

Rock Island Arts Commission Agenda

Online call-in with Google Meet
(US) +1 484-452-4775 PIN: 136 079 135#
October 14, 2020
4:00 PM



Notice: As part of his Executive Order in Response to Covid-19, #2020-07, section 6, Governor Pritzker announced in part that “During the duration of the Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act, 5ILCS 120, requiring or relating to in-person attendance by members of a public body are suspended. Specifically, (1) the requirement in 5 ILCS 120/2.01 that ‘members of a public body must be physically present’ is suspended; and (2) the conditions in 5 ILCS 120/7 limiting when remote participation is permitted are suspended. Public bodies are encouraged to postpone consideration of public business where possible.” On Friday, June 12, 2020, the Governor signed P.A. 100-640 (SB 2135) into law, amending the OMA to expressly authorize public bodies to meet remotely without the otherwise required quorum present at the meeting place during a declared public health disaster such as those related to COVID-19.

1. Call to Order and Roll Call

Brett Hitchcock	Joedy Cook	Pat Stolley
Jodie Kavensky	Dawn Wohlford-Metallo	Stacey McIntosh
Carolyn Krueger	Amber Williams	

Guests: Ben Fawks and Brandy VandeWalle

2. Public Comment

3. Opening Items

A. Approval of the Written Agenda for October 14, 2020

Recommended Motion: Move to approve the written agenda for October 14, 2020.

B. Approval of the September 9, 2020 Meeting Minutes

Recommended Motion: Move to approve the meeting minutes for September 9, 2020.

4. Old Business

None

5. New Business

A. Rock Island Arts Plan

Recommended Motion: Move to approve the development of an updated Arts Plan and direct staff to develop a timeline for the project.

B. Artspace Proposal

Recommended Motion: Move to consider the proposal from Art Space and direct staff to develop a method of funding the project.

6. Other Business

None

7. Adjournment

Recommended Motion: Move to adjourn.