

CAPITAL COMMITTEE MEETING MINUTES  
April 22, 2016

The meeting of the Peoria Civic Center Authority Capital Committee was called to order at 8:00 am, April 22, 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
	ANNE CLAYTON	PEORIA CIVIC CENTER
	BEAU SUTHERLAND	PEORIA CIVIC CENTER

**Approval of Minutes**

Ms. Bourland made a motion to approve the minutes of the March 28, 2016 Capital Committee meeting. The motion was seconded by Dr. Couri and unanimously approved.

**Recommendation of Farnsworth fees for design service for urban park development**

There was a recommendation from Mr. Oaks to accept the proposal for Schematic Design and project budget development for the not-to-exceed amount of \$43,500 plus a not-to-exceed reimbursable expense amount of \$1,500 from Farnsworth with the condition that the total expense of design fees would not exceed 7% of the total project cost. The motion was seconded by Mr. Silverthorn and unanimously approved.

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