

Park and Recreation Commissions
Alton, IL 62002

Minutes of the regular meeting of September 15, 2015

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

Commissioners: Joe Hanahan
Mike Slaughter
Carolyn Dooley
Tom Fleming

Staff: Bill Diddlebock
Michael Haynes

Others:
Greg Gelzinnis, Nathan Woodside

Minutes of the Previous Meeting

It was moved by Mrs. Dooley and seconded by Mr. Slaughter that the minutes of the regular meeting of August 2015 be approved. Motion carried.

Vintage Baseball Event

Rock Springs 2020 requested the use of Rock Springs Park for an event on October 18th 2015 for a vintage baseball event. City of Alton will cover insurance for the group. It was moved by Mr. Slaughter and seconded by Mr. Hanahan. Motion carried.

American Water Event

American Water requested the use of Farmer's Market parking lot for a Flea Market on October 24th, 2015. They are providing insurance. Mr. Hanahan motioned to approve and Mr. Slaughter seconded. Motion carried.

Nitzsche Event

Nitzsche family requested use of Haskell House for a dinner on November 28th 2015. It was suggested by the commission that a donation be asked for the use of Haskell House. Mr. Hanahan motioned and Mr. Fleming seconded.

Correspondence

Mr. Fleming mentioned the bottom grassy area of Haskell hasn't been getting mowed and requested we do so when it's dry enough.

Financial Reports

The financial reports for Lucy Haskell Playhouse, Oriental Garden, William E. Smith, Piasa, and Simpson Tennis Funds for August 2015 were reviewed. It was moved by Mr. Fleming and seconded by Mr. Hanahan to place these reports on file. The Recreation, Park and Miscellaneous bill and revenue reports were viewed. Mr. Hanahan motioned to accept and Mr. Fleming seconded.

Recreation Supervisor

Report was read.

The next meeting will be held on Tuesday, October 20th, 2015 and will be held at Public Works.

Adjournment

There being no further business the meeting was adjourned at 4:50p.m. upon the motion by Mr. Slaughter and seconded by Mr. Fleming. Motion carried.

Respectfully submitted,

_____, President

_____, Secretary