

Riverfront Improvement Commission  
Minutes  
July 24, 2018

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

Others Present: Ald. Kyle Gripp, City Council Liaison; Dan Ebener, Facilitator; Richard Thomas, Wendy Peterson, Parks Advisory Board Liaison; Pat Driscoll, City Communications; Bill Lukitsch, QC Times; 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 place the Strategic Planning Initiative Session following adjournment of the business meeting. Rhomberg seconded the motion and it carried. Ashton moved to approve the minutes of the June 26 regular meeting. Grubbs 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. Ashton seconded the motion and it carried.

Leases

Ahrens introduced the initial draft agreement with the Mississippi Valley Blues Society for shared space in the Union Station (east) second level office suite. The agreement will be considered at the next meeting.

Ahrens also provided the initial draft addendum agreement with Rock River Family Office for an additional adjacent office space vacated by the MVBS. The addendum will be considered at the Commission's next meeting.

Election of Officers

Chair – Rhomberg nominated Pat Walton; seconded by Ashton and approved.  
Vice Chair – Rhomberg nominated Dee Bruemmer; seconded by Clark and approved.  
Secretary – Clark nominated Karl Rhomberg; seconded by Ashton and approved.

Staff Report

Parks and Recreation Advisory Board Report – Richard Thomas provided a report, which included the recently-announced new Parks Director, Chad Dyson.

Ahrens provided updates on a variety of topics, including:

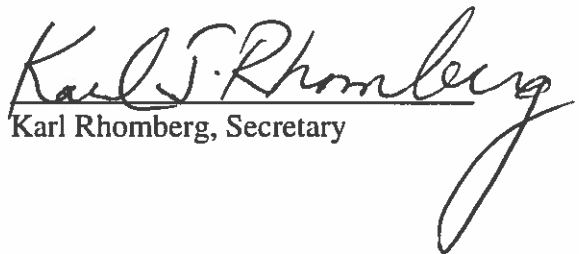
- Upcoming leases for consideration
- August meeting format preview

#### Other Business

With no public with business to present, and with no further business, the meeting was adjourned at 5:50 p.m.

#### Strategic Planning

Ahrens again welcomed Facilitator, Dan Ebener, who introduced the next steps for the strategic planning initiative being undertaken by the Commission.

  
Karl Rhomberg, Secretary