

NOTICE OF PUBLIC MEETING

Turner Hall Committee

8:30 A.M. Thursday, July 6, 2017

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 May 4, 2017 meeting
5. Public Comments
6. Monitoring of questionnaire for users of Turner Hall / new questionnaire
7. Discussion with Adam Johnson.
 - Galena Foundation – Joe Miller Trust Project #2
 - Main floor
 - Fly loft exterior project and insulation
 - Fly loft fans
 - Tile in front foyer
 - RFQ's for additional work in Turner Hall this year
 - Remaining budget funds
 - What is left to do?
8. Further discussion on condition of building and short term projects
 - Lighting LED Replacement
 - Exterior door work and locks
 - Miscellaneous Interior Improvements
 - Light fixture restoration
 - Theatrical items
 - Sprinkler work

- Boiler replacement
 - Tables and chairs
 - Report by Custodian Jeremy White
9. Pursuit of Illinois Clean Energy Grants and Jo Carroll for boiler replacement, insulation and LED lighting replacement in 2017.
 10. Facility Marketing and Rental Rate Structure Update – Janelle Keeffer
 11. Galena Foundation Items
 - National Register of Historic Sites
 - Driehaus Award
 - Joe Miller Trust for 2017 will be \$32,384.79
 12. Begin planning for future addition.
 13. Scheduling of next meeting – September ???
 14. Committee Member Comments
 15. Adjourn

Meeting Dates for 2017: 1/6, 2/2, 3/2, 4/6, 5/4, 6/1, 7/6, 8/3, 9/7, 10/5, 11/2, 12/7

Posted by Shirley Johnson for the City of Galena, on June 27, 2017