

Alton Amphitheater Commission Meeting 07/18/2016

Members Present: Brett Stawar, Judy Egelhoff  
Robert Stephan, Ruth Birmingham, Karen Baker-Brcic

Members Absent: Tom Hawkins and Michelle Brooks

Guests & Ex-Officio: Michael Haynes, Park & Rec  
Cindy Roth, Kimberly Clark  
Dan St. Peters,

The meeting was called to order by Brett Stawar.

Minutes were approved from 05/16 and 6/27 meeting

The treasury report was discussed. A Sales Invoice from Evtiv was presented and the Board agreed to make a partial payment. Robert Stephan motioned that we pay \$61,780.00. Judy Egelhoff seconded the motion and the Board approved. Board also approved to pay \$1,000.00 for the CDB Opening Act.

Upcoming events:

We All Matter – dates are 08/21,08/28,09/11 & 09/18. All is in order at this point the Board approved pending an updated contract and a \$250.00 deposit

Tour De Cure – 6/2 – 6/3 approved \$1500.00 rental and a \$500.00 rental for Security. Also, a \$250.00 deposit for clean-up will be requested. All was approved.

Amphitheater Movies: Approved for 08/5, 09/25, and 10/21. Mike Haynes to check with certain businesses for sponsorship.

Clean-Up after CDB: Chief Simmons was to provide Clean-up.

Sponsorship Update: There are still several sponsors that have not paid their commitment. Also, Dan St. Peters spoke up to state that he has not received the sponsorship packet for St. Peters as of this date. Dan stated that his contract was changed last year regarding what would be provided to the City of Alton, without a chance for his company to bid on the items that were purchased. However, he has not made any changes to the amount he is rebating the city. The Board assured Dan that we would look into this problem.

There were no Comments from the Promoter and there were no Comments from the Public.

A special meeting was discussed for Monday, July 25, 2016.

Motion to Adjourn made by Brett Stawar. Meeting was adjourned.

Respectfully submitted,

Ruth Birmingham