

## Minutes of Buildings & Grounds Committee June 28, 2021

Members Attending: Patty Vande Voort, Sherrie Grogan, John Heck, Tom Langenhuizen, and Andy Block

Notes:

Meeting was called to order at 6:30 pm by Andy B.

Tom L. made a motion to approve the February 22, 2021 minutes; John H. seconded the motion; all approved.

Sherrie G. and Patty V. presented repairs and installations that have been approved with the current budget and are scheduled to be completed in the next several months:

- New freezer at the 4K Center in Kimberly
- Basement repair at the Kimberly Church
- Pine Street parking lot repairs in Kimberly
- 4K Center parking lot replacement in Kimberly
- Steeple Re-roof at the Darboy Church. Sherrie G. plans to check with Security Luebke to see if there may be any asbestos concerns.
- Bell tower beam and floor repair at the Darboy Church. There may be difficulty, due to supply, with a hatch being obtained this summer.
- Air conditioning system for the Priest office. Sherrie G. plans to contact a parishioner to verify that the existing electrical system can supply enough power for this unit.
- Security upgrades at the Darboy Church and School.
- Parish Center lighting upgrade in Kimberly – a quote for this work still needs to be accepted.

Beyond the above items, typical maintenance items (painting, flooring, etc.) are occurring in the Darboy School.

Improvements (flooring, painting, etc.) are currently occurring in at the rectory. A volunteer came forward and offered to inspect and clean the HVAC system.

John H. made a motion to approve the August Winters contracts for both the Darboy and Kimberly facilities; Tom L. seconded the motion; all approve.

Patty V. presented the year-to-date financials for Buildings & Grounds.

Boldt Construction is currently completing a space study for the facilities, which will be discussed further when complete. Currently space is adequate, but enrollment in the Darboy School is trending up.

Andy B. made a motion to elect Nick Josephson to another 3 year term; John H. seconded the motion; all approved.

Andy B will compose an article for Connections by July 15, 2021.

An asbestos reevaluation at the Kimberly school needs to be completed this summer. The company previously used for this no longer performs the service. A potential new vendor was discussed.