



## PEORIA CIVIC CENTER AUTHORITY – CAPITAL COMMITTEE

**December 2, 2022 at 8:00 AM – Regular Meeting No. #3**

### **MINUTES**

Chairman Bartolo called the regular meeting of the Capital Committee of the Peoria Civic Center Authority to order at 8:01 A.M, Friday, December 2, 2022 at the Peoria Civic Center via video & conference call.

#### **Present:**

Chairman Matt Bartolo  
Commissioner Dave Horton  
Commissioner Sid Ruckriegel  
Commissioner Christell Frausto Aboytes  
PCC Legal Counsel - Robert Gates  
PCC Staff – Rik Edgar  
PCC Staff – Will Kenney  
PCC Staff – Ashley Clayton  
PCC Staff – Mindi Baumann

#### **Absent:**

Commissioner Deborah Roethler

Chairman Bartolo called the meeting to order at 8:01 A.M. He requested that a roll call be taken, Quorum present.

#### **Motion to Approve Meeting Minutes of October 21, 2022 Meeting:**

Moved: Commissioner Horton. Seconded: Commissioner Ruckriegel. Motion passed by unanimous consent.

#### **Old Business:**

Mr. Kenney provided a handout regarding various project/inspection updates to committee members.

- Theater sidewalk concrete repairs are complete.
- Annual scoreboard hoist inspection is complete. The age of the hoist was noted during the inspection. Will want to look at including a hoist as part of the new scoreboard package.
- Sonar Tide lights are being installed this week.

- Cooling tower installation and electrical work is still in progress. We will have a partial shutdown of the building around December 21<sup>st</sup> to tie everything in and then the final load testing will be completed in the summertime.
- Parking lot resurface is near completion. They will be here today to cut out a rough patch to redo.
- Contracts have been signed for the roof replacement project. Will be setting up meeting to go over BEP and apprenticeship goals.
- Received executed agreement from DCEO. Mr. Kenney is working on the financial and progress reports to be submitted in January. Need to finalize the BEP utilization plan in order to start receiving payments.
- Glass arcade additional concepts are in progress.
- We have had meetings with Farnsworth regarding retractable seating and dressing room options.
- Mr. Kenney presented the updated Capital Spending Report.
- A discussion was held on the reprioritization of DCEO projects due to multiple projects coming in over budget due to material costs, etc. DCEO extension and project timelines were also discussed.

### **New Business:**

We are requesting approval for the purchase of the design for the Arena Sound System and Scoreboard from AJP.

### **Motion to approve the purchase of the design for the Arena Sound System and Scoreboard for \$90,000.00 from AJP.**

Moved: Commissioner Horton. Seconded: Commissioner Frausto Aboytes. Motion passed by unanimous consent.

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### **Adjournment:**

Chairman Bartolo requested a motion to adjourn.

### **Motion to Adjourn:**

Motion made by Commissioner Ruckriegel. Seconded by Commissioner Frausto Aboytes. Motion passed by unanimous consent.

Meeting adjourned at 8:21 A.M.