

CAPITAL COMMITTEE MEETING MINUTES

October 20, 2017

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| PRESENT: | MATT BARTOLO | PEORIA CIVIC CENTER AUTHORITY |
| | SID RUCKRIEGEL | CITIZEN VOLUNTEER |
| | PETER COURI | CITIZEN VOLUNTEER |
| | REBEKAH BOURLAND | CITIZEN VOLUNTEER |
| | WILL KENNEY | PEORIA CIVIC CENTER |

APPROVAL OF MINUTES

Mr. Couri made a motion to approve the minutes of the September 20, 2017 Capital Committee meeting. The motion was seconded by Mrs. Bourland and was unanimously approved.

REPORT BY SMG TO COMMITTEE

Mr. Kenney presented action item update.

Ballroom E Hall sound system should be completed by next week.

The balcony pavers should be completed sometime next week.

Winterfest fence – Posts have arrived, work will begin next week.

November 6th Winterfest will begin being built.

Basketball goals have been ordered – Should arrive in the next two weeks.

Mr. Kenney presented capital spending report.

The hallway in the green room has been remodeled.

Fire exit original total came to \$28,000, it actually came out to \$24,000.

Stage decking came out to \$3,600.

Lexus renewed their contract – going over Lexus club design and layout.

OLD BUSINESS

NEW BUSINESS

Mr. Kenney presented requests for approval/recommendation

Investigate upgrading fire system

The lighting in the arena needs to be appropriate for hockey and basketball games.

REVIEW OF EMERGENCY OR URGENT REPAIRS

CAPITAL PLAN DISCUSSION

OTHER

ADJOURNMENT

Next meeting will be November 17th, 2017.