

Bass Street Landing SSA #5 Meeting

Monday, January 13, 2019

3:00 PM

619 16th Street

Moline, IL 61265

Minutes

Board Members Present:

John Miller, KONE
Laurie Peters, Ruhl Commercial
Diana HaubenStricker - Ruhl Commercial
Mike Wennekamp, Two Rivers YMCA

Board Members Absent

Kevin Belk – Stoney Creek

Staff Present

Geoff Manis, City of Moline
Tara Osborne, City of Moline

Guests

None

AGENDA ITEM #1 – Call to Order

The meeting was called to order at 3:00 PM by Laurie Peters, President.

AGENDA ITEM #2 – Public Comment

None

AGENDA ITEM #3 – Approval of Minutes

Wennekamp made a motion to approve the August 19, 2019 and September 9, 2019 minutes. Miller seconded the motion. Motion carried and was approved by all members.

AGENDA ITEM #4 – Landscape RFP Review

SSA 5 board voted to award the landscaping contract to Meyer's Landscape for the 2020 planting season. The RFP was motioned by Mike Wennekamp, and seconded by John Miller. There were competitive RFP quotes from Turner Landscape Design, and Green Thumbers.

AGENDA ITEM #5 – Nomination of Officers

Mike Wennkamp – Chairmen/President
John Miller – Vice Chair
Kevin Belk – Treasurer
Diana HaubenStricker - Secretary

AGENDA ITEM #6 – YTD Budget

Manis presented the Year to Date Budget. Professional Technical and Contractual Services are projected to go over budget. Contractual Services is projected to go over \$5,500 due to snow removal services of the longer winter at the beginning of the year and the larger amount of snow fall this November. Payments to Agencies is significantly lower than budgeted so those dollars will be reassigned to Professional Technical and Contractual Services. Manis will report back to the Board what those exact numbers look like.

AGENDA ITEM #7 – Other Business

Manis presented the 2020 SSA #5 Board Meeting date schedule for review. Peters reported that she will be retiring in May and there is a person hired already as her replacement. Manis reported that the splash pad is popular with families at Bass Street Landing and may see some more investment into it in the next couple of years. The Board discussed other areas of downtown with the new bridge alignment that could become great opportunities for outdoor development.

AGENDA ITEM #8 – Adjournment

Miller made a motion to adjourn. Peters seconded the motion. Motion carried and was approved by all members.

Meeting was adjourned at 3:49 PM.

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