Rock Island Arts Advisory Committee Minutes
Rock Island City Hall
1528 3rd Avenue
February 12, 2019
4:00 PM

Voting Members Present: Brett Hitchcock, Jodie Kavensky, Joedy Cook, Tony Seabolt, Dawn Wohlford-Metallo, Amber Williams, and Pat Stolley
Voting Members Absent: Erik Hansen, and Carolyn Krueger
Staff Present: Kathryn Douglass
Guests: None

Call to Order and Roll Call
Chairman Brett Hitchcock called the meeting to order at 4:00 PM and read the roll call.

Public Comment
There were no members of the public in attendance.

Approval of the Agenda
Dawn Wohlford-Metallo moved to amend the February 12th agenda by adding a discussion on the vacancy left but Erik Hansen. Joedy Cook seconded the motion. The motion carried unanimously on a vote of 7 to 0.

Approval of the Previous Meeting Minutes
Dawn Wohlford-Metallo moved to approve the minutes for January 8th, 2019. Amber Williams seconded the motion. The motion carried unanimously on a vote of 7 to 0.

Old Business
None

New Business
Discussion on Vacancy
Jodie Kavensky suggested that we ask DARI for a referral from their organization to fill the vacancy left by Erik Hansen leaving. The rest of the committee agreed. Brett Hitchcock said he would contact DARI.

Discussion on New Locations for the Art Meters
Kathy Douglass provided a list of possible locations for the Art Meters for 2020 to the commissioners for review and discussion. The commission review it and added a few other possible locations.

Review Art Space Survey
Kathy Douglass showed the commissioners the completed Art Space Survey made using Google Survey.

Rainworks Project for Spring of 2020
The commission discussed the Rainworks project and how the project should proceed. Kathy Douglass suggested that commission members come to the next meeting with stencil ideas and possible locations.

Other Business
None

Adjournment
Chairman Brett Hitchcock asked for a motion to adjourn. Dawn Wohlford-Metallo moved to adjourn. Joedy Cook seconded the motion. The motion carried unanimously on a vote of 7 to 0 at 4:45 PM.

Minutes submitted by Kathryn Douglass.