



DIOCESE  
DAVENPORT

## BUILDING COMMISSION

Thursday, November 29, 2012

Saint Vincent Center, Davenport

1:00 PM

Minutes:

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

1. Prayer
2. Introductions – new members (Paul Scheibelhut, Dick Kleine)
3. Parish Presentation
  - a. Houghton – roof leaking; needs replacement  
Three bids: Krause, Renaissance, Garlock-French; parish requests permission to hire Renaissance. After discussion, DBC agrees. Parish to file corporate resolution.  
DBC recommends lien waiver and consideration of hiring contractor for oversight.
  - b. Sacred Heart Cathedral – postponed to January
  - c. St. Ann, Long Grove – postponed to January
4. Update on other building projects – Deacon Agnoli
  - Grinnell: project scope being re-worked
  - LeClaire: kitchen completed
  - Sigourney: on hold
  - Keota: partial completion
  - West Point: to present in January
  - Washington: partial completion
5. Review of September 27, 2012 minutes /notes - approved
6. Review of Corporate Resolutions (see below)
7. Commission Chair
8. Other
  - a. Discussed winterizing of parishes - closing steep stairs (check with local fire marshals) or at least discourage use / warning.
  - b. Discussed and approved adding a requirement that projects have Lien Waivers.
  - c. Suggested an item be added to the next corporate board meeting agenda to review requirement to present building projects to the Building commission.

Future scheduled meetings – January 31, 2013

Respectfully submitted,  
Deacon Frank Agnoli, acting chair