

Alton Amphitheater Commission  
Minutes of August 17, 2015 Meeting

Members Present: Michelle Brooks, Tom Hawkins, Ruth Birmingham, Brett Stawar,  
Members Absent: Karen Baker-Brcic, Judy Egelhoff, Robert Stephan  
Guests & Ex-Officio: Alton Recreation Director Mike Haynes  
Godfrey Recreation Director Kimberly Caughran  
Kevin Smith, Evtiv

The meeting was called to order by Chairman Tom Hawkins.

Minutes of last meeting were not available for approval.

Financial Reports & Bills: SESAC license has already been paid. Motion was made by Michelle Brooks, seconded by Brett Stawar to approve Evtiv Change order #2 in the amount of \$4,793.00. Motion carried.

Ruth Birmingham will handle volunteers for upcoming events.

Alton Park & Recreation Director Michael Haynes & Godfrey Parks & Recreation Director Kimberly Caughran spoke about the Pride 50<sup>th</sup> anniversary celebration they would like to hold at the Amphitheater Saturday, May 21, 2016. Further discussion will be held.

Kevin Smith of Evtiv gave updates on upcoming events.

No comments from the Public.

Motion to adjourn at 5:10 pm Michelle Brooks, seconded Brett Stawar, motion carried.

Respectfully submitted,

Michelle Brooks