

NOTES OF THE TURNER HALL COMMITTEE MEETING OF May 3, 2018

CALL TO ORDER

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

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

Absent: Fach, Jackson, Johnson and Smith

Janelle Keeffer and Jeremy White also attended the meeting.

ESTABLISHMENT OF QUORUM

Chairperson Marsden announced that there was no quorum of Committee members present. No business will be conducted. Discussion for information purposes only.

NEW BUSINESS

Minutes: Minutes of the April 5, 2018 meeting were tabled.

Public Comment: None

Monitoring of Questionnaires and Comments: None.

Discussion: Marsden indicated that he will discuss further with Mark Moran and possibly Joe Nack.

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

- Flyloft Exterior Project – Project on schedule to start on May 21 and be completed by July 1. Some parking will be affected by equipment in place during the work.
- Flyloft insulation – Done. Several sprinkler drops to be relocated when sprinkler work is done.
- Flyloft fans – Should be done this summer.
- Tile in front foyer—Work scheduled for August 19 - September 1 time frame.

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

- New boiler not included in 2018 – 2019 budget. Chris Frye is assisting with some engineering. He is also pursuing a NICOR grant.
- Sprinkler work in 2018. \$25,000 in 2018 - 2019 budget.
- Water softener and water meter work is being pursued.
- Report from custodian Jeremy White indicated that things are going well. Needs to work on gutter on south side of building.
- Janelle reminded us that we need to update the Historic Structures Report to reflect completed work.
- Janelle reported that she is evaluating financial performance of Turner Hall based on the new budget.
- Janelle reported that there have been some people attempting scams of venues like Turner Hall.

SCHEDULING OF NEXT MEETING June 7, 2018 at 8:30 a.m. at Turner Hall.

COMMITTEE MEMBER COMMENTS: None

ADJOURNMENT

The meeting concluded at 8:20 a.m.

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