



BUILDING COMMISSION

Thursday, September 27, 2018

Chancery (St. Vincent Center), Davenport

1:00 PM

Minutes:

Members Present: Fr. Paul Appel, Ms. Josie Collins, Mr. Dick Kleine, Mr. John Mahon, Mr. Shawn Larson

Ex officio: Bishop Thomas Zinkula, Fr. Tony Herold, Dc. Frank Agnoli, Mr. Tom Tallman

Absent: Mr. Tom Fennelly, Mr. Mike Pittman

1. Prayer
2. Introductions
3. Parish Presentation
 - a. 1:00 – Our Lady of Victory, Davenport

April – water damage in kitchen discovered; insurance asked to evaluate. In meantime, parish center flooded – so flood claim has been filed. In 2013, water protection system installed (outside membrane only); fault still being determined. July – new drainage system installed. August – bids to repair parish center. Drawings generated that take into account repair of damage and needed upgrades.

Estimate \$170K in cost; an additional \$14K to replace entire parish center floor. Renovation will include making washrooms ADA compliant. Kitchen renovation will include food preparation area. Storage increased. Both Parish and Finance Councils approved the project to go forward.

\$150K investments; \$20K on hand already dedicated to the project. Still waiting on final word from insurance. May need fundraising effort.

Discussed need for / options re: ADA compliance. Health Department will need to approve kitchen design. DBC recommends that the project proceed. File needed corporate resolutions. Return only of significant change in scope of the project.

4. Other:
 - Discussed commission procedures.
5. Approved 6/28/18 minutes
6. Review of Corporate Resolutions
7. Future scheduled meetings
 - a. October 25, 2018
 - b. SS. Mary & Mathias, Muscatine?

Respectfully submitted,

Deacon Frank Agnoli
Chair