

NOTICE OF PUBLIC MEETING

Turner Hall Committee

8:30 A.M. Thursday, August 2, 2018

City Hall

101 Green 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 June 7, 2018 meeting.
5. Public Comments
6. Monitoring of questionnaire for users of Turner Hall / new questionnaire
7. Continue planning for future addition.
 - Establishment of Restricted Fund with Galena Foundation
 - Recommendation to Council
8. 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, roof work
 - Tile in front foyer
 - Door refinishing
 - RFQ's for additional work in Turner Hall this year
 - Remaining budget funds
 - What is left to do?

9. 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
 - Other miscellaneous improvements on 2018 List
 - Report by Custodian Jeremy White
10. Pursuit of Nicor, Illinois Clean Energy Grants and Jo Carroll for boiler replacement, insulation and LED lighting replacement.
11. Facility Marketing and Rental Rate Structure Update – Janelle Keeffer
12. Galena Foundation Items
 - Driehaus Award
 - Joe Miller Plaque
 - Proceeds of Hunter Fuerste Concert
13. Scheduling of next meeting –September 6 or October 4?
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 Shirley Johnson for the City of Galena, on July 30, 2018.

MINUTES OF THE TURNER HALL COMMITTEE MEETING OF June 7, 2018

CALL TO ORDER

Chairperson, Charles Marsden called the meeting to order at 8:30 a.m. at Turner Hall, 115 South Bench Street.

Upon roll call the following members were present: Albaugh, Fach, Jackson, Johnson, Marsden and Smith.

Absent: None

Earl Thompson and Todd Lincoln also attended portions of the meeting.

ESTABLISHMENT OF QUORUM

Chairperson Marsden announced a quorum of Committee members present to conduct business.

NEW BUSINESS

Motion: Albaugh moved, seconded by Johnson to approve the minutes of the April 5, 2018 meeting and the notes from the May 3, 2018 meeting where a quorum was not present.

Discussion: None

Roll Call: AYES: All Present

NAYS: None

Absent: None

Motion Carried

Public Comment: None

Monitoring of Questionnaires and Comments: None. Janelle Keeffer reported on thank you notes from a recent wedding and from the GHS prom. There was a problem with dust from the tuckpointing prior to a wedding that was quickly resolved. Also, some exterior litter from a recent event that will be addressed by Janelle in the future.

Discussion: Marsden gave an overview of the recent efforts to establish a restricted fund with The Galena Foundation to support Turner Hall. Marsden to follow up with Mark Moran.

Discussion: Discussion took place regarding the Galena Foundation – Joe Miller Trust Project #2. Current projects underway:

- Main hall floor wood refinishing and sealing. Work is complete and looks very good. One small area needs to be repaired.
- Flyloft Exterior Project – Earl Thompson gave an update to the committee. More work required than what was described in the bidding documents. He will try to fit it in under the original contract price. Dependent on cost to rent the larger manlift.
- Flyloft insulation – Done. Several sprinkler drops to be relocated when sprinkler work is done.
- Flyloft fans – RFQ to be issued shortly. Fans similar to those installed in main hall will be purchased. Fans will have speed control and will be interconnected with smoke removal system by way of a relay at the fire alarm panel at the sprinkler system. Needed to address condensation on stone wall.

- Flyloft rear drainage and roof edge work – Work is underway in conjunction with tuckpointing project.
- Tile in front foyer—Todd Lincoln presented samples to the committee and tile selection and pattern were approved. Work will be done during a two week period in August.
- Door Refinishing – Pretty much done.
- Marsden to update the remaining funds available from the Joe Miller Trust for the next meeting.

Discussion: Further discussion took place on condition of the building and short term projects.

- New boiler in 2018. Chris Frye is assisting with some engineering. He is also pursuing a NICOR grant. Most likely will now be done in 2018.
- Sprinkler work in 2018. RFQ will be issued in the future.
- Continuing to pursue balance of LED replacement
- No report from custodian Jeremy White.

Discussion: Further discussion took place on Galena Foundation items:

- Application for the Driehaus Award was submitted by the June 1 deadline.
- No update on the plaque honoring Joe Miller.
- Hunter Fuerste Concert is June 16. Foundation board requested suggestions for how to invest the net proceeds at Turner Hall. The committee came up with either new chairs, the exterior sign or re-working electrical outlets on the stage. Marsden to communicate back to Ken Robb.

SCHEDULING OF NEXT MEETING August 2, 2018 at 8:30 a.m. at Turner Hall.

COMMITTEE MEMBER COMMENTS: None.

ADJOURNMENT

Motion: Albaugh moved, seconded by Jackson to adjourn at 9:30 a.m.

Discussion: None.

Roll Call: AYES: All
NAYS: None
Absent: None

The motion carried.

Respectfully submitted,



Charles R. Marsden
Chairperson