

## **NOTICE OF PUBLIC MEETING**

### **Turner Hall Committee**

8:30 A.M. Thursday, December 14, 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 October 5, 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 – tuckpointing and sealing
  - Fly loft insulation
  - Fly loft fans
  - Fly loft rear drainage
  - Tile in front foyer
  - Door refinishing
  - 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

- Driehaus Award
- Joe Miller Trust for 2017 will be \$32,384.79. Need to schedule check presentation

12. Continue planning for future addition.

- Recommendation to Council

13. Scheduling of next meeting – January 4 or February 1?

14. Committee Member Comments

15. Adjourn

Meeting Dates for 2018: 1/4, 2/1, 3/1, 4/5, 5/3, 6/7, 7/5 ?, 8/2, 9/6, 10/4, 11/1, 12/6

Posted by \_\_\_\_\_ for the City of Galena, on \_\_\_\_\_