

Bass Street Landing SSA #5 Meeting

Monday, May 17, 2021

3:00 PM

Zoom:

<https://zoom.us/j/94057607010?pwd=ZEV2VmNGaGVBTnJVdkJ5NSt0Y2Nzd09>

Meeting ID: 940 5760 7010

Passcode: 098939

One tap mobile

+13126266799,94057607010#,*098939# US (Chicago)

Minutes

Board Members Present

John Miller – KONE
Kevin Belk – Stoney Creek
Diana HaubenStricker – Ruhl Commerical

Board Members Absent

Mike Wennekamp – Two Rivers YMCA

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.

AGENDA ITEM #2 – Public Comment

None

Miller made a motion to approve the April 21, 2021, Joint SSA #5 and SSA #6 meeting minutes. Belk seconded the motion. Motion carried and was approved by all members.

HaubenStricker made a motion to approve the January 18, 2021, meeting minutes. Miller seconded the motion. Motion carried and was approved by all members.

AGENDA ITEM #3 – Financial Update

Manis presented the year to date budget and explained the numbers presented are reconciled through March. These numbers will increase once Bass Street Landing and the Plaza are in season again. Contractual Services and Professional Technical will increase in comparison to last year since COVID-19 deactivated Bass Street Landing last year. Discussion was had.

AGENDA ITEM #4 – Summer Concert Discussion

Manis presented the Thursday Night Summer Concert Series band lineup. The public has shown their excitement for the return of the Concert Series and Manis has not received any negative feedback. Stoney Creek will have available restrooms and Manis is working to get additional portable toilets at the Plaza. The price for sound production services was going to increase this year but Manis was able to find another service which reduced the cost in half. Also, the Concert Series is going to see a great lineup of downtown vendors including Stoney Creek every week. Discussion was had.

AGENDA ITEM #5 – Public Sculpture Discussion

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. The rental would be for four sculptures for downtown Moline. The sculptures would be up from June to June. SSA #6 already voted to approve participation in the program. Manis would like SSA #5 to have two sculptures on the two sculpture pads that are currently empty. 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. After this year, Manis would like to work to make this a yearly partnership. Discussion was had.

Belk made a motion to approve participation in the Quad City Arts Sculpture Program. HaubenStricker seconded the motion. Motion was approved unanimously.

AGENDA ITEM #6 – Other Business

Manis stated Pub 1848 is opening back up. He also stated the flowers planted downtown were planted two weeks ago and they are not doing well. Quality Construction handles SSA maintenance but they have new staff and they have not been doing an adequate job. The flowers may have to be replanted but will not be a cost to SSA #5. Discussion was had.

AGENDA ITEM #7 – Adjournment

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

Meeting was adjourned at 4:08 PM.

Next meeting is scheduled for August 16th, 2021.

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