Park and Recreation Commissions
Alton, IL 62002

Minutes of the regular meeting of March 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:

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| Commissioners: | Jim Dodd<br>Tom Fleming<br>Mike Slaughter |
| Staff: | Bill Diddlebock<br>Niki Parker |
| Others: | Albert L. Perez |

Minutes of the Previous Meeting
It was moved by Mr. Dodd and seconded by Mr. Fleming that the minutes of the regular meeting of February 2015 be approved. Motion carried.

Rally for Ron 5K
Mr. Perez spoke to the Commission asking permission to hold their annual Rally for Ron 5K at Russell Commons Park on Saturday, September 12th from 7:00 a.m. to 3:00 p.m. They anticipate approximately 150 people attending. Russell Commons may be under construction in September and Mr. Perez was told they may have to hold it somewhere else. He was fine with that as long as he was notified of the change. It was moved by Mr. Fleming and seconded by Mr. Dodd to approve this request upon receiving a certificate of insurance naming the City as an additional insured. Motion carried.

Global 5K Run
A letter was viewed from Peter T. Wangler requesting permission to hold a 5K run at Rock Spring Park on April 25th starting at 11:00 a.m. They anticipate approximately 50 to 100 participants. It was moved by Mr. Slaughter and seconded by Mr. Fleming to approve this request upon receiving a certificate of insurance naming the City as an additional insured. Motion carried

Bluebird Houses
A letter was viewed from Dale Kennedy requesting to place 5 Bluebird houses at Gordon Moore Park. They would be mounted on a piece of metal conduit approximately 5 foot off the ground. The size of the house is approximately 5"x 6" x 12" and made from natural cedar. It was moved by Mr. Dodd and seconded by Mr. Fleming to approve this request. Motion carried.

Financial Reports
The financial report for Lucy Haskell Playhouse, Oriental Garden and Simpson Tennis Fund for February 2015 was reviewed. It was moved by Mr. Fleming and seconded by Mr. Dodd to place these reports on file. The Recreation, Park and Miscellaneous Bill reports were viewed. Mr. Dodd stated he would like Mr. Haynes to study the electric bills and see where cuts can be made. He would like Mr. Haynes to report back to the Commision on this study within 90 days.

Payroll Reports
The Payroll reports for February 2015 were reviewed. Mr. Dodd stated he would like for Mr. Barnhart to attend the next meeting and explain the move-up pay for Dave Quigley. It was moved by Mr. Dodd and seconded by Mr. Fleming to layover the payroll report until this matter is resolved. Motion carried.

Recreation Supervisor
Report was read, additional information – Senior Golf League will begin on Wednesday, April 1..

Executive Director

The next meeting will be held on Tuesday, April 21, 2015 and will be held at Public Works.

Adjournment
There being no further business the meeting was adjourned at 4:39 p.m. upon the motion by Mr. Dodd and seconded by Mr. Fleming. Motion carried.

Respectfully submitted,

_____, President

_____, Secretary