

Rock Island Arts Commission Agenda

Rock Island City Hall, 1528 3rd Avenue

Council Chambers, third floor

January 18, 2023

5:30 PM



Notice: In alignment with the State of Illinois updated COVID-19 guidelines, the City of Rock Island (CORI) will transition from “mask required” to “mask recommended” status in CORI buildings as of Monday February 28, 2022.

1. Call to Order and Roll Call
Brett Hitchcock Jodie Kavensky Pat Stolley Carolyn Krueger Amber Williams
Brandy VandeWalle Andrzej Kozlowski Aubrey Barnes Wesley Julien
2. Public Comment
3. Opening Items
 - A. Approval of the Written Agenda for January 18, 2023.
Recommended Motion: Move to approve the written agenda for January 18, 2023.
 - B. Approval of the November 9, 2022 Meeting Minutes.
Recommended Motion: Move to approve the meeting minutes for November 9, 2022.
4. Old Business
None
5. New Business
 - A. Discussion 2023 Annual Arts Action Plan.
 - B. Discussion Arts Alley Redesign.
6. Other Business
None
7. Adjournment
Recommended Motion: Move to adjourn.

Rock Island Arts Commission Minutes

Rock Island City Hall, 1528 3rd Avenue

Lower Level Conference Room

November 9, 2022

5:30 PM



Voting Members Present	Carolyn Krueger Andrzej Kozlowski	Jodie Kavensky	Amber Williams	Brandy Vandewalle
Voting Members Absent	Brett Hitchcock	Pat Stolley		
Staff Present	Kathryn Douglass, Tanner Osing			
Visitors	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.



City of Rock Island Arts Commission 2023 Public Meeting Schedule

Public Meeting Date
January 18
February 15
March 15
April 19
May 17
June 21
July 19
August 16
September 20
October 18
November 15
December 20

Meetings are generally the third Wednesday of the month, beginning at 5:30 PM and are held in the Council Chambers (Third Floor) at City Hall, 1528 – 3rd Avenue

Memorandum

Community and Economic Development Department

To: Rock Island Arts Commission
Subject: Discussion of 2023 Annual Arts Action Plan
Date: January 11, 2023



The 2023 Art Services Agreement with Quad City Arts will go in front of the City Council at the January 23rd Council meeting. This new agreement is basically a renewal that aligns with the calendar year and reflects the City's 2023 budget. The total cost for the agreement is \$20,000 which is what is included for in the City's 2023 budget. This amount is an increase of \$10,000.00 from the previous fiscal year.

Kevin Maynard from Quad City Arts plans to have initial discussions regarding the 2023 Annual Arts Action Plan with the Arts Commission at the January 18th meeting. This discussion will help kickoff planning for 2023. As a refresher, the Arts Commission is tasked with providing guidance to Quad City Arts on the scope of work for the agreement that includes:

1. Develop and operate a public arts program for the City utilizing the City's Arts Commission as a steering committee providing general guidance and serving as the main vehicle for public engagement. The program shall be diversified so as to include different types of events, different types of art, and different parts of the community.
2. Develop an annual action plan with input from the Arts Commission that replaces the City's multi-year Arts Plan, contains a program budget that includes itemization acceptable by the City, and details measurable objectives. The annual work plan shall be recommended by the Arts Commission to the City Council and then adopted by the Council annually.
3. Present monthly progress reports to the Arts Commission and quarterly progress reports to the City Council.
4. The program shall include an effort to gradually increase the number of art installations owned by the City in a permanent community collection and provide a plan for the maintenance of said collection.
5. Collaborate with the City, DARI, Quad Cities Chamber of Commerce, Visit Quad Cities, and other organizations on efforts to improve the quality of life in and the perceptions of Rock Island.
6. Collaborate with the City, DARI, Quad Cities Chamber of Commerce, Visit Quad Cities, and other organizations to expand the arts events and offerings within the City of Rock Island.
7. Expand the awareness of Rock Island arts events, businesses, and artists both in and outside of the Quad Cities region.

After the January 18th meeting, Quad City Arts will work to develop a final draft of the 2023 Annual Arts Action Plan. The final draft will be presented to the Arts Commission at the February 15th meeting. The commission will be asked to recommend the annual action plan that will be adopted by the City Council. Staff look forward to working with the Arts Commission and Quad City Arts, and are excited for a new year of arts programming in the City.

Submitted by: Kathryn Douglass, GIS Specialist
Tanner Osing, Planning and Zoning Manager