

CAPITAL COMMITTEE MEETING MINUTES

August 19, 2017

PRESENT:	MATT BARTOLO	PEORIA CIVIC CENTER AUTHORITY
	SID RUCKRIEGEL	CITIZEN VOLUNTEER
	REBEKAH BOURLAND	CITIZEN VOLUNTEER
	DAN SILVERTHORN	CITIZEN VOLUNTEER
	WILL KENNEY	PEORIA CIVIC CENTER
	ANNE CLAYTON	PEORIA CIVIC CENTER

APPROVAL OF MINUTES

Mrs. Bourland made a motion to approve the minutes of the July 24, 2017 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.

Exit stairs are currently being painted, the project is almost complete.

Parking lot – found a couple more patches that need to be repaired. Sealing and stripping will begin in the next few weeks.

Ballroom audio has been ordered – installation will begin end of August, beginning of September.

Balcony pavers have been ordered – installation will begin end of August, beginning of September.

Mr. Kenney presented capital spending report.

OLD BUSINESS

NEW BUSINESS

Mr. Kenney presented requests for approval/recommendation

Ornamental fence schedule will be delayed. The bid opening was yesterday (8/17), only received one bid which exceeded the budget. Hohulin Fence Company came in with a total of \$44,682. Currently working with the company to lower the cost.

REVIEW OF EMERGENCY OR URGENT REPAIRS

CAPITAL PLAN DISCUSSION

OTHER

Mr. Kenney presented the thirty-year improvement plan.

ADJOURNMENT

Next meeting will be September 15th, 2017.