

Bass Street Landing SSA #5 Meeting

Monday, August 17, 2020

3:00 PM

Moline City Hall

Committee of the Whole Conference Room (2nd Floor)

619 16th Street

Moline, IL 61265

Minutes

Board Members Present:

John Miller, KONE
Mike Wennekamp, Two Rivers YMCA
Kevin Belk – Stoney Creek
Diana HaubenStricker – Ruhl Commerical

Board Members Absent

None

Staff Present

Geoff Manis, City of Moline
Tara Osborne, City of Moline

Guests

None

AGENDA ITEM #1 – Call to Order

The meeting was called to order at 3:05 PM.

AGENDA ITEM #2 – Public Comment

None

AGENDA ITEM #3 – Approval of Minutes

Miller made a motion to approve the May 18, 2020 minutes. HaubenStricker seconded the motion. Motion carried and was approved by all members.

AGENDA ITEM #5 – Bass Street Landing Maintenance, Beautification, and Events

Manis updated the Board on his efforts at Bass Street Landing for maintenance, beautification and events. With the Pandemic, people are outside more than ever and that includes Bass Street Landing and the splash pad. Even though the Thursday Night Summer Concert Series is suspended until further notice, Manis has continued to keep everything looking tidy by having new graffiti removed, adding mulch where needed and replacing a patch on the awning after the derecho storm. Surprisingly, the missing patch was the only damage from the storm. Manis explained that the concrete ping pong table has had high remarks, so much so that another table has been requested. SSA #5 will be under budget for 2020 without the the Thursday Night Summer Concert Series so it is up to the Board whether they want to invest in another

table this year. After discussion, the Board would like to get another ping pong table but would like to hold off until next year. Manis continued with his report that the Moline Centre and Renew Moline teamed up with Quad City Arts to add two new sculptures to the bike path. One sculpture is located near Kone Center and the other near the old TGI Fridays. Manis still plans to cover up the City's mechanical pump with fencing if possible and asked the Board for any other maintenance items they may have. The Board discussed concrete maintenance in cul-de-sac, the splash pad and installing more skateboard busters around stage.

AGENDA ITEM #6 – YTD Budget

Manis and Osborne presented the Year-to-Date Budget and were on hand to answer Board Member questions. Manis reported that the City has been actively working to amend the City's current 2020 budget due to COVID-19. This means that work on the 2021 budget has been delayed so SSA #5 may need to have a special meeting prior to their next scheduled November meeting. Osborne prepared a 2021 working budget for the Board to review and indicated that it is almost identical to the 2020 budget. This is a very rough budget as we wait on more direction and more concrete numbers. Manis explained that the Advertising and Promotional and Contractual Services accounts have come way under budget in 2020 due to the lack of the Thursday Night Concert Series making this year significantly under budget. For 2021, he would like to look at renting porta potties for bass street landing during the Thursday Night Summer Concert Series. He would also like to entertain a more permanent option as well. The Board reviewed both budgets and asked Manis to send an email if there are any big changes to the 2021 budget between now and the budget meeting.

AGENDA ITEM #7 – Other Business

None

AGENDA ITEM #8 – Adjournment

HaubenStricker made a motion to adjourn. Belk seconded the motion. Motion carried and was approved by all members.

Meeting was adjourned at 3:58 PM.

Respectfully submitted by Fawn Schultz, Community & Economic Development Administrative Assistant.