

CAPITAL COMMITTEE MEETING MINUTES

April 24, 2017

The meeting of the Peoria Civic Center Authority Capital Committee was called to order at 8:00 am, April 24, 2017.

PRESENT:	MATT BARTOLO	PEORIA CIVIC CENTER AUTHORITY
	SID RUCKRIEGEL	PEORIA CIVIC CENTER AUTHORITY
	PETER COURI	CITIZEN VOLUNTEER
	DANA OAKS	CITIZEN VOLUNTEER
	REBEKAH BOURLAND	CITIZEN VOLUNTEER
	WILL KENNEY	PEORIA CIVIC CENTER
	JASON BAIN	PEORIA CIVIC CENTER
	ANNE CLAYTON	PEORIA CIVIC CENTER

APPROVAL OF MINUTES

Mr. Couri made a motion to approve the minutes of the April 24, 2017 Capital Committee meeting. The motion was seconded by Ms. Bourland and was unanimously approved.

REPORT BY SMG TO COMMITTEE

Mr. Kenney presented action item update.

L.E.D. installation project was completed in March.

Mr. Kenney presented the financials for capital expenses from March.

OLD BUSINESS

The Ballroom and E-Hall Advanced Audio are being investigated.

Bids will be in early to mid-May. Expenses will be presented in June Capital Committee Meeting. Time frame to complete project will be July to August.

Mr. Kenney is currently meeting with roofing companies to repair the balcony.

NEW BUSINESS

Sidewalk repairs – Mr. Kenney received one proposal for repairs at \$16,650.

Currently the budget allows concrete repair \$10,000 and safety \$5,000. The budget cannot exceed \$15,000.

Mr. Oaks made a motion to not exceed the budget for sidewalk repairs. The motion was seconded by Mrs. Bourland and was unanimously approved.

Capital Plan Discussion - Mr. Bartolo welcomed Mr. Ruckriegel to the Capital Committee Meeting.

Ms. Clayton would like the Capital Committee and the Financial Committee to hold meetings together.

Ms. Clayton would like to look at the three year, five year, and ten year plan.

Mr. Kenney explained the ice rink floor and fire alarm system are reaching their life expectancy.

Mr. Ruckriegel would like to meet with Mr. Kenney to go over building repairs needed.

OTHER

ADJOURNMENT

Next meeting will be May 19, 2017 at 8:00 am.