



**Minutes**

Finance/Renovation Committee  
of the Grand Forks Events Center Commission

**Thursday, April 9, 2015 | 1:00 pm**  
**#11 Canary Room - Alerus Center**

**Call to Order**

Laura Block called the meeting to order about 1:00 pm.

**Roll Call**

**Present:** Laura Block; Julie Rygg; John Schmisek

**City:** Maureen Storstad

**Alerus Center:** Cheryl Swanson; Darryl Jorgenson; Roberta Bursheim

***We have a quorum***

**Approval of the November 11, 2014, Minutes**

***A motion was made by Julie Rygg to approve the consent agenda; seconded by Maureen Storstad. Motion passed unanimously.***

**2016 Capital Budget & 6 Year Plan**

The 2016 proposed Capital Budget and 6 year plan was discussed. Management stated that they will present a detail 2016 budget at the next Finance/Renovation Committee Meeting. The discussion was very preliminary.

**2016 Operating Budget**

The 2016 budgeting process has begun and management will present a detail budget at the next Finance/Renovation Committee Meeting.

**Scheduling Software**

Reviewed the Concentrics upgrade to their Software and Ungerboeck . Management committed that the final decision will be made by May 11, 2015, to either continue with Concentrics or to transition to Ungerboeck.

**Strategic Planning**

The first discussion with the vendor has occurred.

**DAS Proposal**

Management has been in conversation with a contractor regarding a DAS system. Management provided details of what a DAS system entails and the structure of a proposed agreement.

**2015 Projects Update**

**Astro Turf:** Astor Turf project is still continuing, including dehumidification.

**Video Board Enclosure** – The project is still under construction, projected to be completed by the end of the month.

**Upcoming Projects:** Close circuit cameras repairs/replacement, meeting room audio and video upgrades, bids for a new truck for operations with a plow and salt spreader attachment, new trade show carpet, commercial scrubbers/sweepers, electric cart replacements, concession stands' digital menu boards.

**Other**

Alerus Financial – will be presenting at the next commission meeting regarding the financial impact on their logo change and the impact to the Alerus Center.

**Adjournment**

Meeting adjourned at approximately 2:00 pm.

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Respectfully submitted,  
Roberta Bursheim, Human Resources Technician  
Alerus Center

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Amanda Bentow  
GFECC Secretary