

Building & Grounds Committee Meeting Minutes
May 15, 2014
Unapproved

The B&G meeting was called to order at 6:59 p.m. in the Parish Center by Chair Pete Meyer.
Opening prayer by Dave Marshik

Members Present: Pete Meyer, Don Dose-Finance Trustee, John Lubinski & Dave Marshik
Members Absent: Fr. Becker, Jim Lewis, Paul Wingert and Pat Therneau

Review of Project Status Chart (Dated 05/05/2014)

1. *Membrane Roof Areas*
Discussed but no action taken at this time. Pete will inspect the two garage roofs to determine repair urgency.
2. *Broken Edge of Entry Stairway to Chapel*
Pete will repair next week by either replacing or simply cutting broken section off
3. *Parking Lot Repair*
Still waiting for a reply from Mathey Paving. Don will contact them again to determine their interest. It was felt by committee members that there was little urgency for repair at this point since the bad areas have to be removed and back filled whether it is done now or in 4 or 5 five years from now. Concern with reducing the size of the parking lot was expressed because of a possible loss of parking on State Highway 247 at some future date.
4. *Missing Shingles On Church Steeples*
Committee members climbed up into the west steeple base. Don continued on up to the 2nd level of the base where he could view the roof boards on which the shingles were mounted. Although there was staining as though it had gotten wet in the past it didn't appear recent. Don will check with Building Restoration out of the Cities to find out what it might cost to have them come down and inspect the damage and gives us a repair cost estimate.
5. *Repairs Needed Where Chapel South Wall Abuts Church Wall*
Pete will contact someone to replace rain gutter to prevent water from running down brick in corner. He will then have someone do tuck pointing and brick clean-up work where the brick are discolored.
6. *Ongoing Landscaping*
No action taken.
7. *Rectory South Entrance Steps Need Repair*
Two step surfaces have eroded and developed a recessed area that needs to be filled. Pete will fill with concrete.

Meeting adjourned at 8:49 pm... Closing prayer by Dave Marshik

Next meeting: **Thursday June 26, 2014 at 6:45 pm** in the Parish Center, **Paul Wingert** will be prayer leader.

Respectfully submitted: Dave Marshik