



**Arts & Beautification Commission Meeting Agenda**  
**February 21, 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 February 21, 2024 Arts and Beautification Commission meeting

**Roll Call**

Chris Cinwell Jodie Kavensky Amber Williams Meghan Hollister Owens Beale Tara Malnar Dionna Reed

**Public Comment**

**Minutes**

1. Approval of the January 24, 2024 Meeting Minutes.

Motion: Move to approve the meeting minutes.

VV Voice vote is needed.

**Old Business**

None

**Other Business/New Business**

1. Approval of the 2024 Annual Arts Action Plan

Motion: Move to approve the 2024 Annual Arts Action Plan.

RC Roll Call vote is needed.

**Adjourn**

Recommended Motion: Move to Adjourn.

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## Rock Island Arts & Beautification Commission Minutes

Rock Island City Council Chambers, third floor  
1528 3rd Avenue, Rock Island, IL 61201  
January 24, 2024  
5:30 PM



|                               |                                                                                                                       |
|-------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| <b>Voting Members Present</b> | Chris Conwell<br>Jodie Kavensky<br>Amber Williams<br>Meghan Hollister<br>Mollie Owens<br>Michael Beale<br>Tara Malnar |
| <b>Voting Members Absent</b>  | Noreen Lokus<br>Dionna Reed                                                                                           |
| <b>Staff Present</b>          | Kathryn Douglass<br>Tanner Osing                                                                                      |
| <b>Guests</b>                 | Kevin Maynard                                                                                                         |

### Call to Order and Roll Call

Temporary Chair Tanner Osing 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 November 15, 2023 Meeting Minutes

Meghan Hollister moved to approve the minutes for November 15, 2023 Arts Commission. Michael Beale seconded the motion. The motion carried unanimously on a vote of 7 to 0.

### Approval of the December 18, 2023 Meeting Minutes

Michael Beale moved to approve the minutes for December 18, 2023 Beautification Commission. Meghan Hollister seconded the motion. The motion carried unanimously on a vote of 7 to 0.

### Old Business

There was no old business.

### New Business

#### Introduction presentation on the Arts & Beautification Commission

Staff presented an overview of the commission's responsibilities, the use of Roberts rules for meetings, and OMA requirements

#### Election of Chair and Vice Chair

Jodie Kavensky moved to approve the election of Amber Williams as Chair. Michael Beale seconded the motion. The motion carried unanimously on a vote of 7 to 0.

Amber Williams moved to approve the election of Chris Conwell as Vice Chair. Jodie Kavensky seconded the motion. The motion carried unanimously on a vote of 7 to 0.

Approval of the 2024 meeting schedule

Jodie Kavensky moved to approve the 2024 meeting schedule with an amended change from June 19, 2024 to June 12, 2024. Tara Malnar seconded the motion. The motion carried unanimously on a vote of 7 to 0.

Discussion of the 2024 Annual Arts Action Plan

Kevin Maynard reviewed last year's Arts Action Plan successes with the commission. He also suggested that the 2024 the Arts Action Plan include a repair to the sculpture "Note", which needs sandblasting and repainting. He also reviewed the commission's future involvement with providing feedback on mural designs for Arts Alley.

**Adjournment**

Chair Amber Williams asked for a motion to adjourn. Jodie Kavensky moved to adjourn. Meghan Hollister seconded the motion. The motion carried unanimously on a vote of 7 to 0 at 7:06 PM.

Minutes submitted by Kathryn Douglass.