



BUILDING COMMISSION

Thursday, January 31, 2019

Chancery (St. Vincent Center), Davenport

1:00 PM

Minutes:

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

1. Prayer
2. Introductions
3. Parish Presentation

a. 1:00 St. Peter, Cosgrove

Mr. Curt Barkalow and Fr. Bob Cloos. Foundation repairs needed; brick needs to be replaced. Extent unclear until first layer of brick comes off. Some wood damage noted; will need to be inspected (and possibly treated). Drainage issues will also be addressed. Estimate cost for repairs \$175-210K. DBC brought up issue of pouring concrete instead; will review option with engineer. Also asked about "damp-proofing" the exterior; DBC strongly recommends that this be done (HDPE or other approach). Financing reviewed. Recommend that project be sent for bids, and then contracts generated. Submit contracts and insurance for review. Submit appropriate corporate resolutions. No need to return to DBC.

b. 1:30 St. James the Less, St. Paul

Fr. DeRammelaere, parish and Merit Construction representatives. Detailed presentation on need to demolish old school building and replace it with a parish hall. Would leave existing gymnasium in place, and connect to it. A conservative estimate puts the construction cost at \$1.5M. There seems to be strong support in the parish, as evidenced by survey results and spontaneous gifts to the project. Parish wishes to proceed with a capital campaign / pledge drive. Depending on results, may need to consider hiring a consultant to assist. If strong results, can then proceed with schematic designs. Steps needed: (1) Submit Deanery consultation form. (2) Proceed with parish pledge drive and assess support. (3) When ready, return with schematic designs. (4) Submit corporate resolutions and related insurance documentation to hire contractor and architect.

c. 2:00: HTC School

Fr. Phung. Proposed remodeling of chapel. Board approved \$30K budget. From a structural point of view, the outer wall (which is buckling), is a priority. Removing and replacing this wall will cost approximately \$13K, which has been budgeted. The wall will include a door to the outside (egress only; for safety). Large stained glass window will be replaced by regular windows to allow for natural light. Steps needed: (1) Submit Deanery consultation form. (2) Meet with Diocesan Liturgical Commission. Need to have detailed discussion about renovating the space itself, and the acquisition of liturgical furnishings. Need to identify what this space will be used for. Seating around 40. About 30 students max per grade. (3) Once approved, submit necessary corporate resolutions and insurance documentation. We see no need for a future visit to the DBC.

4. Approved 10/25/18 minutes
5. Reviewed Corporate Resolutions
6. Future scheduled meeting: February 28, 2019

Respectfully submitted,
Deacon Francis L. Agnoli, MD, DMin
Chair