

CAPITAL COMMITTEE MEETING MINUTES
MARCH 28, 2016

The meeting of the Peoria Civic Center Authority Capital Committee was called to order at 8:00 am, March 28, 2016.

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

Approval of Minutes

Mr. Oaks made a motion to approve the minutes of the March 18, 2016 Capital Committee meeting. The motion was seconded by Dr. Couri and unanimously approved.

Discussion of Winterfest Site Concept

Committee members reviewed the concepts presented to the committee and a motion was made by Ms. Bourland to select Farnsworth to move forward with the design and budget for the Winterfest site. The motion was seconded by Dr. Couri and passed 4-0 with Mr. Oaks abstaining.

There being no further business the meeting was adjourned. Motion Mr. Silverthorn and seconded by Mr. Oaks and unanimously approved.