



Arts & Beautification Commission Meeting Agenda

January 24, 2024 - 5:30 PM

**City Council Chambers, City Hall, 3rd Floor,
1528 Third Avenue, Rock Island, IL**

Call to Order

Recommended Motion: Move to Call to Order the January 24, 2024 Arts and Beautification Commission meeting

Roll Call

Chris Conwell Jodie Kavensky Amber Williams Meghan Hollister Mollie Owens Michael Beale Noreen Lokus Tara Malnar Dionna Reed

Public Comment

Minutes

1. Approval of the Arts Commission November 15, 2023 meeting minutes.
Motion: Motion whether or not to approve the meeting minutes.
VV Voice vote is needed.
2. Approval of the Beautification Commission December 18, 2023 Meeting Minutes
Motion: Motion whether or not to approve the meeting minutes.
VV Voice vote is needed.

Old Business

None

Other Business/New Business

1. Introduction presentation on the Arts & Beautification Commission
2. Election of the Chair and Vice Chair
Motion: Move to appoint the Chair and Vice Chair.
VV Voice vote is needed.
3. Approval of the 2024 Public Meeting Schedule
Motion: Motion whether or not to approve the 2024 meeting schedule.
VV Voice vote is needed.

4. Discussion on the 2024 Annual Arts Action Plan

Adjourn

Recommended Motion: Move to adjourn.

This agenda may be obtained in accessible formats by qualified persons with a disability by making appropriate arrangements from 8:00 am to 5:00 pm, Monday through Friday, by contacting the City Clerk's Office at (309) 732-2010 or visiting in person at: 1528 Third Avenue, Rock Island, IL 61201.

Rock Island Arts Commission Minutes

Rock Island City Council Chambers, third floor
1528 3rd Avenue, Rock Island, IL 61201
November 15, 2023
5:30 PM



Voting Members Present	Carolyn Krueger Jodie Kavensky Brandy Vandewalle Amber Williams Pat Stolley
Voting Members Absent	Meghan Hollister
Staff Present	Kathryn Douglass Tanner Osing
Guests	Kevin Maynard

Call to Order and Roll Call

Vice Chair Krueger called the meeting to order at 5:30 PM and read the roll call.

Public Comment

There were no members of the public in attendance.

Approval of the Agenda

Jodie Kavensky moved to approve the agenda for November 15, 2023. Amber Williams seconded the motion. The motion carried unanimously on a vote of 5 to 0.

Approval of the Previous Meeting Minutes

Jodie Kavensky moved to approve the minutes for September 20, 2023. Carolyn Krueger seconded the motion. The motion carried unanimously on a vote of 5 to 0.

Old Business

There was no old business.

New Business

Update on Arts Alley project

Kevin Maynard updated the commission on the next steps in the renovation of Arts Alley, specifically the two new murals which will be placed on the east and west sides of the alley. A call for artists will go out for qualifications the first of the new year. He and Jack Cullen are working with the Chamber and the building owners on their preferences for the designs. The commission asked about how the murals will be attached to the building walls, and about life expectancy of the new murals.

Discussion on the 2024 Annual Arts Action Plan

Kevin Maynard provided a quick overview of the 2024 Annual Arts Action Plan. He did not have information currently on the budget for 2024. He said he would assume Metro Arts, the Sculpture Program, and Chalk Fest would be included in 2024.

Kevin asked the Commission if there was anything they would like to be sure to include in the plan. Jodie Kavensky noted that in 2023 Quad City Arts services cost more than was budgeted by the City. Kevin Maynard said that other sponsors contributed to cover the difference. Carolyn Krueger mentioned that at previous public meetings the public commented that they would like to see a Gallery Hop/Rock the Arts come back to the downtown. Other commissioners added the event brought in many people to the downtown and they would also like to see the event brought back. Kevin Maynard asked that the notes from the public meetings be forwarded to him to review. Staff said a copy of the notes would be emailed to Kevin. Kevin asked that if a fee should be charged to artists for use of empty building front space during such an event. Several commissioners thought that they thought most owners of empty building front space would be willing to allow an artist to use it for the event for free. Kevin Maynard said he would include a Gallery Hop type of event and the costs in the 2024 Action Plan for the commissions review.

Other Business

Carolyn Krueger asked that staff bring information on the current balance in the Arts Commission Revenue account to the December meeting. The commission also discussed moving a sculpture in Lincoln Park which is being repeatedly damaged to a different location. Jodie Kavensky asked that the commission consider finding a new location. Carolyn Krueger suggested moving it to the R.O.W. on 14th Avenue next to the new Artery.

