

## Rock Island Arts Advisory Committee Minutes

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



|                               |   |
|-------------------------------|---|
| <b>Voting Members Present</b> | Brett Hitchcock, Jodie Kavensky, Joedy Cook, Tony Seabolt, Dawn Wohlford-Metallo, Amber Williams, and Pat Stolley |
| <b>Voting Members Absent</b>  | Erik Hansen, and Carolyn Krueger  |
| <b>Staff Present</b>          | Kathryn Douglass  |
| <b>Guests</b>                 | 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.