



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

Wednesday, March 24th, 2021

Commission Members Present

Lora Adams, Black Box Theater
Chelsey Hohensee, Metrolink
Dave Parker, City of Moline (2nd Ward Alderman)
Amanda Bautista, Café Fresh
Pete McDermott, McDermott Construction
Eric VanSpeyBroeck, Rouse Consulting Group
Andrew Sivertsen, Planning Center
Ajay Singh, Heart of America

Commission Members Absent

Chris Mathias, City of Moline

Staff Present

Geoff Manis

Others Present

Paul Fessler, Black Hawk College

AGENDA ITEM #1 – Call to Order

Meeting called to order at 4:03 p.m.

AGENDA ITEM #2 – Public Comment

Manis introduced Paul Fessler, Program Manager of the Highway Construction Careers Training Program at Black Hawk College. Manis stated he is working with Fessler on the parklet program.

AGENDA ITEM #3 – Approval of Minutes

A motion to approve the minutes from February 17, 2021, was made by Eric VanSpeyBroeck. Dave Parker seconded the motion. Motion was approved unanimously.

AGENDA ITEM #4 – Parklet RFP Discussion

Manis explained following the last meeting, direction changed as Fessler's Program was ready to start on the parklet project. Manis presented Fessler's design proposal for the parklet prototype. This prototype will be utilized at Lagomarcino's. The design is basic and made up of modular pieces. With parking spaces not being the exact same size, the modular pieces will make it easier for a custom fit. The build would begin in April. The long term goal is to use the design and its specifications for the Request for Proposal (RFP). Fessler is open to design improvements from Manis and the Commission now and as the build takes place. Discussion was had.

Dave Parker made a motion to move forward with the parklet prototype done by the Highway Construction Careers Training Program at Black Hawk College and have them check in with Manis on any alterations. Pete McDermott seconded the motion. Motion was approved unanimously.

AGENDA ITEM #5 – Director’s Report

Manis stated he is actively working towards booking the Thursday Night Summer Concert Series and is working with the City’s Corporate Counsel to be in compliance with COVID-19 mitigation measures. The Cabin Fever Pub Crawl is up and running and will be sponsored by Stern Beverage. Discussion was had.

AGENDA ITEM #6 – Adjourn

Pete McDermott made a motion to adjourn. Ajay Singh seconded the motion. Motion was approved unanimously. Meeting adjourned at 5:00 p.m.

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