

Riverfront Improvement Commission
Minutes
December 18, 2018

Present: Pat Walton, Bill Ashton, Dee Bruemmer, Bill Churchill, Frank Clark, Karin Elftmann-Gross, Randall Goblirsch, Gwendolyn Lee, Breanna Pairrett, and Karl Rhomberg

Others Present: Richard Thomas, Parks Liaison; Alison Hart, Citizen; Pat Driscoll, City Communications; and Steve Ahrens, Riverfront Improvement Commission

Chairman Walton called the meeting to order at 5:30 p.m. Ahrens announced that a quorum for the meeting had been met. Ashton moved to approve the minutes of the November 27 meeting. Lee seconded the motion and it carried.

Finance

Ahrens presented the previous month's disbursements, aged receivables report and the FY2019 Lease Report. Bruemmer moved to approve the disbursements. Churchill seconded the motion and it carried.

Projects

Ahrens provided the Commission with the 2019 schedule for the Summer Concert Series, noting a couple of new changes in an effort to continue to widen and diversify the audience and appeal.

Bruemmer updated the Commission on the initial Joint Workgroup Task Force meeting held last week. A model explaining the group's discussion was introduced. The group plans to meet monthly.

The Commission continued to discuss the Strategic Plan, noting the work of the Workgroup as critical to its next steps of implementation.

Pat Driscoll with City Communications provided a brief new meeting venue protocol presentation as the Commission will now meet in Council Chambers. Ahrens also provided an update regarding the City Commissions and Boards appointment process.

Staff Report

Ahrens provided updates on a variety of topics, including:

- Christkindlmarkt at the Freight House on December 8-9
- ICEtravanganza on January 19 – "American Road Trip"

- The Diner at the Freight House
- QCCVB and Frank Fritz at Union Station
- Flood Resiliency Workshop
- Frank Clark resignation, Mayoral appointment

Richard Thomas with the Parks and Recreation Advisory Board provided an update on the group's activities.

Other Business

Rhomberg moved to approve a Resolution expressing the Commission's gratitude for Frank Clark's service upon his retirement from the organization. Bruemmer seconded the motion and it was approved.

With no public with business to present, and with no further business, the meeting was adjourned at 6:15 p.m.


Karl Rhomberg, Secretary