

Alton Amphitheater Commission

Minutes of July 20, 2015

Members Present: Michelle Brooks, Karen Baker-Brnccic, Judy Egelhoff, Brett Stawar, Robert Stephan

Guests and Ex-Officio: City Treasurer Cindy Roth, Alton Recreation Director Mike Haynes, Dan Herkert and Kevin Smith/Evntiv.

The meeting was called to order at 4:36 p.m. by Michelle Brooks. There were no minutes available to approve. Brett motioned that we pay the SESAC license for the invoiced amount. Judy seconded the motion; motion carried. Brett motioned that we pay Macias Insurance Agency for the additional liquor liability based on sales. Robert seconded the motion. Motion carried. Judy motioned that we accept the financial statement, seconded by Karen. Motion carried. The group discussed the desire to have a year to date budget for the rest of the season. Kevin Smith indicated he would make one available for the commission members.

Judy motioned to waive fees for the Senior Services Plus and City of Alton Park and Rec. 'Keep the Spirit of 45 Alive Walk.' Karen seconded the motion; motion carried. The Sunday Night Gospel Series was laid over for next month meeting. Robert made a motion to accept the Tour De Cure ride on June 3, 2016, with a second from Karen. Motion carried. Discussion ensued regarding communication with group on road block/starting point and usage of our porta pottie vendor for 2016.

The commission discussed the need for more volunteers and will await council approval of a new volunteer coordinator joining the commission.

Herkert reported that all sponsorships had been received, with the exception of the commitment from Vern Van Hoy.

Kevin Smith reported on the concerts. In addition, Kevin outlined a brief plan for promotions including ads on KSHE, print ads and social media efforts for the Lynard Skynard concert. He will provide more detail to the commission on the promotion plan. He also discussed the Food Truck Festival updates. Discussion ensued regarding choosing a consistent date for this festival each year. No decision was made.

There were no updates from the promoter or public.

Karen motioned for adjournment at 5:58 p.m. with a second from Brett. Motion carried.

Respectfully submitted,

Brett Stawar