



## BUILDING COMMISSION

Thursday, April 25, 2019

Chancery (St. Vincent Center), Davenport

1:00 PM

**Minutes:**

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

1. Prayer, in memory of Mike Pittman
2. Introductions
3. Parish Presentation
  - a. Regina, IC

Jason Dumont and Matt Pacha. Capital campaign in light of strategic planning. Successful (exceeded goal). First part led to adjustment of traffic flow / parking. Locker rooms and bathrooms in school were updated. Roof on gym replaced. Revamped fire safety and intercom systems.

Separate funds provided for baseball hitting facility. Weight room and wrestling room added (part of original plan), leading to significant cost-savings. Also separate from the capital campaign is a playground expansion. Corporate resolution for construction has been submitted.

2 components left: revamp pre-K building and increase capacity; new educational wing with STEM focus. Follow-up feasibility study just completed, wondering if could extend capital campaign 2 more years.

Plan/timeline reviewed. Site preparation this summer. 2019-2020 = educational wing. 2021 = pre-K space remodel / expansion. The plans allow for future expansion. Finances reviewed. Current projection of a \$1.3M shortfall, before additional campaign undertaken. Sending out for bids.

The DBC approved the project going forward.

Once funds are raised (100% pledged; 60% on hand), file necessary corporate resolutions and insurance documentation for construction to proceed. In the meantime, send construction documents (educational wing) for review and then return with final construction documents (pre-K expansion) for review.

4. Approved 1/31/19 minutes
5. Reviewed Corporate Resolutions
6. Future scheduled meetings
  - a. May 30, 2019

Respectfully submitted,

Deacon Frank Agnoli, Chair