

Park and Recreation Commissions
Alton, IL 62002

Minutes of the regular meeting of February 17, 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
Joe Hanahan
Mike Slaughter

Staff: Bill Diddlebock
Mike Haynes
Niki Parker

Others: Kim Rice – The Telegraph
Tammy Smith

Minutes of the Previous Meeting

Ms. Dooley stated that Dr. Spells name was spelled wrong. It was moved by Mr. Hanahan and seconded by Mr. Slaughter that the minutes of the regular meeting of January 2015 be approved upon making the correction. Motion carried.

Telegraph Easter Egg Hunt

Kim Rice spoke to the Commission about holding an Easter Egg Hunt at Gordon Moore Park shelter #5 on Saturday March 28th from 8:00 a.m. to 2:00 p.m. The event is open for children ages 8 and under. They will offer hotdogs, donuts, soda and water for purchase. They hide approximately 6000 eggs. They have provided a certificate of insurance naming the City as an additional insured. It was moved by Mr. Hanahan and seconded by Ms. Dooley to approve this request. Motion carried.

Yoga in the Park

A letter was viewed from Kate Riney requesting to hold Yoga in the Park on Sundays from 10:00 a.m. to 11:00 a.m. The classes will begin late April/early May and run as long as the weather allows. The classes will be held on the grassy area behind the Riverfront Amphitheater seating. She will provide the City with a certificate of insurance naming the City as an additional insured. It was moved by Mr. Hanahan and seconded by Ms. Dooley to approve this request upon receiving a certificate of insurance naming the City as an additional insured. Motion carried

Marquette Catholic High School

A letter was viewed from Beth DeCoursey requesting use of Barth Park for their annual school picnic on Friday, May 8th from 8:00 a.m. to 3:00 p.m. They will provide the City with a certificate of insurance naming the City as an additional insured. It was moved by Mr. Hanahan and seconded by Ms. Dooley to approve this request upon receiving a certificate of insurance naming the City as an additional insured. Motion carried.

Juneteenth Celebration

A letter was viewed from Marquato Rattler requesting to hold their annual Juneteenth Celebration at Killion Park on Saturday, June 13 from 10:00 a.m. to 4:00 p.m. Set up will begin at 7:00 a.m. They are request the Park Department to set up the stage, porta potty and extra trash barrels. They will provide the City with a certificate of insurance naming the City as an additional insured. It was moved by Mr. Slaughter and seconded by Mr. Hanahan to approve this request upon receiving a certificate of insurance naming the City as an additional insured. Motion carried.

Walk for Sickle Cell Disease

Tammy Smith spoke to the Commission asking permission to hold the annual Walk for Sickle Cell Disease in Rock Spring Park on Saturday, September 19 from 8:00 a.m. to 3:00 p.m. They will provide lunch and entertainment. They are asking the Park Department to provide the stage, some benches, 2 porta potties and extra trash barrels. They will provide the city with a certificate of insurance naming the City as an additional insured. It was moved by Mr. Slaughter and seconded by Mr. Hanahan 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 January 2015 was reviewed. It was moved by Ms. Dooley and seconded by Mr. Slaughter to place these reports on file. The Recreation, Park and Miscellaneous Bill reports were viewed. Mr. Dodd questioned the bills for Ameren Illinois and requested Ms. Parker to find out what the X's meant and where the addresses for some charges were. It was moved by Mr. Hanahan and seconded by Mr. Slaughter to place these reports on file. Motion carried.

Payroll Reports

The Payroll reports for January 2015 were reviewed. Mr. Dodd questioned the move-up pay for Dave Quigley. He requested Ms. Parker check with Mr. Barnhart for an explanation. It was moved by Mr. Slaughter and seconded by Mr. Dodd to place report on file. Motion carried.

Recreation Supervisor

Report was read..

Executive Director

Activity booklet information has been sent to the telegraph. After viewing the Godfrey booklet he asked The Telegraph to send him a copy for proof reading before it went to press.

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

Adjournment

There being no further business the meeting was adjourned at 4:55 p.m. upon the motion by Mr. Hanahan and seconded by Mr. Slaughter. Motion carried.

Respectfully submitted,

_____, President

_____, Secretary