

**Bass Street Landing SSA #5
Board Meeting
August 17, 2015
3:00pm
Quad Cities Chamber of Commerce
1601 River Drive, Suite 310**

Minutes

Board Members Present:

Laurie Peters, Ruhl Commercial
Lew Steinbrecher, City of Moline
Denise Browning for Dan Hance, Stoney Creek Hotel and Conference Center

Board Members Absent:

Mike Wennekamp, Two Rivers YMCA
Rodney Blackwell, FDP

Staff Present:

Adam Holland

The SSA #5 Board Meeting was called to order at 3:02 P.M.

Agenda Item 1: Approval of Minutes

Laurie Peters made a motion to approve the minutes, and Lew Steinbrecher seconded. The minutes from the May 11th meeting were approved by all members present.

Agenda Item 2: Budget Update

Adam Holland reported that the 2015 budget actual was in line with anticipated numbers. The only variance was an increase in the electric usage due to a malfunctioning photo sensor which triggers the lights to be on for more time than necessary.

Agenda Item 3: Concert Update

Adam Holland reported that August 13th was the last date of the 2015 summer concert series. Attendance was up this year with an average of approximately 600 attendees per concert. This was attributed to additional advertising from previous years, as well as having eight of the 10 concerts sponsored. The board approved extending the number of concerts for 2016 to run up to Labor Day weekend which is to be driven by sponsorships and supported by the originally proposed \$6,000 in the 2016 budget.

Agenda Item 4: Plaza Reservation Form/Amplified Sound

Denise Browning reported of an issue that arose from an event at the Bass Street Plaza on the evening of July 24th. The event had amplified sound that was being played at a volume that caused a disturbance for several guests at Stoney Creek Hotel, which resulted in SCH refunding 3 rooms. Lew Steinbrecher suggested that Chamber staff adjust the Bass Street Plaza Reservation Form to limit amplified sound to 10:00 P.M. He also suggested they include the City of Moline sound ordinance as a guide for volume regulation.

Agenda Item 5: Maintenance Update

Adam Holland updated the board on a request to install anti-skateboard guards onto the stage at Bass Street Plaza as we are currently seeing skid marks on the upper steps as a result of skate boards grinding. Staff was directed to obtain pricing for guards that match what has been installed around the water feature, and report back to the board for approval.

Agenda Item 6: Holiday Lighting

The board directed staff to arrange for the holiday lighting to remain consistent of 2014 and to seek pricing to include the trees in the Bass Street Plaza, and along River Drive. Pricing will be obtained and reported back to the board for approval.

Agenda Item 7: Other Business

No other business was discussed.

Adjournment

The meeting was adjourned at 3:35 P.M. The next scheduled meeting is for November 16, 2015.