

Rock Island Arts Advisory Committee Minutes

Online call-in with Google Meet
February 23, 2022
4:00 PM



Voting Members Present	Brett Hitchcock Brandy VandeWalle	Carolyn Krueger Amber Williams	Jodie Kavensky	Joedy Cook (Muted) Stacey McIntosh
Voting Members Absent	Dawn Wohlford-Metallo			
Staff Present	Kathryn Douglass	Miles Brainard		
Visitors	Kevin Maynard			

Call to Order and Roll Call

Brett Hitchcock called the meeting to order at 4:05 PM.

Approval of the Agenda

Stacey McIntosh moved to approve the agenda for February 23, 2022. Jodie Kavensky seconded the motion. The motion carried unanimously on a vote of 6 to 0.

Approval of the Previous Meeting Minutes

Stacey McIntosh moved to approve the minutes for December 15, 2021. Brandy VandeWalle seconded the motion. The motion carried unanimously on a vote of 6 to 0.

Old Business

None

New Business

Election of the 2022 Arts Commission Chair and Vice Chair

Carolyn Krueger moved to approve the Brett Hitchcock as the 2022 Arts Commission Chair and Carolyn Krueger as the Vice Chair. Jodie Kavensky seconded the motion. The motion carried unanimously on a vote of 6 to 0.

Discussion of the City of Rock Island's 2022 Services Agreement with Quad City Arts

Miles Brainard and Kevin Maynard spoke to the Arts Commission about Rock Island's 2022 Services Agreement with Quad City Arts. Miles clarified how much the City Council budgeted for the 2022 Services Agreement. Kevin Maynard explained that the 2022 Services Agreement now follows the calendar year to match the fiscal year of both the City of Rock Island and Quad City Arts. He told the commission that even though the allocation from the City of Rock Island has changed from \$18,000 to \$10,000 in 2022, the funding would continue to include five sculptures for the Sculpture Program. Kevin Maynard then told the Arts Commission that they will also be asked for their input on the upcoming artistic renovations to the Downtown, and will be asked to help reach out to the community for feedback about placemaking efforts for the City of Rock Island. Brett Hitchcock asked if Rock Island would still be able to participate in the Metro Arts Youth Program. Kevin Maynard assured him that Quad City Arts intends to have a Metro Arts project in the City of Rock Island. It is planned for Modern Woodmen's print shop. There may also be a graphic design program or deteriorated mural replacement. Quad City Arts has allocated dollars for a project in Rock Island and they will determine which project will be chosen, within the next month. Miles added that the Service Agreement also covers regular reporting to City Council about Art activities. Kevin added that Quad City Arts plans to include supporting data about Art as an economic driver in the community in the reports. Miles proposed that providing this information will build towards the argument that more City dollars should go towards the Arts and over time possibly help to increase funding to Art programming in the City.

Vote to change the monthly meeting time to 5:30pm

Carolyn Krueger moved to approve changing the monthly meeting time to 5:30pm. Amber Williams seconded the motion. The motion carried unanimously on a vote of 6 to 0.

Other Business

None

Adjournment

Brett Hitchcock called asked for a motion to adjourn. Stacey McIntosh moved to adjourn. Jodie Kavensky seconded the motion. The motion carried unanimously on a vote of 6 to 0 at 4:30 PM.

Minutes submitted by Kathryn Douglass.