

Park and Recreation Commissions  
Alton, IL 62002

Minutes of the regular meeting of May 19, 2015

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

Commissioners: Joe Hanahan  
Tom Fleming  
Jim Dodd  
Carolyn Dooley

Staff: Bill Diddlebock  
Michael Haynes  
Bob Barnhart

Others: Argosy employees, Debbie Sherry, Chris Gent

Minutes of the Previous Meeting

It was moved by Mr. Fleming and seconded by Mr. Hanahan that the minutes of the regular meeting of April 2015 be approved. Motion carried.

Argosy Casino Employee Event

Members from Argosy Casino presented their plan to host an employee outing at Gordon Moore Park on July 20<sup>th</sup>. They will provide insurance prior to the event. It was moved by Mr. Dodd and seconded by Mr. Fleming to approve this request. Motion carried.

Yoga @ Amphitheater for Nepal

Debbie Sherry was present to present a fundraising yoga event at the amphitheater. She will not be charging for the event but donations are accepted for Nepal. With agreement from the Amphitheater Commission on her date requested and upon receiving a certificate of insurance naming the City as an additional insured the event was accepted. Mrs. Dooley motioned and Mr. Fleming seconded. Motion carried.

Chris Gent Yoga

Chris Gent was present to ask permission to do yoga classes at Riverview Park. It was suggested that he do Haskell Park, instead, because of the oncoming construction at Riverview. He agreed and has provided insurance and said he is only accepting donations. Classes will be June through October. Mr. Dodd motioned and Mrs. Dooley seconded. Motion carried.

Bianca Martin Event

Bianca Martin asked permission to set up a bounce house at Riverfront Park on June 12<sup>th</sup> from 4-6pm. The bounce house company is providing insurance to the Comptroller's Office. Mr. Dodd motioned to accept and Mr. Fleming seconded. Motion carried.

Correspondence

Mr. Hanahan announced the christening of the new Haskell pavilion at 10:30am on May 29<sup>th</sup> at the gazebo and that lunch would be provided. Mike discussed Ameren bill locations and feasibility study he did. We all discussed getting Dr. Spells into a meeting this summer and Mike will contact him regarding that. Mr. Dodd introduced the idea of sponsorships and sending the issues to the media. Receivables and Payroll were tabled. Mr. Hanahan introduced making non-profits provide proof of validation for events.

Financial Reports

The financial report for Lucy Haskell Playhouse, Oriental Garden and Simpson Tennis Fund for April 2015 was reviewed. It was moved by Mr. Dodd and seconded by Mrs. Dooley to place these reports on file. The Recreation, Park and Miscellaneous Bill reports were viewed.

Recreation Supervisor

Report was read.

Executive Director

Nothing to report.

The next meeting will be held on Tuesday, May 19<sup>th</sup>, 2015 and will be held at Public Works.

Adjournment

There being no further business the meeting was adjourned at 5:10p.m. upon the motion by Mr. Hanahan and seconded by Mrs. Dooley. Motion carried.

Respectfully submitted,

\_\_\_\_\_, President

\_\_\_\_\_, Secretary