



BUILDING COMMISSION

Thursday, April 26, 2018

Chancery (St. Vincent Center), Davenport

1:00 PM

Minutes:

Members Present: Fr. Paul Appel, Mr. Tom Fennelly, Mr. Dick Kleine, Mr. Shawn Larson, Mr. John Mahon, Mr. Mike Pittman
Ex officio: Bishop Thomas Zinkula, Fr. Tony Herold, Dc. Frank Agnoli, Mr. Tom Tallman
Guest: Dr. Lee Morrison
Absent: Ms. Josie Collins

1. Prayer
2. Introductions
3. Parish Presentation
 - a. 1:00 - Holy Trinity Schools

Fr. Dennis Hoffman (pastor), Mr. Michael Sheerin (principal), Mr. John Hansen (construction manager, agency only)

Demolition. The existing school was taken down without an approved corporate resolution. Asbestos survey was done / DNR visited. Asbestos abatement completed before demolition. Liability insurance was covered. Utilities in; backfilling and being brought to grade (site being prepared for construction). Bishop reminded the presenters to attend more carefully to diocesan policies and procedures.

Property. The land on which the school sits belongs to the parish of St. Mary. What happens should the school close? Holy Trinity is a separate corporation. School is going to be used by the parish. Need to make it very clear who owns the building, and develop a plan should school or parish close, as well as indemnification. Father Herold and Father Appel will be contacts.

Plans. Reviewed, including security arrangements and ADA. Planning involved multiple site visits as well as consultation with faculty and staff. 27K square feet. August 2019 completion date. Code review done. Awaiting final permits.

Bids. Five contracts. In-kind contributors answer to Mr. Hansen. Has been working with Molyneux to make sure project is appropriately covered.

Fundraising. \$6M project. Have \$3.6M cash on hand. Currently, \$1.8M "contingency" (but not true excess; that is closer to \$300K). How will it be used? There are some uncertain expenses – for example, kitchen has not been fully designed yet... all furniture has not yet been ordered, etc.

Recommend that project proceeds. Keep diocese involved / informed.



- b. 2:00 - St. Thomas More, Coralville

Fr. Chuck Adam (pastor), Mr. Jorge Lopez (architect), Mr. Andy Gaertner

Current church sits 475. Easter 900-950 attendance at Mass; average Sunday 50-75 have to be seated in basement! Growing 7-8 families per month. 1200 households; largest attendance but smallest seating in IC area. Expansion was part of initial plan.

Only owe \$300K on existing building; use that as impetus for new campaign. Plan on 14,000 sq feet being added; estimate \$5.5M total. Two possible plans for expansion are being proposed to parish, seating for about 1188. Three parish meetings and feasibility study planned. OK to proceed. Return with feasibility study results and, eventually, schematics. File appropriate corporate resolutions.

4. Other

The role of the DBC in assisting parishes and schools in their projects was discussed. Pastors need to be more aware of the resource that the DBC is... Bishop and Fr. Tony will bring this up at corporate board meeting.

5. Approve 11/30/17 minutes
6. Review of Corporate Resolutions
 - a. Completed (see below)
 - b. Outstanding
7. Future scheduled meetings – May 28, 2018
 - a. SS. Mary & Mathias, Muscatine

Respectfully submitted,

Deacon Francis L. Agnoli
Interim Chair



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