



Meeting: Riverfront Enhancement Advisory Committee

FINAL MINUTES

Meeting Date: 11/13/2019

Time: 11:45AM

Location: City Hall – Second Floor Training Room

Committee Members

Tracy Heisler, Co-Chair	Suzie Nakasian - Absent
Norman Oberto, Co-Chair	Kristi Pursell - Present
Joe Gasior - Absent	Greg Siems – Absent
Peder Jothan – Present, exited at 12:39pm	Robert Stai – Present
Rachel Leatham – Present, exited at 1:15pm	Glenn Switzer - Absent
	Erica Zweifel – Present, exited at 1:15pm

Additional Attendees

Holly Larson, Rhonda Pownell, Jonathon Pownell, Community Development Director Mitzi Baker, Community Development Specialist Mikayla Schmidt

AGENDA ITEM	
1.	<p>Call to Order and Approval of Agenda</p> <p>Co-Chair Heisler called the meeting to order at 11:50am.</p> <p>A motion was made by Stai, seconded by Pursell to approve the agenda. All in favor. Motion passed.</p>
2.	<p>MINUTES</p> <p>10-09-2019 REAC Meeting Minutes</p> <p>A motion was made by Leatham, seconded by Jothan to approve the 10-09-2019 REAC Meeting Minutes with Co-Chair Heisler technical corrections. All in favor. Motion passed.</p>
REGULAR BUSINESS	
3.	<p>Cultural Plan Presentation by Alyssa Herzog Melby.</p> <ul style="list-style-type: none"> - https://www.ci.northfield.mn.us/DocumentCenter/View/7354/Nfld-Cultural-Plan-PDF?bidId= - Link to the City of Northfield Cultural Plan 2019-2024

4.	Other Business
	<ul style="list-style-type: none">- NPS: provided an overview of the staff work session input on the topic areas- NPS: outlined next steps/process- Discussed a joint workshop with the Park & Recreation Advisory Board
5.	Adjourn
	Co-Chair Heisler adjourned the meeting at 1:16pm.