

Alton Amphitheater Commission

Minutes of February 17, 2015

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

Guests and Ex-Officio: Alton Recreation Director Mike Haynes

The meeting was called to order at 5:14 p.m. by Karen Baker-Brncic. Judy Egelhoff motioned for approval of the minutes, seconded by Robert Stephan. 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. Judy motioned to hold over payment until next meeting. Karen seconded. Motion carried. A payment for ASCAP was presented with a motion by Judy to pay. Seconded by Karen. Motion carried.

All upcoming events were held over with no concert dates confirmed for the city concerts. Discussion ensued about the Great Rivers Festival Race on May 30. Karen agreed to host the event in the Marina front parking lot, in the event the park was in use by a city concert.

Robert provided an update on sponsorships and porta potty and rental agreements. No action was taken.

Haynes reported that the bike racks had been ordered and will be received by March. Haynes also reported on the May 2nd tailgate planned at the Riverfront Park from 8 a.m. to 2 p.m. Brett made a motion to allow use. Robert seconded the motion. Motion carried.

There were no comments from the public. Karen made the motion to adjourn the meeting at 5:45. Judy seconded the motion. Motion carried.

Respectfully submitted,

Brett Stawar