

CAPITAL COMMITTEE MEETING MINUTES

July 19, 2019

PRESENT:	MATT BARTOLO	PEORIA CIVIC CENTER AUTHORITY
	SID RUCKRIEGEL	NON-VOTING PEORIA CIVIC CENTER AUTHORITY
	MICHAEL EDDLEMON	NON-VOTING PEORIA CIVIC CENTER AUTHORITY
	DAN SILVERTHORN	CITIZEN VOLUNTEER
	WILL KENNEY	PEORIA CIVIC CENTER
	RIK EDGAR	PEORIA CIVIC CENTER

APPROVAL OF MINUTES

Mr. Silverthorn made a motion to approve the minutes of the June 21, 2019 Capital Committee meeting. The motion was seconded by Mr. Bartolo and was unanimously approved.

REPORT BY SMG TO COMMITTEE

Mr. Kenney presented action item update.

Parking Lot Lights – Light fixtures and poles are now on site with install starting in a week. This project will take a couple weeks be completed.

Ballroom Lights – Lights are shipping next week and will be installed in August.

Theater Lighting – Half of the order has been shipped and half is on back order.

Arena Club Room – New ceiling in progress.

Mr. Kenney presented capital spending report.

\$394,294 out of the \$600,000 budgeted for FY19 has been spent, with \$217,000 committed to ongoing projects. We expect to receive \$50,000 in rebates from various lighting projects as well an annual cost savings of \$18,000 for theater lighting and \$21,000 for ballroom lighting improvements.

OLD BUSINESS

FY20 Budget – We have reduced the number of banquet chairs to be purchased. We also plan to delay the VFD upgrade for another year and also plan to explore air handler incentive options.

NEW BUSINESS

Mr. Kenney presented requests for approval/recommendation

Ballroom Lighting Controls – A quote was received from Graybar to upgrade the ballroom lighting controls for \$36,050.00. These lighting controls would allow us to meet the many variations of lighting needs for our clients while also saving us \$22,000 annually. We would also see a \$25,000 incentive rebate. Mr. Silverthorn made a motion to approve the proposal. The motion was seconded by Mr. Eddlemon and was unanimously approved.

REVIEW OF EMERGENCY OR URGENT REPAIRS

CAPITAL PLAN DISCUSSION

OTHER

ADJOURNMENT

Thank you for attending the July 2019 Capital Committee Meeting.