

SAFETY AND POLICY COMMITTEE MEETING MINUTES

October 1,2020

The meeting of the Peoria Civic Center Authority Safety and Policy Committee was called to order at 2:00 pm, October 1st, 2020 at the Peoria Civic Center via video and conference call.

PRESENT:

MIKE EDDLEMON	PCC SAFETY & POLICY COMMITTEE
HENRY VICARY	PCC SAFETY & POLICY COMMITTEE
JD DALFONSO	PCC SAFETY & POLICY COMMITTEE
DR. DOUG KASPER	PCC SAFETY & POLICY COMMITTEE
ROBERT GATES	PCCA LEGAL COUNSEL
WILL KENNEY	PEORIA CIVIC CENTER
RIK EDGAR	PEORIA CIVIC CENTER
BEAU SUTHERLAND	PEORIA CIVIC CENTER

ABSENT: MATT BARTOLO **PCC SAFETY & POLICY COMMITTEE**

Approval of Minutes

Mr. Dalfonzo made a motion to approve the minutes of the July 16, 2020 Safety and Policy committee meeting. The motion was approved by unanimous consent.

Report by ASM to Committee

Will Kenney presented the ASM Global Venue Shield program.

- Program to design re-opening plan.
- Introduced the Workforce Safety pillar of the Venue Shield program
- Guidelines follow best practices
- ASM Peoria is creating a venue specific program to match Peoria market

Old Business

None.

New Business

Mr. Kenney welcomed all the members to the safety and policy committee meeting.

- Monthly Operations Call
 - ASM Global Venues are re-opening and implementing the Venue Shield program, giving us the opportunity to strengthen our re-opening plan through the experience of other venues.
 - Working on public awareness and client expectations as to what safety precautions PCC is taking.
 - Our revised client contract now requires COVID mitigation plan from client 30 days prior to event.

- Mr. Kasper suggested we look into antigen testing as this is becoming the new standard in COVID testing. Will make contact with U of I Chicago.
- Exploring establishing a PCC Medical Expert
- We are also looking at establishing a contact tracing system through the sale of cashless tickets.

- Recommendation Clear Bag Policy
 - Enhanced Security
 - Speeds up lines
 - Decreases contact in regards to COVID
 - Opportunity for Team Branding
 - New standard among venues.

Commissioner Eddlemon conducted a roll call vote to recommend the adoption of the Clear Bag Policy to the Peoria Civic Center Authority and it was approved by unanimous consent.

- Recommendation Revised Smoking Policy
 - Cut additional expense of set up, tear down, security, and clean up.
 - Eliminates security weakness
 - Requirements
 - No re-entry

Commissioner Eddlemon conducted a roll call vote to recommend the adoption of the Revised Smoking Policy to the Peoria Civic Center Authority and it was approved by unanimous consent.

OTHER

ADJOURNMENT

There being no further business the meeting was adjourned. Motion Commissioner Dalfonzo and seconded by Commissioner Vicary and unanimously approved.