



## BUILDING COMMISSION

Thursday, May 26, 2016

Chancery (St. Vincent Center), Davenport

1:00 PM

Notes:

Members Present: Fr. Paul Appel, Ms. Josie Collins, Mr. Tom Fennelly, Mr. Dick Kleine, Mr. Shawn Larson, Mr. Mike Pittman  
Ex officio: Bishop Martin Amos, Msgr. John Hyland, Fr. Tony Herold, Dc. Frank Agnoli, Ms. Nicole Gartner  
Absent: ---

1. Prayer
2. Introductions
3. Parish Presentation

a. 1pm - JCPoP

Dave Schnier and Fr. Ken Kuntz, with Mike Pittman. Goal to build parish hall: 8300 sq. ft. Corridor to hall, containing 320 seat main room, kitchen/pantry, lobby, washrooms, storage. Large space can be divided to create meeting rooms. Attending to energy efficiencies and environmental concerns. Future expansion possible: nursery and youth room off of corridor, as well as possible expansion of hall to the north. Some expansion of parking (more later). Financing plans reviewed. Cost est. at \$2,555,065. 60% on hand. Will need about \$750K in shortfall to make up: 50% bridge loan and 50% savings. Recommend that project proceeds. File relevant corporate resolutions. Return with design development / construction documents.

b. 130pm - Regina

Jason Dumont and Alan Opheim. Primary issue is desire to grow enrollment, primarily by expanding pre-K program. This planned expansion has provided an opportunity to review entire site plan, including needed repairs/maintenance. Focus groups (academics, arts, athletics. [N.B. No spiritual life] gave feedback. Plan includes: create second access to school from First Avenue (required by city); driveway and parking lot repair; additions to back of the school (new gym/aud; new entrance for HS / Jr HS); new athletic rooms, academic classrooms, labs, collaborative learning center; updates / repairs to existing structures. Now, 0.5-1.0% of project cost will go towards "Catholic Identity". Has support of deanery priests. Has started feasibility study. Presented corporate resolution for feasibility study and site plan. Anticipate future capital campaign. Return with results of feasibility study and plans for capital campaign. Liturgical spaces and "Catholic identity" (beyond décor) will need to be addressed.

c. 2pm - St. Thomas More

Fr. Stephen Page and John LePeau. Planning lower level improvements. HVAC enhancements / expansion to include lower level. "Open room" to be finished. Classrooms will have cabinets installed. "Temporary storage" space will be divided to include restrooms (part of original plan). Projected cost: \$190,500. Financing: Fundraising campaign for this and retiring debt. Have cash on hand to complete this project. File needed corporate resolutions and insurance documentation. Proceed with project.



- d. 230pm – Burlington churches  
Fr. Marty Goetz, John Bentler, Jerry Strauss. Proposal to repair stained glass windows and St. John and St. Paul churches by Glass Heritage. Repair, restoration, and recovering (vented) of all windows (except those done already at St. John by Bovard; some touch-up needed); repair of some plaster damage. Mid-2017 would be earliest start date. Some work is urgent. Unknown if frames will also need repair/replacement, which would increase costs. Cost estimated at \$265K+ (need to pay 25% down). Trust accounts at a little over \$1M. Will also ask for donations (soft capital campaign). The buildings are otherwise in good shape, and historically/civically significant. Proceed. Submit appropriate corporate resolutions and insurance documentation.
4. Other building projects
  - a. none
5. Approved 4/28/16 minutes
6. Review of Corporate Resolutions
7. Other –
  - a. none
8. Future scheduled meetings – June 30
  - a. Possibly JCPoP
  - b. Possibly Regina

Respectfully submitted,

Deacon Frank Agnoli  
Interim Chair