

## CAPITAL COMMITTEE MEETING MINUTES

February 16, 2018

The meeting of the Peoria Civic Center Authority Capital Committee was called to order at 8:00 am, February 16, 2018.

PRESENT:	MATT BARTOLO	PEORIA CIVIC CENTER AUTHORITY
	PETER COURI	CITIZEN VOLUNTEER
	REBEKAH BOURLAND	CITIZEN VOLUNTEER
	DAN SILVERTHORN	CITIZEN VOLUNTEER
	WILL KENNEY	PEORIA CIVIC CENTER

### **APPROVAL OF MINUTES**

Ms. Bourland made a motion to approve the minutes of the January 19, 2018 Capital Committee meeting. The motion was seconded by Mr. Silverthorn and was unanimously approved.

### **REPORT BY SMG TO COMMITTEE**

Mr. Kenney presented action item update.

Lexus Room – The project is moving forward, it will be broken down in two phases. Some of the labor will be completed in-house and what can not be completed will be contracted out. Changes that will be made are the door entrance, flooring, paint, adding a buffet area, and riser floors with booths. A proposal may be presented in the next Capital Committee meeting.

Section 4 Suite Box – New counter tops have been installed, and flooring will be completed today.

Mr. Kenney presented capital spending report.

The parking lot seal and stripping has been paid for.

Replaced the flooring in one the suite boxes.

The Capital budget is \$600,000 and out of that \$148,000 has been spent.

## **OLD BUSINESS**

Arena LED Project – Currently working with Ameren on the incentive. Musco and Ephesus are two arena lighting companies. Ephesus lighting offers color tuning, it is adjustable from a cooler to warmer light. Mosco lighting does not offer color tuning lighting. Ameren incentive is also bigger with Mosco lighting compared to Ephesus. Will be looking into why the incentive is different, after that it will go to the committee for approval in May. The goal is to have the lighting installed before September.

Das System – Met with Heart – Looking to get an RFP to go out to interested companies to send in their proposals.

## **NEW BUSINESS**

Mr. Kenney presented requests for approval/recommendation

None

Winterfest – bricks are being put in by the fence and in the corner where the shed is pavers/bricks will be put down.

Tom Niemeyer ordered lights for ballroom – They do not produce the lights anymore – need to consider changing out all the lights to LED.

## **REVIEW OF EMERGENCY OR URGENT REPAIRS**

## **CAPITAL PLAN DISCUSSION**

## **OTHER**

## **ADJOURNMENT**

Next meeting will be March 19<sup>th</sup>, 2018.