

## Alton Amphitheater Commission

Members Present: Karen Baker-Brcic, Ruth Birmingham, Michelle Brooks, Judy Egelhof and Brett Stawar.

Members Absent: Tom Hawkins and Robert Stephan

Ex-Officio and Guests: Mike Haynes, Jarvis Swope, Cindy Roth and Jeannie Cowden.

Michelle Brooks called the meeting of the Alton Amphitheater Commission to order at 4:37 P.M., on August 15, 2016, at Alton City Hall, 101 E. Third Street, Alton, Illinois.

Brett Stawar made a motion to approve minutes from the last meeting, Judy Egelhof made a second. Motion carried.

Since there were no financial back up information, no vote was taken on any bill payments or finance report.

Michelle reported on the FoodTruckFestival and Ruth reported on clean up support for the event.

Judy Egelhof made a motion to accept the Sunset Gospel Series contract for 8/28, 9/11 and 9/18 at a fee of \$1,000, contingent upon payment and proof of insurance prior to the event. Karen seconded the motion. Motion carried.

Michael Haynes gave a report on the movie nights and is working on an adult movie night as well.

No sponsor, promoter or public reports.

Jarvis requested some photos to use on the city website. Brett said he would put him in touch with the CVB staff.

Judy motioned to adjourn the meeting at 5:10 p.m. Ruth seconded the motion. Motion carried.

Respectfully Submitted,  
Brett Stawar