

MINUTES OF THE TURNER HALL COMMITTEE MEETING OF July 7, 2016

CALL TO ORDER

Chairperson, Charles Marsden called the meeting to order at 8:33 a.m. at Turner Hall, 115 S. Bench Street.

ROLL CALL

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

Absent: Smith

Janelle Keeffer, Adam Johnson and Jeremy White also attended the meeting.

ESTABLISHMENT OF QUORUM

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

NEW BUSINESS

Motion: Jackson moved, seconded by Fach to approve the minutes of the May 5, 2016 meeting.

Discussion: None

Roll Call: AYES: All Present

NAYS: None

Absent: Smith

Motion Carried

Public Comment: None

Monitoring of Questionnaires: None. Janelle Keeffer did receive some favorable feedback.

- Someone at Hunter Fuerste Concert commented about the new rest rooms.
- Recent bride said they had an amazing time.
- There was an injury moving tables. Additional help was needed. Good feedback on the matter.

Discussion: Discussion took place regarding the Galena Foundation – Joe Miller Trust Project #2. See attached report for details. Current projects underway:

- Rear wall and rain channel – worked well and remained clean during recent heavy rains.
- Interior Painting RFQ will be issued in July for work to be performed during August shutdown period. Color selections were reviewed.
- Stage Floor Replacement / Main Floor Refinishing – Plan is to get RFQ out and block out time in December – January to do the work.
- Tuckpointing RFQ quotes came in much higher than the \$9,800 budget do to a large scope increase. After much discussion on alternatives the committee decided to go back to the original scope of cleaning, sealing, and spot tuckpointing. Work on the lintels to

reduce the rust and corrosion was added to the scope of work. This approach will preserve the funds originally intended for restoration and insulation work on the fly loft.

Motion: Albaugh moved, seconded by Jackson to recommend to the City Council that the tuckpointing quotes be rejected and scope of work be revised to include cleaning, sealing, and spot tuckpointing as well as lintel rebar repair and epoxy coating. Extensive tuckpointing will be deferred until such time that funds are available either in a city budget or from an outside source.

Discussion: Discussion continued to make sure scope of work was correct and that work could be completed for the funds currently available.

Roll Call: AYES: All Present

NAYS: None

Absent: Smith and Johnson. Johnson was available for most of the discussion but left the meeting prior to the vote on the motion.

Motion Carried

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

- No update on LED replacement.
- New tables are in the budget. They will be ordered soon.
- Sprinkler repair is in the budget and will be done in August.
- Boiler replacement is scheduled for September.
- Top Notch is still working on repairing ceiling light fixtures. They thought they were done only to find there is no power to the "flame bulbs" on the north ceiling light fixtures.
- Looking at alternatives for light fixture restoration. Funds raised from Hunter Fuerste Concert will be applied to cost of light fixture restoration. \$3,500 was raised this year.
- No further report on grants for boiler and lighting replacements.
- No water under stage during recent heavy rains.
- Problem with pigeons in HVAC units and on roof is being addressed.
- Problem with mud on floor in boiler room is being pursued. Source is currently unknown.

Discussion: Janelle Keeffer provided the following report regarding facility marketing and rentals.

- Galena Festival of the Performing Arts is going to be a very nice presentation that deserves strong community support.
- Not going to the conference in Chicago. May get information from the presentations.
- Will skip the Fall / Winter issue of the Galenian but have an ad in the Spring / Summer 2017 issue.
- Rentals continue to come in.
- Pat Smith donated two bar stools for the kitchen.
- Looking for a chest freezer or cooler for the kitchen to assist users of the hall.
- Website has been updated. Link to The Galena Foundation website has been added to both the Turner Hall and City of Galena websites.

Committee Member Comments:

None other than during the meeting.

SCHEDULING OF NEXT MEETING August 4, 2016 at 8:30 a.m. at Turner Hall, due to upcoming RFQ's for work to be done later in August.

ADJOURNMENT

Motion: Albaugh moved, seconded by Fach to adjourn at 10:10 a.m.

Discussion: None.

Roll Call: AYES: All
 NAYS: None
 Absent: Smith and Johnson

The motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "CR Marsden". The signature is written in a cursive, flowing style.

Charles R. Marsden
Chairperson