



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

**Wednesday, April 21<sup>st</sup>, 2021**

**Commission Members Present**

Lora Adams, Black Box Theater  
Andrew Sivertsen, Planning Center  
Eric VanSpeyBroeck, Rouse Consulting Group  
Pete McDermott, McDermott Construction  
Amanda Bautista, Café Fresh  
Chelsey Hohensee, Metrolink

**Commission Members Absent**

Ajay Singh, Heart of America  
Dave Parker, City of Moline (2nd Ward Alderman)

**Staff Present**

Geoff Manis

**Others Present**

None

**AGENDA ITEM #1 – Call to Order**

Meeting called to order at 4:02 p.m.

Manis reported that Alderman Parker resigned from the Moline Centre Main Street Commission and he thanked the Commission for their work on Alderman Parker's behalf.

**AGENDA ITEM #2 – Public Comment**

None

**AGENDA ITEM #3 – Approval of Minutes**

A motion to approve the minutes from March 24, 2021, was made by Eric VanSpeyBroeck. Amanda Bautista seconded the motion. Motion was approved unanimously.

**AGENDA ITEM #4 – Quad City Arts Sculptor Program – Action Item**

Manis explained Quad City Arts has a Sculptor Art Program that occurs each year. The program consists of a collection of sculptures that municipalities can rent for the year beginning in June. Last year, Renew Moline participated and two sculptures were chosen with the help of the Moline Centre and were

installed downtown. This year, Renew Moline would like to participate again sharing the cost with the Moline Centre. The annual cost is \$2,200 and each sculpture would be \$1,600 with \$1,200 going to the artist and \$400 going to the administrative fees of coordination and installation. Manis is requesting from the Commission, the annual fee and cost of three sculptures. Total cost is \$7,000 with the shared cost of \$2,500 from Renew Moline, \$2,250 from SSA #5 and \$2,250 from SSA #6. Discussion was had.

Chelsey Hohensee made a motion to approve participation in the Quad City Arts Sculpture Program for the annual fee and three sculptures with \$4,500 split between SSA #5 and SSA #6. Amanda Bautista seconded the motion. Motion was approved unanimously.

**AGENDA ITEM #5 – Director’s Report**

Manis reported prior to this meeting was a joint meeting of SSA #5 and SSA #6 where they approved purchasing crowd control fencing to put up for outdoor dining similar to what was done last year. Manis also reported that Black Hawk College will receive the parklet materials on Friday to begin the build. This parklet will be installed in front of Lagomarcino’s and a ribbon cutting will be held. Lastly, Manis stated the Thursday Night Summer Concert Series is booked and announcement will be coming soon.

**AGENDA ITEM #6 – Adjourn**

Pete McDermott made a motion to adjourn. Andrew Sivertsen seconded the motion. Motion was approved unanimously. Meeting adjourned at 4:37 p.m.

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