

Minutes of the Haskell Committee Meeting

The Haskell Playhouse Committee met on Thursday, August 6, 2015 in the council chambers at the Alton City Hall.

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

Chairman Bader called the meeting to order at 8:00 a.m.

Minutes of the July 9, 2015 meeting were reviewed. A motion to accept the minutes as presented was made by Carolyn Dooley, seconded by Michael Haynes and approved by the committee.

Copies of the current financial statement were presented. Balance on hand \$20,072.93

New Business: Payment of invoices

1. Lyons Glass for manufacture and installation of Plexiglas storm windows on the playhouse. Invoice amt. \$1114.00. Motion to remit was made by Mike Doucleff, seconded by Carolyn Dooley and approved by all.
2. Cutting Edge Lawn Service, LLC in the amt of \$800.00 for broadleaf spray, general mowing, mulch installation, dirt work, installation of drainage tile/pipe . Some discussion followed and a motion to remit by Carolyn Dooley, seconded by Mike Doucleff and approved by all.
3. Rick Trudell invoice in the amt of \$350.00 for downspout materials, fabrication, painting and installation. Committee reported that the work was superior and completed in a timely fashion. Motion to remit by Carolyn Dooley, seconded by Michael Haynes and approved by all.

Mike Doucleff asked if an inquiry was made re: what cleaning solution should be used for the new storm windows. Carolyn called Lyons glass and received instruction on what was best to use but not anything with ammonia.

The next phase at the playhouse will be landscaping. Kayla Mack has plans that were prepared by an individual at LCCC. These plans, discussion and decision will be brought up at the upcoming Haskell Playhouse Assoc meeting on Monday, Aug. 10, 2015

Without further business a motion to adjourn was made by Michael Haynes, seconded by Mike Doucleff

Meeting adjourned at 8:22 a.m.

Respectfully submitted,

Margaret Hopkins, Secy