

Building and Grounds (& cemetery board) Minutes January 24, 2008 6:30PM

Attending: Tom Schneider, Pat Daily, Carl Micech, Mark Zapp, Mark Kozlowski, Jim Rehfeldt, Dan Wachs & Alan Bronikowski.

Excused: Ron Callies, Ross Walek, Tom Ruthmansdorfer

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1. Opening prayer. *Tom lead the prayer and faith sharing.*
2. Review meeting minutes from December 6th meeting. *The minutes were reviewed and approved.*
3. Old Business:
 - A. Building Committee (Alan Bronikowski). *The gym proposal was circulated to the committee. People commented on their concerns with this plan. Areas of concern included, staff cleaning, staff for security, security concerns in general, utility costs, concessions stand, re-use of the building after churches is built. Managing and overseeing the new gym, Parking could also be an issue for tournaments. Additional insurance issues due to large number of people. Building rich and stewardship poor would be an issue. A new handicap bathroom would be needed on the lower level. Not opposed to the proposal but all the concerns need to be answered.*
 - B. Administrative Services committee (Alan Bronikowski). *We will meet in March 8 with Parish Council.*
 - C. Technology committee update/ new CAT6 lines.(Tom/Alan) *New CAT 6 cables were pulled. The pipe chases are now full. We could add more if needed but we would have to drill through the concrete in two places.*
 - D. Gas to the Kitchen/ New Appliances? (Tom). *The stove is in place. Another multistack oven was purchase and is in the garage. The pilot light situation is still an issue..*
 - E. New insulation and ceiling tiles, next steps. (Alan/Dan) *School is out for Easter, Wednesday March 26th will be the day. That looks like a good time to take the tiles in the rest of the upper hall. Then the new tiles and lights can be put up after that. There was some concern about how the lights are oriented. We are getting rebates from WE Energies for insulation and lighting. There may also be some rebates for therms saved with new high efficiency boilers.*
 - F. Culvert plan/Parking lot work(Tom) *Water main will be going in this February.*
 - G. Incinerator(winter work) (Dan) *Gary Schultz to check for asbestos.*
 - H. Rental unit work(Dan) *We were looking at replacing water heater in the unit. The new parish plumber is willing to help.*
 - I. Building Security/Cameras(Alan) *Tom got some information from a security consulant.*
 - J. Bathroom Sinks and Urinal issues(Dan) *Upstair urinal(with sensor flush) appear to flush more often than the lower level urinals. We discussed using 'spring valves' or the sensor type on the sinks. Mark Zapp to check on what is used on school projects that he is working on.*
4. New Business:
 - a. Next work day/evening *Set for March 26th(Wednesday after Easter)*
 - b. Other Issues(Tom/Dan) *Asbestos awareness Video. Tentatively proposed for 6PM on February 24th at the same time as next meeting.*
 - c. *Cable/RG-6 for Youth room has been requested.*
 - d. *\$11,000 is available in capital budget. We need to propose how it can be used.*
 - e. *Need to look into sound absorbing materials for the gathering space.*

Building and Grounds (& Cemetery Board) AGENDA February 28, 2008

1. Opening prayer
2. Review meeting minutes from January 24th meeting.
3. Old Business:
 - A. Building Committee – update.(Alan Bronikowski).
 - B. Administrative Services committee (Alan Bronikowski).
 - C. Technology committee update/ new CAT5e lines.(Tom/Alan)
 - D. Gas to the Kitchen/ New Appliances? (Tom).
 - E. New insulation and ceiling tiles, next steps. (Alan/Dan)
 - F. Culvert plan/Parking lot work(Tom)
 - G. Incinerator(winter work) (Dan)
 - H. Rental unit work(Dan)
 - I. Building Security/Cameras(Alan)
 - J. Bathroom sink/ urinals issues(Dan)
4. New Business:
 - a. Next work day/evening
 - b. asbestos training
 - c. cable for youth room
 - d. sound absorbing material for gathering space
 - e. Other Issues(Tom/Dan)
5. Future Meetings:

Meeting normally on 4th Thursday.
March 27, 2008; April 24, 2008; May 22, 2008