

Alton Amphitheater Commission

Meeting Notice; March 21, 2016 at 4:30 pm in the lunch room at City Hall, 101 E. Third Street, Alton Illinois, for the purpose of discussing the following items:

Agenda:

1. Call to order
2. Roll Call óTom Hawkins, Judy Egelhoff, Ruth Birmingham, Robert Stephens, Karen Baker-Brcic. Absent, Brett Stawar, Michelle Brooks,
3. Approval of Minutes October 19, 2015, November 16, 2015, January 25, 2016 and February 16, 2016 motion to approve Ruth Birmingham, second Karen Baker-Brcic for October 2015, February 2015. Did not meet in January. Don't know about November minutes.
4. Financial Reports / Bills óneed to find out about payments to ASCAP, BMI and Sesac for music royalties. Payments are venue driven so we do still have to pay separately from the Muni Band. Motion to layover payment to Sesac by Robert Stephens, second by Karen Baker-Brcic. Discussion of draft of budget.
Amphitheater accountô motion to accept Cindy's report. Motion by Robert Stephens, second by Ruth Birmingham
5. Upcoming Events /Event Requests
 - A. Sunset Gospel ó Chris Thomasô not in attendanceô lay over
 - B. Food Truck ó no comment
 - C. Senior Citizens Plus ó announcement in next 2-3 weeks Date is July 16th
 - D. 4th of Julyô July 3rd celebration ónothing to report
 - E. Update from Commissioners Robert / Judy -- nothing to report
6. VIP Tent -- received some interest from one prospective partner. Some negotiation involved regarding potential VIP tent partnership
7. Evntiv Scope of work -- waiting on some details from Evntiv regarding scope of work and second/third concerts
8. Sponsorship Meeting Update ó still hoping for additional sponsorships. Have not lost any sponsors from last year. Some have increased, a couple lowered a bit. Net gain overall. Suggestion from Cindy to send mailing to businesses for donations to July 3rd event with Mayor and Tom Hawkins signature to help cover Commission expenses for the event. Kim will find out about letterhead for mailing. Donations specifically to cover July 3rd commission event expenses.
9. Comments / Updates from Promoter óno report
10. Updates from Commission; Vendors, Concerts, Meetings -- no report.

11. Comments from Public ó next meeting Monday 4/4 4:30.

12. Adjourn motion to adjourn, Judy Egelhoff, Robert Stephens second motion. Meeting adjourned

If prospective attendees require an interpreter or other access accommodation needs, please contact the Alton City Clerk's Office at 618-463-3522 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.