Minutes:

1. Prayer
2. Introductions
3. Parish Presentation
   a. Assumption High School (AHS)
      Mr. Andy Craig, President of AHS, updated the DBC on the sports complex construction project in partnership with St. Ambrose University (SAU). The project is divided into 4 phases. Phase 1 (~$7.5M) has been completed (practice fields and softball field to east and north of St. Vincent). Phase 2 (~$8M) includes a grass practice field, parking, track and turf field for soccer and football, and simple bleachers. This is scheduled for completion in summer 2020. In Phase 3 (~7M), more extensive bleachers and locker rooms will be added on the east side of the track/field. Phase 4 (~$2M) consists of a building with office and meeting spaces for SAU. Parking capacity will increase as a result of the project. Lighting and noise impact on neighbors has been minimized. The City of Davenport Police Department has looked into traffic flow, and recommends 2-3 off-duty police offers to be hired when the stadium is in use for both security and traffic control. No recommendations were made for changes to the roadways.
4. Other
   a. Bishop: The issue of whether or not it is advisable for churches to seek designation as historic landmarks was raised. Concern was expressed that such designation, especially if funds are received, severely limits what might be done with a building. In rare cases (a truly significant building of historic import that needs to be protected) such designation might be helpful. However, before any church seeks such a designation, there must be a clear understanding of the requirements being imposed. In no case should parishes, pastors, or parishioners seek such designation on their own. The Bishop would need to approve any such application by corporate resolution.
   b. Fr. Appel: DHS grant to upgrade security at St. Alphonsus. They are desiring to replace existing doors with wooden doors with metal cores and new locking mechanisms. He notes that this has been a complicated and time-consuming process, and that both state and federal grants are available. After going through this experience, he would be willing to give presentations to pastors on the process.
5. Approved 10/31/19 minutes
6. Reviewed Corporate Resolutions
7. Future scheduled meetings
   a. February 27, 2020

Respectfully submitted,

Deacon Frank Agnoli
Chair