

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



Voting Members Present	Chris Conwell Jodie Kavensky Amber Williams Meghan Hollister Mollie Owens Michael Beale Tara Malnar
Voting Members Absent	Noreen Lokus Dionna Reed
Staff Present	Kathryn Douglass Tanner Osing
Guests	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.