

Minutes

Finance/Renovation Committee
of the Grand Forks Events Center Commission

Wednesday June 12th, 2019 | 12:00pm
#12 Meadowlark Room- Alerus Center



Matt Walkowiak called the meeting to order at 12:20

Roll Call

Present: Matt Walkowiak, Pat McLean and Jay Kleven

City: Maureen Storstad, Todd Feland

Alerus Center: Anna Rosburg, Danny Melise, Derek Hoffert, Erin Perronteau, Erika Lampert

We have a quorum.

Approval of the May 8th, 2019 Minutes

Minutes are approved.

***A motion was made by Pat McLean to approve the minutes; seconded by Jay Kleven.
Motion passed unanimously.***

2019 Capital – Danny Melise

Danny has been updating the 2019 Capital plan, see more details below. The commission is going to sit down and go over what projects are priorities for 2019, now that the permanent turf is not a project for this year.

Jonathan Greene Introduction

Jonathan is our new Director of Operations. He has worked in an event center before and is excited to learn about the building and the Grand Forks area.

2019 Prioritization Update

We are working on reprioritizing our projects, the following are included:

- Pony Boiler
- Central Plan Concept- Cooling System
- Canad Inn Doors
- AV System for meeting rooms
- Fire Alarm System complete in July
- Replacement of C-Risers for permanent turf
 - o Design in 2019
 - o Construct in 2020
- Field Cover
- Half House Curtain

2020 Budget Recommendation

We would like to send the operating budget to the commissioners after Maureen and the Spectra Corporate review it before the City Council Meeting. We are planning to have a Special Commission Meeting before then, so we can review and answer any questions.

6 Year Capital Plan

We are working on moving a few projects around due to the permanent turf not being completed this year. We should have an updated version for the July meeting.

Current Capital Budget vs. Spend

We would like to have a sit down with Maureen and go over what we are spending versus the budget in actual dollar amounts. Also to discuss the budget versus cash flow.

Other

None.

Adjournment

A motion was made by Pat McLean to adjourn; seconded by Jay Kleven.

Meeting adjourned at 1:22PM

Respectfully submitted,
Erika Lampert, Office Coordinator
Alerus Center

Pat McLean
GFEC Secretary