



## BUILDING COMMISSION

Thursday, January 30, 2014

Chancery (St. Vincent Center), Davenport

1:00 PM

Minutes:

Members Present: Fr. Thom Hennen, Mr. Dick Kleine, Mr. Mike Pittman,  
*Ex officio:* Msgr. John Hyland, Dc. Frank Agnoli, Ms. Char Maaske  
Absent: Bishop Martin Amos, Mr. Tom Fennelly, Mr. Paul Scheibelhut

1. Prayer

2. Introductions

3. Parish Presentation

a. Hills

Project timeline to date was reviewed. Renovation of parish hall/church basement has been added to access project, due to grant funding that has become available (upon completion). New electrical and HVAC systems are included. Funds are available to complete this project. Construction documents reviewed. Existing vestibule removed and new addition added: handicapped access, restrooms, walkway to church is now 8' (not 4'); lower level for parish offices and entry to church basement. Insulation, door frames, contingency fund, and increased material costs added to initial cost estimates. Fire alarm system total cost is still pending. Final corporate resolution to build filed.

Recommend increase contingency to account for new furniture as well as unexpected expenses. Suggest that window shapes be reviewed to better match existing church. Recommend approval.

4. Other building projects

a. Discuss Cosgrove (feasibility study) – plan for Feb visit  
Members reviewed feasibility study.

b. Update: St. Mary, Muscatine

5. Approve August 29 minutes

6. Review of Corporate Resolutions (see below)

7. Commission Chair

8. Other

Future scheduled meetings – February 27

Respectfully submitted,  
Deacon Frank Agnoli  
Interim Chair