

Park and Recreation Commissions
Alton, IL 62002

Minutes of the regular meeting of January 19, 2016

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: Carolyn MacAfee
Mike Slaughter
Carolyn Dooley
Joe Hanahan

Staff: Bob Barnhart
Michael Haynes

Others:

Paul Schwendeman (Toys for Tots)
Carmen Perez (Rally For Ron)

Minutes of the Previous Meeting

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

Toys For Tots

Paul S. requested the use of Gordon Moore Park for an adult Easter Egg Hunt on March 19th 2016. Proceeds will go to Toys For Tots. They will provide insurance. Michael will get contract and payment from them for Muenstermann and special event fee. It was moved by Mr. Hanahan and seconded by Mrs. Dooley. Motion carried.

Rally For Ron

Carmen P. requested the use of Russell Commons Park for September 11th 2016 for their annual Rally For Ron 5k. They will provide insurance. It was moved by Mr. Slaughter and seconded by Mrs. Dooley. Motion carried.

Financial Reports

The financial reports for Lucy Haskell Playhouse, Oriental Garden, William E. Smith, Piasa, and Simpson Tennis Funds for November 2015 were reviewed. The Recreation, Park and Miscellaneous bill and revenue reports were viewed. Mrs. MacAfee motioned to accept and Mr. Hanahan seconded. Motion carried.

Recreation Supervisor

No report.

Miscellaneous

Mrs. Dooley reported that Madison County records state Nick Clifford as next of kin to will deeding the Haskell House to the city. Michael will continue process with Matt Asselmeier and city attorney to see about amending will. Mrs. Dooley also noted the playhouse is having insulation installed in the basement.

Adjournment

There being no further business the meeting was adjourned at 4:44p.m. upon the motion by Mrs. MacAfee and seconded by Mr. Slaughter. Motion carried. The next meeting will be held February 16th at 4pm.

Respectfully submitted,

_____, President

_____, Secretary