

NOTICE OF PUBLIC MEETING

Turner Hall Committee

8:30 A.M. Wednesday, August 31, 2016

Turner Hall

115 S. Bench Street

Galena, Illinois 61036

Agenda:

1. Call to order
2. Roll call
3. Declaration of quorum
4. Review and approval of the Minutes of the July 7, 2016 meeting
5. Public Comments
6. Monitoring of questionnaire for users of Turner Hall
7. Tour building and look at painting project, etc.
8. Discussion with Adam Johnson.
 - Galena Foundation – Joe Miller Trust Project #2
 - Cleaning, sealing and tuckpointing project
 - Fly loft exterior project
 - RFQ's for additional work in Turner Hall this year
 - What is left to do?
9. Further discussion on condition of building and short term projects
 - Lighting LED Replacement
 - Miscellaneous Interior Improvements
 - Light fixture restoration
 - Report by Custodian Jeremy White
10. Pursuit of Illinois Clean Energy Grants and Jo Carroll in 2016 for boiler replacement, insulation and LED lighting replacement in 2016-2017.

11. Facility Marketing and Rental Rate Structure Update – Janelle Keeffer

12. Galena Foundation Items

- National Register of Historic Sites
- Galena Foundation 35th Anniversary Annual Meeting 3/29/17
- Chamber of Commerce Business After Hours in 2017

13. Scheduling of next meeting – October 6 or November 3, 2016

14. Committee Member Comments

15. Adjourn

Meeting Dates for 2016: 1/7, 2/4, 3/3, 4/7, 5/5, 6/2, 7/7, 8/4, 9/1, 10/6, 11/3, 12/1

Posted by *Johnson* for the City of Galena, on *August 26*, 2016