



BUILDING COMMISSION

Thursday, February 23, 2017

Chancery (St. Vincent Center), Davenport

1:00 PM

Minutes:

Members Present: Ms. Josie Collins, Mr. Dick Kleine, Mr. Mike Pittman
Ex officio: Bishop Martin Amos, Fr. Tony Herold, Dc. Frank Agnoli, Ms. Nicole Gartner
Absent: Fr. Paul Appel, Mr. Tom Fennelly, Mr. Shawn Larson

1. Prayer
2. Introductions
3. Parish Presentation
 - a. 1pm - St. Paul the Apostle, Davenport
Review of financing and schematics. Program developed in 3 phases, dependent on projected results of capital campaign (\$2.8M pledged; 2.1M cost; 60% is on hand):
 - Phase I (Summer 2017): Main Electrical Service in School
 - Phase II (Fall 2017 - Spring 2018): Renovate And Remodel Church
 - Phase III (Summer 2018): Completion Of School ImprovementsWithdrew request for street closure. Present to parish on March 14. Present church schematics to DLC (March 10). Return to DBC and DLC with construction documents. File CRs and insurance documentation as project continues. Approved to proceed.
 - b. 130pm - St. Mary, Grinnell
 - Construction documents reviewed. Addition of parish hall / classrooms / offices (10,365 sq feet); connection to church requires some minor renovations of vestibule area and basement. Option for adding additional classrooms in basement at a later date. New entrance at grade – therefore stairs/elevator to church level. New vesting sacristy; move confessional to location of old vesting sacristy. In new building, 2 fixed classrooms and 2 classrooms with folding walls that can enlarge parish hall to seat 265. External appearance to match existing church. Submit CR for contractor and to begin construction; submit insurance documentation.
 - Painting/carpeting of nave/sanctuary, plaster repair, refurbishing stairs to choir loft. Working with a designer. Present to DLC once have first draft of plans available. Submit CR.
 - Cost of project: \$2.6M. Pledges estimated at \$2.47M; \$2.1M on hand. Working with bank to secure construction loan and bridge between pledges and cost as pledges come in over time.
 - Approved to proceed.
4. Other
 - a. St. Mary, Oskaloosa: Recommend eliminating urinal and widening hallway to 4'. Arc of door and turning radius can overlap 12" (verify). Frank will follow-up with parish.
 - b. Verdin Bells – ongoing maintenance: Will inform pastors via *LiturgyNotes*. CFO will send information to insurance carrier as well.
5. Approve 1/26/17 minutes
6. Review of Corporate Resolutions
7. Future scheduled meetings – March 30

Respectfully submitted,
Dc. Francis L. Agnoli, interim chair