

CAPITAL COMMITTEE MEETING MINUTES

July 17, 2018

PRESENT:	MATT BARTOLO	PEORIA CIVIC CENTER AUTHORITY
	SID RUCKRIEGEL	NON-VOTING PEORIA CIVIC CENTER AUTHORITY
	REBEKAH BOURLAND	CITIZEN VOLUNTEER
	DAN SILVERTHORN	CITIZEN VOLUNTEER
	WILL KENNEY	PEORIA CIVIC CENTER
	JASON BAIN	PEORIA CIVIC CENTER
	RIK EDGAR	PEORIA CIVIC CENTER
	DAVID J. EVERS	COMMUNITY MEMBER

APPROVAL OF MINUTES

Ms. Bourland made a motion to approve the minutes of the June 22nd, 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.

Arena LED Lighting Project – Oberlander is performing the demo on Monday. Lights are currently being manufactured. Training for staff on controls is going smoothly. From start to finish this project should last from 8/6-8/17.

Lexus Club – The new paint scheme has been completed. There is a little bit of flooring left to be done and cabinets still have to be installed. It will open in mid-August

Mr. Kenney presented capital spending report.

The YTD budget is \$600,000 and out of that we have spent \$241,000. The arena lighting project has cost \$200,000, we are still waiting to receive grant money for the project.

Deferred Projects – Going back over the past three years, we have deferred a few projects. For the security department, we have addressed needs procedurally and operationally which has gone well. We are looking into the overall cost of deferring projects. This year's budget shows the result of deferring. We are looking into grant opportunities as well. The 1/3/5-year plans are in progress. In the next fiscal year, we need to make doors, airwalls, and arcade sealant a priority.

OLD BUSINESS

NEW BUSINESS

2019 Budget – Mechanical issues have been specifically identified and there is a huge need in this area. The older A/V equipment is also failing and we need to stay ahead of these problems. Catering/Concessions needs updates. Our ventilation system in these areas failed inspection.

Vom Lofts are selling and this money is coming back into the Capital Budget. It is \$15,000 for a two-year contract; these lofts are very unique and not comparable to other venues.

Mr. Kenney presented requests for approval/recommendation

2019 Budget – Mr. Silverthorn made a motion to approve, the motion was seconded by Ms. Bourland and was unanimously approved.

Main Cooling Tower – The main fan shattered and it has been down for a week. It is original to the building and needs a complete rebuild. Repairs/Troubleshooting will run about \$16,000, which is the amount proposed in the 2019 Budget. Parts and labor will be around \$43,000. These repairs are to be completed by Johnson Controls. Mr. Silverthorn made a motion to approve the request for \$16,000, Ms. Bourland seconded this motion and it was unanimously approved. Mr. Silverthorn made a motion to recommend \$43,000 to the authority, Ms. Bourland seconded this motion and it was unanimously approved.

REVIEW OF EMERGENCY OR URGENT REPAIRS

CAPITAL PLAN DISCUSSION

OTHER

ADJOURNMENT

Next meeting will be August 17, 2018