

## Rock Island Arts Commission Minutes

Rock Island City Hall, 1528 3<sup>rd</sup> Avenue

Lower Level Conference Room

November 9, 2022

5:30 PM



<b>Voting Members Present</b>	Carolyn Krueger Andrzej Kozlowski	Jodie Kavensky	Amber Williams	Brandy Vandewalle
<b>Voting Members Absent</b>	Brett Hitchcock	Pat Stolley		
<b>Staff Present</b>	Kathryn Douglass, Tanner Osing			
<b>Visitors</b>	Aubrey Barnes	Wesley Julien		

### Call to Order and Roll Call

Vice Chair Carolyn Krueger called the meeting to order at 5:30 PM.

### Approval of the Agenda

Jodie Kavensky moved to approve the agenda for November 9, 2022. Amber Williams seconded the motion. The motion carried unanimously on a vote of 5 to 0.

### Approval of the Previous Meeting Minutes

Jodie Kavensky moved to approve the minutes for October 12, 2022. Brandy Vandewalle seconded the motion. The motion carried unanimously on a vote of 5 to 0.

### Old Business

#### Follow-up by staff on new locations for Parking Ramp Sculptures

"Wanderlust" will be reinstalled in the same area general area of the new parking lot. Staff are exploring several possible locations at this time for "Invitation". In the meantime, "Invitation" will be stored at the Public Works facility.

### New Business

#### Report on sales of Artist Market T-shirts

Andrzej Kozlowski reported that his business has sold five additional Artist Market T-shirts.

### Approval of the 2023 meeting schedule

Staff reported that in order to provide consistency with other City Boards and Commissions the Arts Commission meeting room should be changed in 2023 to the third floor City Council Chambers, and as a result the day of the month for 2023 Arts Commission meetings would need to change to the third Wednesday of the month.

Jodie Kavensky moved to approve the 2023 meeting schedule accommodating these changes. Amber Williams seconded the motion. The motion carried unanimously on a vote of 5 to 0.

### Other Business

None

### Adjournment

Vice Chair Carolyn Krueger asked for a motion to adjourn. Brandy Vandewalle moved to adjourn. Jodie Kavensky seconded the motion. The motion carried unanimously on a vote of 5 to 0 at 6:35 PM.

Minutes submitted by Kathryn Douglass.