

Minutes of the Haskell Committee Meeting

The Haskell Playhouse Committee met on Thursday, July 9, 2015 in the council chamber at the Alton City Hall.

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

Chairman Bader called the meeting to order at 8:02 a.m.

Minutes of the June 9, 2015 meeting were reviewed. A motion to accept the minutes were made by Carolyn Dooley, seconded by Michael Haynes and motion passed.

New Business:

1. First invoice presented for payment was from Buhrmesters Paint and Wallpaper for \$168.51. After reviewing the invoice and discussion a motion was made by Carolyn Dooley and second by Michael Haynes to approve said payment. Motion favorably passed and payment in the amount of \$168.51 will be made.
2. Second invoice from Morrissey Contracting Co. Inc for the exterior painting of the playhouse in the amount of \$8,240.00 (this included labor and caulking materials). Motion to accept was made by Michael Haynes, second by Carolyn Dooley and approved by committee.

Old Business:

Chairman Bader said that he had met with the carpenter, Rick Trudell about the purchasing and installation of the downspouts and that Rick will complete this project.

Carolyn Dooley said that she had 2 bids for the preliminary landscaping (removal of vegetation, grading of area around the playhouse, and mulching). After some discussion and with the limited time that we have before the event on July 29th, Carolyn will proceed with a decision re: this work.

Chairman Bader will email the committee re: our next meeting which most probably will be the first week in August (5-6th)

Motion to adjourn by Carolyn Dooley, second by Margaret Hopkins. Meeting adjourned at 8:35 a.m.

Respectfully submitted,

Margaret Hopkins