

CAPITAL COMMITTEE MEETING MINUTES
August 19, 2016

The meeting of the Peoria Civic Center Authority Capital Committee was called to order at 8:00 am, August 19, 2016.

PRESENT:	MATT BARTOLO	PEORIA CIVIC CENTER AUTHORITY
	BOB MANNING	PEORIA CIVIC CENTER AUTHORITY
	REBEKAH BOURLAND	CITIZEN VOLUNTEER
	DAN SILVERTHORN	CITIZEN VOLUNTEER
	DANA OAKS	CITIZEN VOLUNTEER
	PETER COURI	CITIZEN VOLUNTEER
	ANNE CLAYTON	PEORIA CIVIC CENTER
	WILL KENNEY	PEORIA CIVIC CENTER
	JEFF BERGFELD	FARNSWORTH GROUP

Approval of Minutes

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

Request for approval Concession Stand Renovation

Mr. Oaks made a motion to approve the request to upgrade the concessions to accommodate Spotted Cow Ice Cream Not to exceed \$20,000. The motion was seconded by Ms. Bourland and unanimously approved.

Presentation and Request for Approval of Winterfest Site concept for Bid

Jeff Bergfeld with Farnsworth Group presented the concept that will go out to bid for improvements to the Winterfest site. Discussion on minimizing restoration cost, future cost and importance of sub grade drainage to improve site.

Mr. Oaks made a motion to approve the concept for bid for the improvement to the Winterfest site. The motion was seconded by Mr. Silverthorn and unanimously approved.

Other actions by the Capital Committee

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