

Building and Maintenance Committee
Minutes of the 10 July 2006 Meeting

Committee Members in Attendance: Adam Schneiderjan, Don Flusche, Chas Bayer, Phil Endres, David Flusche, and Kathryn Hicks

Guests: Ernie Martin, Fr. John Ohner and Monica Koesler
Location: Business Office Meeting Room

Meeting was called to order by Adam Schneiderjan., Chair. Roll call, no absences.

Opening prayer given by Kathryn Hicks.

B. PARISHONERS REQUESTING THE FLOOR

No one attending or requesting the floor.

C. OLD BUSINESS

Community Center – Report given by Ernie Martin regarding the site visit by Ron Stanely. Mr. Stanley would like to leave the paper on the walls, just covering it with material. On the south wall of the cafeteria, put a little box that would store the curtains when not in use. Similar to what you see in theater's. He also recommended this for the east and north walls also. Possibly also change the color of the burlap, leaving the current burlap in place to assist with sound absorption. Mr. Stanley recommended putting a speaker in each corner of the Community Center. Additionally speakers would also be required in the SNAP room and bathrooms. Discussed having a 3 zone system - Main hall, cafeteria, and SNAP room. Those three could then be combined and recombined as required by the event. Mr. Stanley mentioned that in the future, the band should be put in the main hall and that conversation areas then be set up in the cafeteria. He also noted that it might be beneficial to build a stage (portable) and then put the band on the stage.

Committee members meeting with Mr. Stanley were Chas Bayer and Don Flusche, with Ernie Martin also attending. It was agreed that Mr. Stanley preferred to be the consultant on the job, not the actual person doing the job.

Don Flusche recommended that the next step should be to contact a designer. Don would also like to have Dude's Music give us their input. He will be in town on Wednesday to complete the audio system at the Church. **Ernie will contact him and request some time on Wednesday to meet with us at the Community Center.**

Windows – The installer has discovered that many of the windows he thought would need bracing, actually didn't. He is re-installing them with silicone, he has taken more home with him for repair. He will be back on Wednesday to re-install them. The south side is about 75% complete

Sound system – The speakers are all hung and the wire is all pulled. The only 2 speakers left to install are in the foyer and the cry room. This should be complete by Wednesday. They will attend Mass on Wednesday night and again on Sunday to monitor the sound and settings.

The Liturgy Committee has agreed that if there is a problem regarding an audio system for the instruments, that they will buy an amplifier to be left at the church for their use. The committee agreed that we do not want the musicians playing through the new system since it was not designed for instruments. It was discussed to provide a single jack which would utilize the old audio system for instruments.

All the microphones will be part of the new system. The current mic's are SM57's, which are designed for musical equipment whereas SM58's are designed for voice. Ernie thinks we need to buy 5 – SM58's to complete the system., with a cost of \$130.00 each. Ernie also mentioned that he has someone ready to purchase our SM57's, of which we have 6 or 7. **It was recommended that we keep the old microphones for the time being.** Don Flusche noted that we needed a first class system and if what was needed were new microphones, then we needed to do that.

Kathryn Hicks motioned to purchase the 5 new SM58 microphones, Don Flusche seconded. Motion passed unanimously.

Lighting in the Church – Fr. John inquired as to if anyone had noticed that there was about 40% more light in the church. Several committee members commented that they had noticed.

Update Parish on B&M Projects - Kathryn asked if the B&M committee wanted to post an informational update in the foyer. It was agreed that something should be posted. Kathryn was instructed to send the information to Stacy. This information needs to also include how to access our webpage and read our minutes. Kathryn agreed to send information to Ernie to make sure nothing is missed.

Flowerbeds at Church – M/M Doyle Hess and M/M Drew Springer donated the Austin stone for the flowerbeds. Ashley told Ernie that they have a professional who will install the rock. Ernie mentioned that there have been several comments about how nice the bed looks. Additionally there have also been people that are concerned about the walls being too high and the possibility of water seepage into the foundation. Ernie noted with Don that he thought they needed a 3 foot wide piece of rubber to make sure the building is protected. Don said that he had that width in black, not green.

There will be a delay in planting the beds due to the heat. They will be using a soaker hose system as that will be better for the plants. It was noted that of the \$1000 allocated by our committee, none has been spent. Ernie has spoken with Mrs. Whitecotton and she has agreed to donate and help with the costs of the small plants.

Electrical Project – Ernie has spoken with Waylon Poole and was told that copper is currently up to 8.50 / foot, but his sources are saying that the prices will be coming down. Ernie called a

couple of dealers and was told that the cost would be about \$60 more per reel (20000 feet) to have all 3 wires wrapped together.

Got behind on the sewer line because they found 6 more lines that had not been previously located – some active, others not. Found a gas line that was active, found a water line that was active and several others that they hope are not active. Because the new found water line was in line with the planned sewer line, they had to move the sewer line. Also, due to the slopes in that area, a few other lines also had to be adjusted.

Ernie estimates that it will take 3 weeks minimum to put in the secondary electrical lines as planned. School begins in 4 weeks and Ernie has already dedicated the next 2 weeks to complete the restrooms in the Community Center. Also, the volunteer labor that he and the school had been counting on did not materialize to the scale needed for all the projects.

