

**Moline Centre Main Street Commission
Board of Directors Meeting Minutes
Wednesday, February 16th, 2022
4:00 p.m.**

Board Member Present:

Eric Vanspeybroeck, Rouse Consulting Group
Anamaria Rocha, Mercado on Fifth
Nick Bowes, Bent River Brewing Co
Christiana Headley, Splash
Chelsey Waterman, MetroLINK
Ajay Singh, Academy for the Performing Arts

Board Members Absent:

Andrew Sivertsen, Planning Center
James Patrick Schmidt, City of Moline (Alderman at - Large)

Staff Present:

Geoff Manis

Guest:

None

AGENDA ITEM #1 – Call to order

Meeting was called to order at 4:01 p.m.

AGENDA ITEM #2 – Public Comment

None

AGENDA ITEM #3 – Approval of Minutes

Eric Vanspeybroeck made a motion to approve the November 17, 2021 minutes. Lora Adams seconded the motion. Motion carried and was approved by all members.

AGENDA ITEM #4 – Public Art Discussion

Manis provided a recap of the Main Street successes of the 2021 art installation efforts. Mr. Manis highlighted the dynamic partnership that was reestablished with Quad City Arts. An update was provided to the logistics of this year's Public Sculpture Program. Manis indicated that the cost for the sculpture program's participation cost will be going up. No objections were raised about the cost increase.

Geoff Manis presented a public art opportunity action item. In doing so he provide perspective of how the Moline Centre can/will coexist with the newly formed City of Moline Public Art Commission. From there Geoff Manis articulated a public/private opportunity to restore the Rouse Consulting Group's Roderick Cafe & Wrigley Spearmint ghost signs. As well as to add

two additional postage stamp murals to the north facing brickwall; 1.) Rouse Consulting Group 2.) Moline Centre. Manis asked for a motion to proceed with the administrative work to financially and logistically hatch the Rouse Consulting Group ghost sign. Anamaria Rocha was made the motion. Seconded by Ajay Singh. Approved unanimously.

AGENDA ITEM #5 – Director’s Report

Manis provided an update on the WHBF partnership, and provided the logistical next steps to launch the program. Mr Manis provided an update on the Thursday Night Concert Series schedule. Ajay Singh provided an update on his recent career change.

AGENDA ITEM #6 – Adjournment

Ajay Singh made a motion to adjourn. Anamaria Rocha seconded the motion. Motion was carried and approved by all members. Meeting adjourned at 4:46 PM.

Respectfully submitted by Geoff Manis, Main Street Manager