



DIOCESE DAVENPORT

BUILDING COMMISSION

Thursday, April 26, 2012
Saint Vincent Center, Davenport
1:00 PM

Members Present: Fr. Jim Vrba (chair); Mr. Tom Fennelly; Fr. Thom Hennen
Ex Officio: Bishop Martin Amos; Msgr. John Hyland; Dc. Frank Agnoli;
Absent: Ms. Char Maaske; Mr. Mike Pittman

1. Prayer – meeting opened in prayer at 1:05pm
2. Introductions
3. Parish Presentation – Our Lady of the River – Fr Wolf

Kitchen renovation project reviewed. OLOR will submit corporate resolutions as needed. No further need to review plans.

4. Parish Presentation – Sacred Heart Cathedral – Fr Adam

Multi-phase plan for cathedral presented. Phase 1: demolition of convent, garage. Reconfigure breezeway (east entrance) for handicapped access. Reconfigure parking lot. Funding via Diocesan Capital Campaign Funds. Plan: submit corporate resolutions as needed; return present final drawings (next meeting). Phase 2: Parish Hall and related; DBC suggested keeping immersion font in mind - at new west entrance. Plan: present plans as they develop. Subsequent Phases will attend to school building and church.

5. Update on other building projects – Deacon Agnoli & Fr Vrba

DBC updated on projects in Washington, West Point, Grinnell, and Sigourney.

6. Review of February 9, 2012 minutes /notes (cf attachment) - approved
7. Review of Corporate Resolutions: January 16-April 24, 2012

Next scheduled meeting – Thursday, May 31, 2012 -- 1:00 pm.

Respectfully submitted,

Deacon Frank Agnoli
Director of Liturgy