Minutes Alton Parks and Recreation Commission April 17, 2013 A.V.A.S. Building, 6:30pm

<u>Members Present</u>: Cathy Burke, William Lionetta and Elizabeth Shelton <u>Staff Present</u>: Kellie Troendle; Sharon Kierstead

Call to Order

The Meeting was called to order at 6:30pm.

Approval of Agenda

W. Lionetta made a motion to approve the Agenda as presented; motion was seconded by E. Shelton and passed.

Approval of Minutes

C. Burke made a motion to approve the Minutes of January 23, 2013 as presented; motion was seconded by W. Lionetta and passed.

Old Business

Face Book- The Commission discussed the latest postings and the increase in people using the PR Face Book Page to get information.

<u>Yard Sale-</u> The Town Wide Yard Sale is June 1 from 9-3, rain or shine. W. Lionetta volunteered to help with the Yard Sale map.

New Business

<u>Big Lake ¹/2 Marathon</u>- The Commission discussed participating in the May 11 race by hosting a water station. The race starts at 8:30am. Volunteers should plan to be there from 7:30am-10:30am. The Commission discussed ideas for a theme. No final decision was made.

Lake Host- K. Troendle reported that the Town received a Lake Host Grant for \$1000.00 for staffing the Public Boat Ramp in Alton in regard to milfoil education and prevention. The Commission discussed the Fish and Game Boat Ramp and the benefits of the new facility in the Town of Alton.

<u>Seasonal Hires</u>- K. Troendle reported the Department is hiring two new Lifeguards; two softball umpires; two seasonal maintenance workers; one permanent-part time custodian and two summer program leaders.

<u>Softball League</u>- K. Troendle reported that six teams have signed up for the Co-Ed Adult Softball League. Rob Glidden volunteered to draft the game schedule to be balanced and fair. Games will be

held at Jones Field and ACS. The Board of Directors will meet on May 8 to set the League rules and policies.

<u>Volleyball Tournament</u>- The Commission discussed the Volleyball Tournament and challenges with continuing the sponsorship of the event. The Commission noted the cost factor and the registration fee that would need to be charged per team to hold the event. It was determined the cost per team would be too high. The Commission noted that the program has run its course and it was time for it to conclude. E. Shelton made a motion to not sponsor the tournament; motion was seconded by C. Burke and passed. The Commission advised that previous participants be notified so they can make alternate plans for their tournament circuits and/or inform them the area is a public place available for use.

<u>Concert Series</u>- K. Troendle reported that Alton Home and Lumber will be sponsoring Jim Barnes and Bittersweet (first performance). The Lyceum Fund will sponsor the Spectra's and the Alton Beautification Award will co-sponsor Bittersweet on Old Home Day. The Parks and Recreation budget will cover the cost of the remaining concerts.

<u>Summer</u>- July 3 is the Fireworks at 9:20pm. The Commission reviewed the Summer Brochure with the new format designed by Sharon Kierstead. New programs were added: Basketball Camp; Beach Yoga; Kids Yoga. Additional Programs include: Art; Tennis, Soccer Camp; Youth activities; Teen Adventure Trips; Line Dancing; Adult exercise classes; Reiki Share; Family Fitness events and more.

Adjournment

W. Lionetta made a motion to adjourn the meeting at 7:50pm; motion was seconded by E. Shelton and passed. The next meeting is scheduled for Wednesday, May 22, 2013 at 6:30pm at AVAS.

Respectfully submitted,

Kellie Troendle, Certified Park and Recreation Professional Parks and Recreation Director