

Park and Recreation Commissions
Alton, IL 62002

Minutes of the regular meeting of January 25, 2010.

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

Commissioners: Don Huber
Rob Honke
Tom Fleming
Mike Slaughter

Staff: Brad Cunningham
Rhonda Lewis
Niki Parker

Others: Jeff Ligon
Doug Bader
Mark Wuellner

Minutes of the Previous Meeting

It was moved by Mr. Huber and seconded by Mr. Slaughter that the minutes of the regular meeting of December 2009 be approved. Motion approved.

Financial Reports

The Recreation, Park, Riverfront, Forestry and Golf Financial reports for November 2009 were reviewed. It was moved by Mr. Huber and seconded by Mr. Honke to approve the financial reports. Motion carried.

St. Louis Disc Golf Club

Jeff Ligon spoke to the Commission about his request to hold a Disc Golf Tournament at Rock Spring Park on Saturday, May 1st and Sunday, May 2nd, 2010. They are expecting around 70 to 80 people to attend. He also requested a porta-pottie be placed by the pavilion. Mr. Slaughter asked if they planned to advertise the event. He was told they would advertise in the local paper. Mr. Ligon was told he would have to provide a certificate of insurance naming the City as an additional insured. It was moved by Mr. Raglin and seconded by Mr. Honke to approve this request upon receiving the certificate of insurance. Motion carried.

Amphitheater Contract

The amphitheater contract was reviewed by the Commission. One change will be made: Non-profit organizations will not be charged the amusement tax. It was moved by Mr. Honke and seconded by Mr. Slaughter to approve the contract on the changes have been made. Motion carried.

Park Superintendent

Report was read. No additional information.

Recreation Supervisor

Report was read. No additional information.

Executive Director

Mr. Cunningham reported that Haskell House can be used as needed. They will have voting there on Tuesday, February February 2nd and Friends of Haskell meet there the first Thursday of every month. The Mayor is preparing the budget himself this year. Monday, February 15th we are off for Presidents Day so the next Board Meeting will be February 22nd at 4:00p.m.

Mr. Huber asked about the gates at Rock Spring Park being locked and when were they going to be reopened. Ms. Lewis said they are open during the day and locked at night and this will continue until the Christmas Wonderland has all their property taken out.

Mr. Huber asked how many employees we have in the Park Department. Mr. Cunningham told him we have 10 people currently working, we are down 7 people.

Adjournment

There being no further business, the meeting was adjourned at 4:40 p.m. upon the motion by Mr. Slaughter and seconded by Mr. Honke. Motion carried.

Respectfully submitted,

_____, President

_____, Secretary