

## CAPITAL COMMITTEE MEETING MINUTES

January 19, 2018

The meeting of the Peoria Civic Center Authority Capital Committee was called to order at 8:00 am, January 19, 2018.

PRESENT:	MATT BARTOLO	PEORIA CIVIC CENTER AUTHORITY
	SID RUCKRIEGEL	NON-VOTING PEORIA CIVIC CENTER AUTHORITY
	REBEKAH BOULARND	CITIZEN VOLUNTEER
	DAN SILVERTHORN	CITIZEN VOLUNTEER
	WILL KENNEY	PEORIA CIVIC CENTER

### **APPROVAL OF MINUTES**

Mr. Ruckriegel made a motion to approve the minutes of the December 5, 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.

Ballroom sound has received good feedback.

Savor purchased their small wares, which were utilized this past weekend for over 2,000 guests.

In the Lexus Room designs have been created – Now trying to figure out how to phase the design in over time. The first phase will be cosmetic and the second phase will configure the layout of the Lexus Room.

### **OLD BUSINESS**

## **NEW BUSINESS**

Mr. Kenney presented requests for approval/recommendation

Ameren Arena Lighting Project – Switching out all arena lighting and putting in LED lighting. When you switch out the arena lighting for the LED, the arena will need about 10-20% less light fixtures than before. It will cost about \$250,000 but can receive 15% off if completed by summer.

## **REVIEW OF EMERGENCY OR URGENT REPAIRS**

## **CAPITAL PLAN DISCUSSION**

## **OTHER**

## **ADJOURNMENT**

Next meeting will be February 16<sup>th</sup>, 2018.