I / Phase II	None at this time.	No Action
New Business	Discussion held to establish monthly meeting. Date, time and location established as the 2 nd Thursday of each month at 12:00pm in City Council Chambers	Consensus Agreement
Adjournment	Meeting adjourned at 5:00pm	Meeting Adjourned

Minutes taken and prepared by Tim Wilson

Committee Chairman