

CAPITAL COMMITTEE MEETING MINUTES

November 30, 2018

PRESENT:	MATT BARTOLO	PEORIA CIVIC CENTER AUTHORITY
	SID RUCKRIEGEL	NON-VOTING PEORIA CIVIC CENTER AUTHORITY
	DANA OAKS	CITIZEN VOLUNTEER
	REBEKAH BOURLAND	CITIZEN VOLUNTEER
	DAN SILVERTHORN	CITIZEN VOLUNTEER
	LAITH ALKHAFAJI	NON-VOTING PEORIA CIVIC CENTER AUTHORITY
	WILL KENNEY	PEORIA CIVIC CENTER
	RIK EDGAR	PEORIA CIVIC CENTER

APPROVAL OF MINUTES

Ms. Bourland made a motion to approve the minutes of the October 19th, 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 – This project is complete, we have received good feedback on the results from our tenants. We also received our incentive check from Ameren.

Vom Lofts – Construction is complete. We have seen an increase in food and beverage sales since completion.

Mr. Kenney presented capital spending report.

Highlights from this month's spending report includes the cost of finishing the Vom lofts, concrete repairs, control cable replacement for the theater, parking loop detector installation, along with a credit from insurance company for the damaged overhead door.

OLD BUSINESS

Arena LED Lighting Project – We are considering a media blitz to educate the public on the benefits of our improved arena lighting. This could possibly include a joint press conference with Ameren as it would also bring attention to the many possible incentives and energy savings that they offer.

NEW BUSINESS

Mr. Kenney presented requests for approval/recommendation

REVIEW OF EMERGENCY OR URGENT REPAIRS

Damaged Fence – Mr. Kenney is working on getting quotes for repairing the sections of fencing that were damaged by a hit and run.

CAPITAL PLAN DISCUSSION

OTHER

Ballroom Lighting – Replacement bulbs for the Ballroom lights are no longer being produced. We are working with vendors to find the appropriate lighting as well as grant opportunities.

Ameren Energy Symposium- Mr. Kenney attended a recent symposium and received information regarding other possible energy savings incentives including instant rebates relating to kitchen equipment, fans, motors, etc. He has begun the application process and expects additional savings through these future projects.

ADJOURNMENT

Next meeting will be January 18th, 2019.