

Riverfront Improvement Commission
Minutes
October 23, 2018

Present: Pat Walton, Bill Ashton, Dee Bruemmer, Bill Churchill, Frank Clark, Randall Goblirsch, Kelli Grubbs, Gwendolyn Lee, and Karl Rhomberg

Others Present: Ald. Kyle Gripp, Council Liaison; Chad Dyson, Parks Director; Lorrie Beaman, Freight House Farmer's Market; Zach Peterson, Public Works; 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 September 25 meeting. Grubbs seconded the motion and it carried. Walton welcomed Chad Dyson, the new Parks Director, who introduced himself and discussed numerous projects underway and envisioned for the department.

Finance

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

Leases

Staff provided the draft lease addendum renewal agreement with Front Street Brewery for the additional adjacent space to the Tap Room at the Freight House. Grubbs moved to approve the addendum. Clark seconded the motion and it carried.

Ahrens introduced the draft lease addendum agreement with Rita Rawson for the adjacent single office within the suite. Ashton moved to approve the addendum. Grubbs seconded the motion and it carried.

Projects

Lorrie Beaman, Director for the Freight House Farmer's Market, provided a 2018 season summary and plans for the market moving forward.

Commissioner Bill Churchill provided the Commission with a comprehensive presentation regarding Veterans Memorial Park.

The Commission discussed the Strategic Plan, specifically the joint meeting with the City Council, scheduled for November 13.

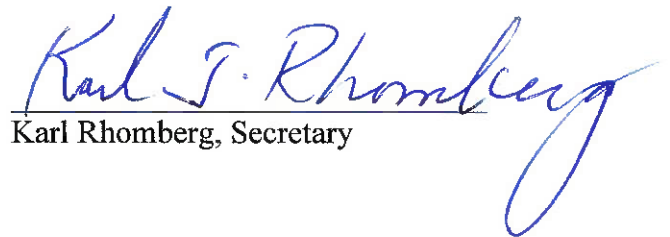
Staff Report

Ahrens provided updates on a variety of topics, including:

- Status of exterior painting and additional projects at Union Station
- Joint meeting with City Council on November 13 at 3:30 p.m.
- 2019 calendar and new meeting location – Council Chambers, City Hall
- Lease assignment for Driftwood Restaurant
- Future discussion regarding Freight House signage and railcar

Other Business

With no public with business to present, and with no further business, the meeting was adjourned at 6:50 p.m.


Karl Rhomberg, Secretary