Ernie had contacted Adam regarding this timing dilemma and based on his suggestion contacted TNT and Parker. To put the secondary electrical in, the quoted cost would be \$13,800. This includes digging and laying the line. Their start time is unknown. Ernie asked permission to table the installation of these lines. Don inquired as to even if we got the secondary lines in, would we be able to connect them any time soon? Ernie responded that they could not be connected until next year.

Ernie noted that all the material was purchased and the cost is strictly labor related. The only material not purchased at this time is the copper wire. Concern centered around pre-purchasing the wire and storage. Don asked if there would be a problem if the secondary lines were delayed and then there was a problem with the Church's A/C. The answer was that there would not be a problem. Delay of the secondary lines will delay the grade school A/C project, but since no firm decision has been made on the correct solution, there should not be a problem.

Phil inquired as to TXU's project status. TXU has submitted the contract to Ernie and has been sent onto the Diocese. Gary, from the Diocese has spoken with Ernie and told him that this is the second such contract that their lawyer has issues with some of the wording. Ernie is going to the Diocese on Thursday and should have an answer this week.

Kathryn Hicks made a motion to table the installation of the secondary conduit until next year. Motion seconded by Don Flusche. Motion passed unanimously.

Playground – The concrete has been poured and the new playground should be installed this week. Each post is set on a concrete footing, not buried in concrete like the old set.

Sign west of town – Estimated cost from Bob Bauer is \$288.00. This would be for a vinyl sign, up to 3 colors, maximum size 4x8. Don Flusche asked that he duplicate the sign on the east side of town for continuity. The committee authorized a maximum amount for the project. However, Ernie will focus on the \$288 number.

Chas Bayer motioned to have Bob Bauer renovate the sign west of town as per his quote. Kathryn Hicks seconded. Motion passed unanimously.

Project Moses – It was noted that Lindsay is also considering installing this signage. The location of the sign was discussed as was the addition of another type of granite sign for a marquis. All committee members agreed that having the statue would be a good thing. It was agreed that Adam would tell the KC's that they had our permission to purchase and put up the sign. Chas also requested that they ask if a blank sign could also be purchased.

Discussed again was the possibility of an Eagle Scout project. It was asked of the committee what our position was. We all agreed that we wanted to go ahead with the KC and Project Moses statue. Adam will inform the Knights of our position and also let them know that we want to look into purchasing a similar granite tablet to balance the other side.

Cemetery Committee Update – Ernie mentioned that there are still discussions that need to be had with the Diocese regarding the details of the fencing. He showed the members information on the manufacturer and samples of the material to be used for the fencing. Also provided was information on the material to be used for the wall. Estimated cost is \$70 a block for the concrete blocks that will be used for the wall.

F. NEW BUSINESS

Emergency Repairs – There was a problem with digging over the 4th of July that caused an issue with water for the Rectory. It was repaired and everything is okay now.

Stall Partitions – What color do we want for the men's room in the Community Center - Almond, beige, grey, blue and white? General consensus was that the almond would be less 'utilitarian' looking, it would match the ladies room and brighten the room. The stalls are made of particle board and covered with a smooth surface. Rudy has donated a marble top for the restroom, as he did for the ladies room. **Committee consensus was for Almond partitions.**

Due to ADA requirements, the doors for the bathrooms in the cafeteria will need to swing out. The cafeteria bathrooms will be upgraded once the Community Center bathrooms are complete. Ernie and Lydia have been working together to make sure that ADA requirements are met. Also discussed was using the type of deadbolt that had a visual indicator (red/green) so persons can tell the status of the bathroom.

Adoration Chapel – Ernie has asked them to put a coat of kilz on the ceiling as that would help with the discoloration and residual glue. They are working on the Chapel on Saturdays.

Consensus not to meet with the architect, Peter Rivera re: the Community Center at this time.

Kitchen / Cafeteria cleaning – Ernie requested a quote from Chief Carpet Cleaning for the floors in the kitchen as they are seriously due. During the visit, Chief asked Ernie if he also wanted the walls cleaned. At that time Ernie also inquired as to the cost to clean the cafeteria walls. Currently the cafeteria walls are wiped down with a mild acid cleaner once a year. Chief would be using a mild acid and steam system. The reason for the high cost of the bid is due to the fact that the floors would have to be completely taped off and protected as his acid would eat the finish off the floors. Ernie Martin asked if the committee wanted it done; if so, what needed to be done; and who was to pay for it? Don Flusche mentioned that the current conversations

within the Ad-Hoc committee was that the school would be responsible for paying the costs for those items used by the school. Ernie mentioned that he has spoken with Chad about the cleaning and the related costs. The committee agreed that the cleaning of the kitchen floor and walls needed to be returned to the school with our recommendation that they have Chief do the job. The cleaning of the walls in the Community Center was tabled at this time.

The updraft vent in the kitchen was then addressed by Don Flusche and the committee. Ernie noted that the vent hood was rarely used, not by the school, but possibly during the picnic. The vent hood was steamed cleaned 2 years ago. At that time there was little to no build up in the interior. The committee asked if the makeup air system needed to be upgraded. Ernie responded that, yes, the makeup air system needed upgrading. It was agreed that we would talk to Troy Sicking when we were ready to address this subject.

Meeting adjourned.