



**Moline Centre Main Street Commission
Board of Directors Meeting Minutes
4:00 p.m.**

Wednesday, July 15th, 2020

**Moline City Hall
Law Conference Room (2nd Floor, West Wing)
619 16th Street
Moline, IL 61265**

Commission Members Present

Lora Adams, Black Box Theater
Pete McDermott, McDermott Construction
Chelsey Hohensee, Metrolink
Chris Mathias, City of Moline
Ajay Singh, Heart of America
Dave Parker, City of Moline (2nd Ward Alderman)

Commission Members Absent

Amanda Bautista, Café Fresh

Staff Present

Geoff Manis

Others Present

Eric VanSpeyBroeck
Andrew Sivertsen

AGENDA ITEM #1 – CALL TO ORDER

Dave Parker called the meeting to order at 4:06 p.m.

AGENDA ITEM #2 – PUBLIC COMMENT

Manis introduced the soon to be Moline Centre Main Street Commissioners, Eric VanSpeyBroeck of Rouse Consulting Group and Andrew Sivertsen of The Planning Center.

AGENDA ITEM #3 – Approval of Minutes

A motion to approve the minutes from June 17, 2020, was made by Dave Parker. Pete McDermott seconded the motion. Motion was approved unanimously.

AGENDA ITEM #4 – Edwards Creative Presentation – Parklet Design Initiative

Cathy, Marisa and Josh of Edwards Creative gave a presentation on the parklet design initiative. Edwards Creative has done work in graphic design, corporate environments, events and signs, museum services, tradeshow exhibits, outdoor wraps, custom fabrication and interactive media. To come up with a concept drawing, Edwards Creative looked across the country to see what others were doing in different cities. They decided on a modular approach so pieces can change yearly and can be replaced if needed. Their main focus in the creative design was safety, stability and longevity. The parklet structure is the size of one parking space which is about 8' x 20'. With the modular design, however, they can grow to be one and a half to two parking spaces in length. A basic parklet is \$17,500 and includes flooring, wall all the way around including planters and a hostess station. From there you can add amenities. This basic design includes a natural hardwood finish for an appealing look while maintaining longevity and ease in care. Since streets are not flat, it was important to take into account the crowning of the street while maintaining street water drainage. To do this, adjustable feet were added to the bottom of the structure which also helps with ADA accessibility. A tile system was added to the floor for ease of cleaning and accessibility under the structure. The hostess station is an area for bussing table needs as well as waste receptacles. The intent is for the parklets to be out from Spring to Fall and then brought into storage. The product is warranted 5 years, is made to be outdoors and could potentially last 20 years based on treatment and storage. Replacements or repairs of consumables may be needed based on wear and tear such as the leveling feet. Edwards Creative answered Commission questions and will be emailing Geoff Manis Commission requested materials. The Commission discussed storage, design, funding and potential cost to businesses.

AGENDA ITEM #5 – COVID-19 Update

None

AGENDA ITEM #6 – Follow-up from previous Commission meeting agenda items

Dave Parker brought up revisiting the rebranding of the Moline Centre. Geoff Manis stated he was ready to bring information back to the Commission until the COVID-19 Pandemic occurred. He will address it on a future agenda and will be bringing that information to the Commission.

AGENDA ITEM #7 – Director's Report

None

AGENDA ITEM #8 – Other Business

None

AGENDA ITEM #9 – Adjourn

Pete McDermott made a motion to adjourn. Chris Mathias seconded the motion. Motion was approved unanimously. Meeting was adjourned at 5:29 p.m.

Respectfully submitted by Fawn Schultz, Community & Economic Development Administrative Assistant.