

Minutes
PPC Meeting
June 22, 2015

Attendees:

Fr. John Trout
Michael Knight
Janine Wilson

Dan Coughlin
Kathleen O'Connor
Facilities committee

Eileen Glynn-Tucker
Gerry Salzman
Neumann Architects

Meeting began at 7:00 pm

Kathleen led the opening prayer

Reviewed the Master Plan with Neumann Architecture

- Matt led the discussion of the updates from the previous meetings
- Last meeting was January 27th when we reviewed the information. During the past several months the facilities committee worked on final layouts and drawings
 - Phase I –Day chapel
 - 150 seat area – non permanent seating is the preference –
 - Can it be an overflow chapel
 - \$934,500 construction
 - 239,605 professional service costs
 - 23.482 2% Project contingency
 - 1,197,587 total
 - Phase 2 - Demolition of POM, New Parish Center and new narthex – church level and Parking Lot Level
 - Improvement of circulation between the church, school and Koenig Center all inside
 - 10,072,938 – construction site
 - 1,045,306 – Professional Service Costs
 - 222,365- Project Contingency at 2%
 - 11,340,608 total
 - Phase 3 – Renovate School
 - Create Early Childhood wing, Reassign where the rooms, develop a play area across the street (demolition of three homes)
 - Remodel rooms for middle school
 - Creation of Specials Wings
 - Updated Curtain wall
 - 955,500 construction
 - 322,385 professional services
 - 25,558 2% project contingency
 - Phase 4 – Second Large Multi-purpose room
 - Full size gym (13 feet below grade) 1.5 times larger than
 - Additional meeting space
 - 4,018,294 Construction
 - 579,481 Professional Services
 - 91,955 2% project contingency
 - \$4,689,730 total
 - Phase 5 – Additional meeting rooms above the multi-purpose room

- 1,845,113 Construction
 - 284,158 Professional Services
 - 42,585 2% project contingency
 - 2,171,856 - Assumes we are starting from scratch – could be cheaper if done at the same time with Phase 3
- Creation of 3D concept views will be important for sharing information with the Parish
 - Areas for focus
 - Milwaukee Ave view of new buildings to highlight there is a church on it.
 - Modification add Parking lot in front the corner
 - Parking is the biggest issue for Parishioners – Adding Parking lot
 - Total project is 20,703,224

Pastor Comments

- No comments – for Pastor Comments

Commission Updates

Community Building

- Picnic
 - New lay out for Picnic
 - Primary vendors– Culver – ice cream – Sunset – food
 - Ivolunteer has been set up
- Welcoming – Parishioner – personal welcome –
 - 50 new families – he will call them –
 - Ambassador – someone to walk – Angela – basket put together
 - Ministry Guide – Gary Martin
 - Welcoming Weekend – July 24, 25 Java with Joe – Different Color name tag
 - Blessing for people
- Oktoberfest – Dennis Moffit

Social Justice and Service

- Michael reviewed the annual Allocation of Social Justice Funds
- Mission Sunday – All Saints day – October 31st – All the social justice programs will be displayed

Accountability

- Discussion of Jubilee Year
 - September 1965, ground was broken for the new church.
 - October 1966, Inaugural mass.
 - Spend the year celebrating the Jubilee of the Church building
 - Notecards about the stain glass windows– 1000 sets – fold over with envelopes - \$227 x 18 = \$4900
- Discussion of TTWCI
 - Master Plan should be shared with the Parishioners during the kick off of the Jubilee

Adjourned at 9:40 pm

Next PPC meeting is August 3, 2015