

Alton Amphitheater Commission
Minutes of February 16, 2016

Members Present: Karen Baker-Brcic, Tom Hawkins, Brett Stawar, Robert Stephan

Guests and Ex-Officio: City Treasurer Cindy Roth, City Comptroller Jeannie Cowden, City Liaison Kim Clark, Linda Weller, The Telegraph.

The meeting was called to order at 4:36 p.m. by Tom Hawkins. There were no minutes available to approve. The financial report was presented by Cindy Roth. Brett motioned that we approve the statement and place on file. Robert seconded the motion; motion carried. A bill was presented by BMI, which was motioned to layover payment by Karen Brcic Baker and seconded by Robert. Motion carried.

Upcoming events were discussed. It was noted that July 3 will be the fireworks display. Robert discussed the VIP tent sponsorship level at \$30,000 and noted that all levels were passed out at the sponsorship meeting last week hosted by the Mayor at City Hall. Jeannie requested that the commission develop a budget by March 31 for city council review.

Robert updated the status of concerts and events, with confirmations expected in April. Brett requested that the annual scope of review be shared with commissioners for the work to be performed by Sam Foxman and Evtiv. In addition, Brett requested the list of rental items being considered for purchase in the coming year be shared with commissioners.

There were no comments from the public.

Robert motioned for an adjournment at 5:10 p.m. Karen seconded the motion; motion carried.

Respectfully submitted,

Brett Stawar