

Minutes for the City of Sterling Municipal Band Commission

February 8, 2022

Commissioners:

Gonzalo S. Reyes – Chair

Kevin O’Keefe – Vice Chair

Amy Boze – Secretary

Allen Lee – Treasurer

Tony Crisp

Staff:

Annette Hackbarth – Director ****absent****

Paul Ausman – Band Manager

I. CALL TO ORDER

A regular meeting of the Sterling Municipal Band Commission was held on 2/8/2022 at 6:06 p.m. in the North Conference Room at City Hall, 212 Third Ave, Sterling, Il. 61081.

Commissioner Reyes called the meeting to order and attendance was taken showing five Commissioners were present.

II. CONSENT ITEMS

Commissioner O’Keefe made a motion to approve the following consent items:

January 2022 Meeting Minutes

Band Director Report

Band Manager Report

Commissioner Crisp seconded the motion which carried unanimously.

III. FINANCIAL REPORT

Commissioner Lee presented the Financial Report showing:

	<u>Budget</u>	<u>Actual</u>
Personnel:	\$61,000	\$46,495.00
Materials and Services:	\$39,038	\$30,956.48
Capital Expenses:	\$9,050	\$5,282.55
Revenue:	\$91,294.00	\$103,578.85

Commissioner Lee gave the financial report as shown above and stated that after open POs were paid the working balance for the rest of the fiscal year would be around \$16,000. The increase to the revenue line was due to receipt of additional State Replacement.

Commissioner O’Keefe made a motion to receive the report. It was seconded by Commissioner Crisp and carried unanimously.

Commissioner Lee submitted the 2022-23 budget to the City Council. It is balanced and he was complimented on the Band’s and Commission’s fiduciary responsibility.

IV. COMMENTS FROM THE PUBLIC

No requests were made by members of the public for comment.

V. OLD BUSINESS

Preparations for the 2022 Spring concert are under way as detailed in the Director’s report.

Commissioner O’Keefe made a motion to approve stipends of \$1,000 for Dr. Tony Marinello, and \$600 for Jonathan Lauff to serve as guest conductors during the 2022 Summer season. It was seconded by Commissioner Lee and carried unanimously.

Band Manager Ausman has contacted City Manager Shumard to clarify what items will be going forward in the Central Park renovations. Mr. Shumard reported that the only items on the agenda for this year are the concession stand, splash pad, lighting, and ellipse around the park. The sun shades and food truck area are off the table completely. The concrete work for the bench seating area will be revisited next year.

The commissioners worked on updating the Vision and Mission statements. Final discussion will occur at the March meeting.

VI. NEW BUSINESS

No new business listed.

VII. MISCELLANEOUS

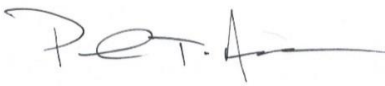
Commissioner Reyes reminded everyone to make sure they sign their Economic Interest Statement and turn it in by May 1st. Also, nominations for the election of officers will occur in May, and the Annual meeting will be on June 20.

The commission discussed approving use of GCC to outside groups. The City already has a policy on who can rent the shell, and they will remain the ones to make that determination.

VIII. ADJOURNMENT

Commissioner O'Keefe made a motion to adjourn the meeting. Commissioner Crisp seconded the motion which carried unanimously and the meeting was adjourned at 7:39 p.m.

Minutes were taken by Band Manager Paul Ausman for submission to the Clerk of the City of Sterling.

A handwritten signature in black ink, appearing to read "Paul Ausman".

Paul Ausman

SMB Band Manager

**The next regular meeting of the Sterling Municipal Band Commission will be
Tuesday March 8, 2022 at 6:00 p.m. in the City Council Chambers
located on the first floor of City Hall, 212 Third Ave, Sterling, IL. 61081**