

CAPITAL COMMITTEE MEETING MINUTES
MAY 20, 2016

The meeting of the Peoria Civic Center Authority Capital Committee was called to order at 8:00 am, MAY 20, 2016.

PRESENT:	MATT BARTOLO	PEORIA CIVIC CENTER AUTHORITY
	DANA OAKS	CITIZEN VOLUNTEER
	REBEKAH BOURLAND	CITIZEN VOLUNTEER
	WILL KENNEY	PEORIA CIVIC CENTER
	JEFF BERGFELD	FARNSWORTH GROUP

Approval of Minutes

Ms. Bourland made a motion to approve the minutes of the April 22, 2016 Capital Committee meeting. The motion was seconded by Mr. Oaks and unanimously approved.

Recommendation of Farnsworth fees for design service for urban park development

Mr. Oaks made a motion to recommend approval to the Peoria Civic Center Authority the proposal for A/E design services for the not-to-exceed amount of \$82,500 plus a not-to-exceed reimbursable expense amount of \$1,500 from Farnsworth Group. The motion was seconded by Ms. Bourland and unanimously approved.

Recommendation Ballroom Prefunction Floor Tile Replacement

Ms. Bourland made a motion to recommend to the Peoria Civic Center Authority the proposal for Floor Tile Replacement for \$68,500 from George Rump Construction Company. The motion was seconded by Mr. Oaks and unanimously approved.

Other actions by the Capital Committee

There was discussion on capital project funding and whether to evaluate an increase in the ticket fee of \$.50.

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