



## BUILDING COMMISSION

Thursday, March 25, 2021

Via ZOOM

1:00 PM

Minutes:

Members Present: Mr. Dick Kleine, Mr. Mark Miller

Members Absent: Fr. Paul Appel, Ms. Josie Collins, Mr. Tom Fennelly, Mr. Shawn Larson

*Ex Officio*: Bishop Thomas Zinkula, All Hennen, Dc. Frank Agnoli, Mr. Tom Tallman

1. Prayer
2. Introductions
3. Parish Presentation
  - a. 1:00pm - Our Lady of Victory, Davenport – Fr. Jake Greiner
    - i. Capital Campaign started one year ago; will continue until money needed is raised. Estimated 1.1M HVAC, 400K sound system and blower in church, 100K ministry. To date, 1.05M pledged and 715K received. Need to raise another 250K – but still have possibility of grants, etc. Bridge loan may be needed.
    - ii. School HVAC. About 1.1M. Includes ionization for air purification. Discussed questions regarding a VRF system.
    - iii. Church HVAC. Current air handler / blower is 51 y/o and needs replacement. 120K. UV unit was bought last year and will be added to system.
    - iv. Church sound system needs to be replaced. Acoustic study done first, and then given to potential vendors. Selected Bose system from company with a very experienced sound engineer (programmable steerable speakers) – recommended by the Basilica of Notre Dame. About 57K. Able to integrate video system.
    - v. Recommend that the projects move forward.
  - b. 1:30pm - Regina – Jason Dumont, Matt Pacha
    - i. Last piece of project. Costs covered by funds remaining from capital campaign and donor. Will allow expansion of the pre-K program. Adds 2 secure entry point. Keeps all the kids under one roof, rather than 3 separate spaces as is the case now.
    - ii. Timeline: plan on starting work this summer or fall, with hopes of opening this space in fall of 2022, once school returns to normal seating (need to use the 6<sup>th</sup> grade space now because of spacing needed for COVID, and don't want
    - iii. Mechanical and electrical drawings for interior are still pending, but the donor will pay for these. Some landscaping also still pending.
    - iv. Moving elementary office will need to be next project.
    - v. Recommend that the project move forward.
4. Approved 1/28/21 minutes
5. Reviewed Corporate Resolutions
6. Future scheduled meetings
  - a. April 29

Respectfully submitted,

Deacon Frank Agnoli  
Chair