

Alton Amphitheater Commission
Meeting Notice ó Minutes from April 18 meeting

April 18, 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 ó- Brett Stawar
2. Roll Call ó Judy Egelhoff, Karen Baker-Brncic, Brett Stawar, Ruth Birmingham, Robert Stephan
3. Approval of Minutes March 21, 2016 ó Judy E moved to accept minutes, Karen B second
4. Financial Reports / Bills ó Karen Baker-Brncic moved to approve, Judy E Second all approved
5. Upcoming Events /Event Requests
 - A. Sunset Gospel ó Chris Harris - **requesting the following dates: 8/21 & 8/28/16; 9/11& 9/18/16 - Would like to lock in a base rate for the cost of utilizing Amphitheater – The board will have numbers and dates to lock in at the next meeting – Will owe the deposit and owe remainder of the funds 30 days prior to each event. Terms have been discussed. Layover to next month – Brett motioned to layover and Rob second**
 - B. Feed The Need Concert óApproval -7-16-2016 **Rob moved to approve, Judy second**
 - C. We All Matter - Festival Church óSecond Hold Waiting for Approval 8-6-2016
Layover
 - D. Johnson ó Atly, Wedding 2-5 pm Second Hold \$100. Check Received 9-3-2016 -
Layover
 - E. Brittany Kronable, Wedding, Second Hold 9-17-2016 ó**Pending Envntv release**
 - F. Emily Barrett ó Wedding April 1, 2017 **Approve**
 - G. Bra Walk - Pending Approval 10-1-2016 **Approve**
 - H. Food Trucks - August 27, 2016 ó **No action at this time**
 - I. 3rd of July- **No action**
 - J. Update from Commissioners - Robert / Judy are almost ready to disclose dates of venues
6. VIP Tent Sponsor ó **Argosy has requested to be the VIP tent sponsor; 21K for a minimum of 3 national events plus an additional 7K for 3 other events. Karen motioned to accept this proposal and Judy E seconded.**
7. Envntv Scope of work ó **Looking at minimum of 3 national shows, Food Truck festival and July 3. Kevin has been replaced by Nicki Franklin.**
8. Sponsorship Meeting Update
9. Comments / Updates from Promoter

10. Updates from Commission; Vendors, Concerts, Meetings

11. Comments From Public ó **Farmers Market is occurring this year. Tailgate sale will be running at the same time. First one is on June 11, 2016. Sign up on the City of Alton website.**

12. Adjourn ó Karen motioned to adjourn July second

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.