

Riverfront Improvement Commission
Minutes
July 26, 2022

Present (Physical): Bill Ashton, Dee Bruemmer, Randall Goblirsch, Kelli Grubbs, Gwendolyn Lee, Roma Taylor and Julie Tonn

Present (Virtual):

Others Present: Steve Ahrens, Riverfront Improvement Commission

Chairman Grubbs called the meeting to order at 5:30 p.m. and welcomed all in attendance to the temporary meeting venue for this meeting. Ahrens announced that a quorum for the meeting had been met.

Election of Officers

Bruemmer moved to approve the following slate of officers for the next year. Ashton seconded the motion and it was approved unanimously:

Chair – Kelli Grubbs
Vice Chair – Gwendolyn Lee
Secretary – Vacant

Approval of Minutes

Grubbs asked for the approval of the minutes. Ashton moved to approve the minutes of the June 28, 2022 meeting. Tonn seconded the motion and carried unanimously.

Finance

Ahrens presented and provided updates regarding the month's disbursements, aged receivables report and the FY2023 Lease Report. Bruemmer moved to approve the disbursements. Ashton seconded the motion and it carried.

Leases

Staff provided the draft lease agreement with Ott Leadership, LLC for shared suite space on the second floor of Union Station. Following discussion, Bruemmer moved to approve the one-year agreement. Tonn seconded the motion and it carried.

Projects

Ahrens presented the initial draft FY2024-2029 Riverfront CIP projects listing. Following discussion, which included additional scope for the Freight House Restrooms project and adding a project for the purchase of private land, staff was asked to provide the revised listing to Commissioners request priority ranking. We will resume discussion at the next meeting.

Staff Report

A number of communications were provided to the Commission, including:

- Cruiseline Passenger Ships – initial stop for Viking moved to August 30
- LL&W “Recycle Like a Rockstar” at Oneida Landing
- 2022 Riverfront Movies, Concerts and Car Show
- Hello Lamp Post launch update
- Riverfront Operations Task Force

Chris Meyer, Parks Liaison to the Commission, was not present for the meeting.

Other Business

With no public with business to present to the Commission, and with no further business, the meeting was adjourned at 6:25 p.m.

Gwendolyn Lee, Vice Chair