

CAPITAL COMMITTEE MEETING MINUTES

July 22, 2016

The meeting of the Peoria Civic Center Authority Capital Committee was called to order at 8:00 am, July 22, 2016.

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

Approval of Minutes

Ms. Bourland made a motion to approve the minutes of the June 20, 2016 Capital Committee meeting. The motion was seconded by Mr. Bartolo and unanimously approved.

Request for approval Concession Stand Renovation

There were questions about the project presentation. Deferred for a month.

Review of 2017 Capital Budget

The FY 2017 Capital budget was presented to the capital committee. There was a motion to recommend the budget to the PCCA with reservation by Ms. Bourland. The motion was seconded by Mr. Silverthorne and unanimously approved.

Other actions by the Capital Committee

There was an update given on the progress of the Winterfest site.

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