

## Alton Amphitheater Commission

### Minutes of January 20, 2015

**Members Present:** Karen Baker-Brncic, Judy Egelhoff, Brett Stawar, Robert Stephan

**Guests and Ex-Officio:** Mayor Brant Walker, City Treasurer Cindy Roth, Alton Recreation Director Mike Haynes and Brad Beck.

The meeting was called to order at 4:36 p.m. by Brett Stawar. Karen Baker-Brncic motioned for approval of the minutes, seconded by Judy. Motion carried. The Financial report was discussed and reviewed, with a motion to accept by Judy and a second by Karen. Motion carried. A bill for SESAC was discussed for payment approval, but more information is being requested. Stephan made a motion to delay payment until the next regular meeting. Baker-Brncic seconded the motion. Motion carried.

The commission is aware of the Telegraph Half Marathon on March 21 and asked that Park and Rec. Director Mike Haynes reach out to the group to ensure they are properly using the park. If the amphitheater is being used, it was requested that they complete a contract for the commission to approve.

The commission discussed the request of the Alton Park and Recreation for the Power of the Giraffe 5k/1mile on May 16. The date was released by Foxman and the commission asked Mike Haynes to manage the details, with no fees for the department.

The commission laid over wedding approvals, hoping to have them all completed by April 1 for 2015. The group indicated that we look into approving weddings for May and October, but hold June through September dates until April 1 for each year. No final decision was made.

The commission discussed the option to hire a sponsorship salesperson to assist with new sponsorship development for the current season, with a three year option. Discussion ensued, with the intent to refined and present at a special meeting on Jan. 26, 2015. Stawar made a motion to pursue negotiations with a potential sales rep to solicit sponsorships for up to a three year term based upon commission and city attorney approval. Egelhoff seconded the motion. Motion passed.

Judy reviewed the amphitheater coordinator duties and discussed how the commission members need to take on responsibilities, such as volunteer coordinator, etc.

Stawar made a motion allow Mike Haynes to purchase 80 bike racks for security purposes not to exceed \$9,000 in total cost. Egelhoff seconded the motion. Motion carried.

There were no updates from the promoter or public. Stephan made a motion to adjourn at 5:50 p.m., seconded by Egelhoff. Motion carried.

Respectfully submitted,

Brett Stawar