

Park and Recreation Commissions
Alton, IL 62002

Minutes of the regular meeting of January 20, 2015

The regular meeting of the Alton Park Commission was called to order by President, Mike Slaughter at Public Works at 4:00 P.M. with the following persons present:

Commissioners: Jim Dodd
Carolyn Dooley
Tom Fleming
Joe Hanahan
Mike Slaughter

Staff: Bill Diddlebock
Mike Haynes
Niki Parker
Jarvis Smith

Others: Paul Schwendeman
Nancy Schwendeman
Jeff Ligon
Robert (Bo) Toebe

Minutes of the Previous Meeting

It was moved by Mr. Dodd and seconded by Mr. Hanahan that the minutes of the regular meeting of December 2014 be approved. Motion carried.

Toys for Tots

Mr. Schwendeman spoke to the Commission about holding their annual fund raiser, an adult Easter Egg Hunt at Gordon Moore Park on Saturday, April 4, 2015. They will begin setting up for this event at 10:00 a.m. and hold the hunt after dark lasting until 10:00 p.m. There will be no alcohol at this event. They expect approximately 200 – 300 people. It was moved by Mr. Hanahan and seconded by Mr. Dodd to approve this request upon receiving a certificate of insurance naming the City as an additional insured. Motion carried.

Disc Golf Tournament

Mr. Ligon spoke to the Commission about holding their annual Disc Golf Tournament at Rock Spring Park on Sunday, May 17, 2015. They expect approximately 65 – 75 people to attend this event. They are also requesting use of the pavilion and a porta-potty. Mr. Slaughter asked if they charge participants for this event. They charge \$20 - \$55 per person depending on level of play. Mr. Hayes said Mr. Ligon was responsible for building this course and continues to maintain it. It was moved by Mr. Dodd and seconded by Mr. Fleming to approve this request upon receiving a certificate of insurance naming the City as an additional insured. Motion carried

Financial Reports

The financial report for Lucy Haskell Playhouse, Oriental Garden and Simpson Tennis Fund for December 2014 was reviewed. Mr. Dodd had a question about the inactivity charge of \$5.00 on the Oriental Garden account. Mr. Hayes will check on this. The Recreation, Park and Miscellaneous Bill reports were viewed. Mr. Dodd questioned the bill for Municipal Services Association and Mr. Haynes stated it was a call to an attorney about the cell phone towers. He was requested to bring the synopsis to the next meeting. Ms. Dooley questioned the Sherwin-Williams bill for paint at Haskell and was told it was for the curbing. No further questions it was moved by Mr. Fleming and seconded by Mr. Dodd to place these reports on file. Motion carried.

Payroll Reports

The Payroll reports for December 2014 were reviewed. It was moved by Mr. Fleming and seconded by Mr. Slaughter to place report on file. Motion carried.

Recreation Supervisor

Report was read, additional information – Basketball is starting. Mr. Diddlebock stated he is still having trouble getting gym space from the schools. Mr. Hayes stated they had a meeting with Dr. Spells and he offered Horace Mann from January through March for a fee of \$5,300. Mr. Slaughter asked Mr. Hayes to invite Dr. Spells to our next board meeting for discussion on this matter.

Executive Director

The next meeting will be held on Tuesday, February 17, 2015 and will be held at Public Works.

Adjournment

There being no further business the meeting was adjourned at 4:45 p.m. upon the motion by Mr. Dodd and seconded by Mr. Fleming. Motion carried.

Respectfully submitted,

_____, President

_____, Secretary