

**SPECIAL SERVICE AREA NUMBER FIVE
ADVISORY BOARD OF DIRECTORS MEETING:**

Monday, November 15, 2021

3:00 p.m.

<https://us06web.zoom.us/j/89511765719?pwd=YVNYcW51WklodjJZQ0J5RzdRUctBQT09>

Meeting ID: 895 1176 5719

Passcode: 616750

Dial:

+1 312 626 6799

Meeting ID: 895 1176 5719

Passcode: 616750

This meeting will be conducted by audio/video conference without a physically present quorum due to the disaster declaration issued by Governor Pritzker related to COVID-19 public health concerns affecting the State and the City. Physical public attendance at City Hall may be limited or not feasible.

Board Members Present

John Miller- KONE

Mike Wennekamp- Two Rivers YMCA

Diana HaubenStricker- Ruhl Commercial

Kevin Belk- Stoney Creek

Board Members Absent

None

Staff Present

Geoff Manis- City of Moline

Tara Osborne- City of Moline

Guest

None

Call to order

Meeting was called to order at 3:02

Public Comment

None

Approval of Minutes

Kevin Belk made a motion to approve the September 14, 2021 minutes. John Miller Seconded that motion. Motion was approved by all members

Budget Review

Manis stated that \$10,500 was brought in due to many sponsorships in 2021, with the goal of \$15,000 in 2022. The Thursday Night Summer Concert Series is coming up with a lot of work to be done but 2 bands have already been booked, Contracts will start being sent out December or January. \$400,131 was spent on crowd control fencing that was split with SSA 6 that was utilized for the outdoor dining and for events. The Fencing probably won't be Utilized in that same way again but If needed they could be rented and used for events in the future.

Manis Talks about an Idea that he heard about while at the IDA from the Downtown San Monica Main Street Director for when a new business wants to come to the City of Moline that wants to startup he is looking into having an online portal that makes the whole process of inspections, licensing's ETC. easier to get started.

For the Thursday Night Summer Concert Series Manis stated that for one band he will be paying them \$1000 instead of \$500 because they have to travel from Central Iowa and because he attached the Avey Grouse band to a regional event that happens. The sound engineer saved them lots and lots of money this year and wants to return next year around the same price point.

Osborne explains that there is a development agreement with Stoney Creek about how they have to rebate taxes back to the hotel and will receive a check for \$24,000 for the year but last year it was cut in half due to the pandemic.

2022 Work Plan Project Discussion

Manis talks about putting a playground next to the splash pad down in the Bass Street Landing to give children the option to get wet and then go dry off on the playground while still having fun. He wants to create a situation for children who come/live downtown to enjoy themselves. Manis also talks about potentially having a children's care facility in SSA 5. Wennekamp mentions that a gentlemen named Patrick Puebla designs playgrounds and has designed a few for the Y and would be a huge help with the playground project.

Manis brought up the idea of putting public restrooms somewhere in Downtown Moline that was supported by council. He wants to either put it in first floor parking garage or in the area behind the stage area.

Manis wants to put festoon lights up. He mentions that he has a quote coming in from DECO. He says that the lights can be changed to match a wedding color scheme, Holiday colors for example Red for Valentine's day, green, orange and white for St. Patrick's Day, or set the lights to match the tempo of the band playing for the Thursday Night Summer Concert Series.

Other Business

None

Adjournment

Kevin Belk made a motion to adjourn. Mike Wennekamp seconded that motion. Motion was carried and approved by all. Meeting was adjourned at 4:08 PM.

Respectfully Submitted by Angelena Valdes, Community Economic Development Seasonal Office Assistant