

Minutes

Finance/Renovation Committee
of the Grand Forks Events Center Commission

Wednesday February 12th, 2020 | 12:00 PM
#12 Meadowlark - Alerus Center



Matt Walkowiak called the meeting to order at 12:05 P.M.

Roll Call

Present: Matt Walkowiak, Jay Kleven, Pat McLean and Curt Kreun via phone

Alerus Center: Anna Rosburg, Danny Melise, Jonathan Greene, Kaitlyn Spinney and Erika Lampert

City: Maureen Storstad and Todd Feland

We have a quorum.

Approval of January 15th, 2020 Minutes

Minutes were reviewed and approved.

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

Motion passed unanimously.

2020 Capital Final Review

We are going to open the bids for the basketball courts and goals soon. Discussed the chiller replacement change in brand/product to save some money on maintenance. Also discussed the change for the Pony Boiler project, there is a difference in service. We are on budget for 2020.

A motion was made by Jay Kleven to approve the change order for the pony boiler project; seconded by Pat McLean.

Motion passed unanimously.

2021 Budget and 6 year plan

We need to rework some of the plan.

Chiller System Replacement study

There are 4 options, Option D. is recommended by EAPC. We are going to investigate how much it would cost to fix the current chillers and what the lifecycle would be.

Turf Phase II- Potential Changes

We are looking into a product to seal the concrete for football shoes. There are 2 options around \$50,000-\$100,000. We are looking at potentially sharing the cost with UND.

Other

There may be a potential change for Phase III of the Turf Project for Velcro advertisements. Phase III is going great and we are ahead of the timeline.

Adjournment

A motion was made by Curt Kreun to adjourn; seconded by Jay Kleven

Meeting adjourned at 1:03 PM

Respectfully submitted,
Erika Lampert, Office Coordinator

Jay Kleven
GFECC Secretary