Staff told the commission members that the new combined Arts and Beautification Commission was approved by City Council and invited the current members of the Arts Commission to apply to serve on the new commission.

Adjournment

Vice Chair Krueger asked for a motion to adjourn. Pat Stolley moved to adjourn. Jodie Kavensky seconded the motion. The motion carried unanimously on a vote of 5 to 0 at 6:15 PM.

Minutes submitted by Kathryn Douglass.

Rock Island Beautification Commission Minutes

Rock Island City Hall, Council Chambers, third floor

1528 3rd Avenue, Rock Island, IL 61201

December 18, 2023

5:30 PM



Voting Members Present	David VanLandegen Roy Plasschaert Jane Tschappat Todd Linscott Chris Conwell
Voting Members Absent	Wanda Lambert Emily Smith Laurie Figley
Staff Present	Kathryn Douglass Eunice Amissah-Mensah
Guests	None

Call to Order and Roll Call

Chair David VanLandegen called the meeting to order at 5:30 PM and read the roll call.

Public Comment

There were no members of the public in attendance.

Approval of the Agenda

Roy Plasschaert moved to approve the agenda for December 18, 2023. Jane Tschappat seconded the motion. The motion carried unanimously on a vote of 5 to 0.

Approval of the Previous Meeting Minutes

Todd Linscott moved to approve the minutes for September 18, 2023. Chris Conwell seconded the motion. The motion carried unanimously on a vote of 5 to 0.

Old Business

There was no old business.

New Business

Tour of the December 2023 Holiday Lighting Award nominees by van.

Vote for the first, second, and third place winner for the Residential category of the Holiday Lighting Awards.

Dave VanLandegen moved to approve 3401 26th Avenue as first-place winner, 3501 30th Street as the second-place winner, and 2337 24 ½ Street as the third-place winner of the Residential category of the Holiday Lighting Awards. Roy Plasschaert seconded the motion. The motion carried unanimously on a vote of 5 to 0.

Vote for the first, second, and third place winner for the Commercial category of the Holiday Lighting Awards.

Todd Linscott moved to approve Longview Park Conservatory as first-place winner, Hauberg Estate as the second-place winner, and Lungren Family Chiropractic as the third-place winner of the Commercial category of the Holiday Lighting Awards. Jane Tschappat seconded the motion. The motion carried unanimously on a vote of 5 to 0.

Other Business

There was no other business.

Adjournment

Chair David VanLandegen asked for a motion to adjourn. Roy Plasschaert moved to adjourn. Jane Tschappat seconded the motion. The motion carried unanimously on a vote of 5 to 0 at 7:45 PM.

Minutes submitted by Kathryn Douglass.

DRAFT

Memorandum

To: Rock Island Arts & Beautification Commission
From:
Subject: Introduction presentation on the Arts & Beautification Commission
Date: January 24, 2024



Introduction and Background Information:

Previous Council Action (if any):

Budget Impact:

Additional Information as applicable (i.e. provide alternative options, community or staff input, staffing impact; resident impact; etc.):

Council Goal (if applicable):

Recommendation:

Submitted by: Kathryn Douglass, GIS Specialist

Approved by:

Memorandum

To: Rock Island Arts & Beautification Commission
From:
Subject: Election of the Chair and Vice Chair
Motion: Move to appoint the Chair and Vice Chair.
VV Voice vote is needed.



Date: January 24, 2024

Introduction and Background Information:

Previous Council Action (if any):

Budget Impact:

Additional Information as applicable (i.e. provide alternative options, community or staff input, staffing impact; resident impact; etc.):

Council Goal (if applicable):

Recommendation:

Submitted by: Kathryn Douglass, GIS Specialist

Approved by:



City of Rock Island Arts and Beautification Commission 2024 Public Meeting Schedule

Public Meeting Date
January 24
February 21
March 20
April 17
May 15
June 19
July 17
August 21
September 18
October 16
November 20
December 18

Meetings are generally the third Wednesday of the month, beginning at 5:30 PM and are held in the City Council Chambers at City Hall, 1528 3rd Avenue, Rock Island.

Memorandum

To: Rock Island Arts & Beautification Commission
From:
Subject: Discussion on the 2024 Annual Arts Action Plan
Date: January 24, 2024



Introduction and Background Information:

Previous Council Action (if any):

Budget Impact:

Additional Information as applicable (i.e. provide alternative options, community or staff input, staffing impact; resident impact; etc.):

Council Goal (if applicable):

Recommendation:

Submitted by: Kathryn Douglass, GIS Specialist

Approved by: