



BUILDING COMMISSION

Thursday, August 28, 2014

Chancery (St. Vincent Center), Davenport

1:00 PM

Minutes

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

1. Prayer
2. Introductions
3. Parish Presentation
 - a. 1:00 - JCPoP, Clinton

Concept review presented, along with cost estimate. 13.6K square feet. Seat up to 400, as well as divisible into smaller seating areas. Fundraising consultant; want campaign to finish before Easter 2015; this will serve as feasibility study as far as setting budget is concerned. September 18 town hall meeting to inform parish. Recommend that project proceed. Submit appropriate corporate resolutions. Return to DBC to present pre-program documents and financing plan once available. Then return with (a) schematics and (b) design development/construction documents.

- b. 1:30 - St. Peter, Cosgrove

Reviewed report from feasibility study. About \$190K available; no significant debt. Total project budget \$1.1M. Recommend that project continue with capital campaign (corporate resolution signed). To be completed by January. Then return to review pre-program document (if applicable), financing plan, and schematic designs. Final visit for design-development/construction documents. Parish has been informed of project and is supported.

- c. 1:45 - Holy Trinity Schools – moved to September meeting

4. Other building projects
5. Approve May 29 minutes (no meetings in June or July)
6. Review of Corporate Resolutions
7. Other – letter from Glass Heritage
8. Future scheduled meetings – September 25, October 30

Respectfully submitted,

Deacon Francis L. Agnoli
Chair, Diocesan Building Commission