

Park and Recreation Commissions
Alton, IL 62002

Minutes of the regular meeting of September 20th, 2016

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: Carolyn MacAfee
Carolyn Dooley
Joe Hanahan
Dick Alford
Tom Fleming

Staff: Michael Haynes, Bill Diddlebock

Others:

Minutes of the Previous Meeting

It was moved by Mrs. Dooley and seconded by Mr. Hanahan that the minutes of the regular meeting of August 2016 be approved. Motion carried.

No Citizens Requests

Financial Reports

The financial reports for Lucy Haskell Playhouse, Oriental Garden, William E. Smith, Piasa, and Simpson Tennis Funds for August 2016 were reviewed. The Recreation, Park and Miscellaneous bill and revenue reports were viewed. There were questions on construction materials being over budget and seasonals. Both were referred to Bob Barnhart.

Recreation Supervisor

Mr. Diddlebock and Mike Haynes reported on upcoming programs and current events.

Miscellaneous

Dick Alford joined us for his first meeting as a member of the park board. Mrs. Dooley spoke on breakers at the playhouse and giving Parks and Rec the alarm code. Mike noted that he would include an events calendar for future board meetings. Mike also noted he would get two signs made with park hours for Haskell Park.

Adjournment

There being no further business the meeting was adjourned at 4:38p.m. upon the motion by Mr. Hanahan and seconded by Mrs. MacAfee. Motion carried. The next meeting will be held October 18th at 4pm.

Respectfully submitted,

_____, President

_____, Secretary