

Minutes of the Haskell Playhouse Committee Meeting

The Haskell Playhouse Committee met on Tuesday, June 9, 2015 in the council chambers at Alton City Hall.

Members present: Doug Bader, Carolyn Dooley, Mike Doucleff, Michael Haynes and Margaret Hopkins

Chairman Bader called the meeting to order at 4:03 p.m.

Minutes of the May 20, 2015 meeting were reviewed. A motion to accept was made by Mike Doucleff, seconded by Carolyn Dooley and motion passed.

New Business:

1. First invoice presented for payment was from Buhrmesters Paint and Wallpaper for \$1157.68 (this amount included \$66.55 balance forward that was approved at our previous meeting). Therefore the amount due is \$1,091.13. After discussion a motion was made by Mike Doucleff, second by Michael Haynes and motion passed as presented. Payment to be made in the amount of \$1,091, 13.
2. Invoice from Rick Trudell for carpentry work, construction of new cellar door and some rerouting of electrical lines and hanging of new outdoor ceiling fixture on back porch of the playhouse. A motion was made by Carolyn Dooley to pay this invoice in the amount of \$298.00, second by Michael Haynes, motion passed.
3. Invoice (reimbursement) in the amount of \$99.99 for the purchase of a matching Key back plate for the front door of the playhouse purchased from E-bay by Margaret Hopkins. Motion made by Mike Doucleff, second by Carolyn Dooley and motion passed.
4. Receipts (Lowe's) for reimbursement to Doug Bader for temporary downspouts for the playhouse in the amount of \$61.30. Motion made by Carolyn Dooley, second by Michael Haynes and motion passed. Please note that Doug Bader abstained from voting on this motion.

Carolyn Dooley reported that balance on hand in the Haskell Trust is \$30,543.95.

Misc. Business:

Discussion about the material to be used for the permanent downspouts and Carolyn reported that the members of the Haskell Playhouse Assoc. had decided to go with PVC material due to issues with theft. It was suggested that we ask Rick Trudell to complete this work.

Carolyn reported that the painting is nearing completion and expects it to be done by June 9-10th. The painter did report some issues with paint failing in some areas (bubbling of finish coat) due to primer being painted over stripper that was not removed. He is correcting these areas.

Doug reported that Monica Mason from the Alton Historical commission will be attending and presenting a 3 minute success story regarding the exterior restoration of the Haskell Playhouse to the Illinois Historic Preservation Assoc meeting in Carbondale in the near future.

Doug suggested we look at our availability for a meeting around July 9, 2015 and will email us re:s this date.

Motion to adjourn made by Carolyn Dooley, second by Michael Haynes, meeting adjourned at 4:38 p.m.

Respectfully submitted,

Margaret Hopkins