

SFDS Project 2017

Meeting Minutes

06/06/2016 7:00pm

Present: *Fr. Jim, M. Cucco, M. Deane, K. Etten, K. Murray, L. Zappitelli, F. Zappitelli, M. Huml, M. Huml, N. Vorpagel, D. Braun, P. Sassano*
Absent: *P. Hall, T. Murray, B. Ring, K. Alder, R. Lemke,*
Guests: *Gunar and Courtney from Conrad Schmitt*

1) Fr. Jim led us in prayer

2) Motion to approve 5/16/16 minutes: All in favor

3) Conrad Schmitt reduced quote on Alt 9 from \$23,750 to \$13,750.

Conrad Schmitt will not add their mark-up to the subcontractors that are hired by SFDS. It is more logical for us to contract with our subcontractors. CS will maintain a tight timeline and communicate with all the subs on a weekly basis to stay on schedule. September 1, 2016, should be our target date to sign a contract with CS. They are hoping to come here Sept 19 to 28 to do color samples in one section of the church. This will also assist in color palettes for flooring.

4) Hospitality for the Kick-Off celebration will be a cocktail party with appetizers. Kathy will have nametags for all attendees. Martha requested that all from the Renovation Committee attend. Michael Deane will create a music playlist and have a sound system set up.

Kathy discussed the July 14 Pig Roast at Champs to promote both Project 2017 and the Fall Fest.

We still need to find overnight accommodations for Michael Garcia June 10-13.

5) Committee Team Reports:

* Leadership: Schuerman, Cucco

Martha mentioned the SFDS website had 1,800 views of the drone video in one day (today).

A "Project 2017" web page will go live on our website right after Kick-Off.

Advanced Giving prospects contacted so far who have pledged seem willing to give money up front.

* Art: L.Zappitelli, Alder, Sassano

Phil S. showed a soft rendering of a carpet / stone concept for the flooring. He proposed the carpet and stone will be flipped from what they are currently with stone in the aisle and carpet under the pews. Initial price in the range of \$120K to \$180K; \$150,000 is probably a realistic target.

He suggests a 25 year commercial grade carpet. We could consider laying it over the current tile to avoid asbestos abatement. Discussion continued regarding alternatives to carpet (i.e. cork). Carpet cleaning is a concern. Phil suggested using Flooring 360 from Delavan.

He also suggested that the breezeway concrete floor be ground down and stained at a price of approximately \$2,000.

Laura passed around a final rendering of the stained glass window. Ed Gilbertson is requesting \$1,500 down payment for work done to date.

* Facilities: Etten, Hall, K.Murray, Matt Huml

Phil Hall has been getting additional asphalt quotes for the parking lot. Merit Asphalt is more reasonable than previous quote and most realistic, so far, to keep the parking lot within the scope of Project 2017. Conrad Schmitt suggested that we contact Terry Bus Suburban Asphalt.

Pew options - \$68,609 to remove and rebuild the pews, reupholster kneelers and chairs. Fabric for kneelers is included in the price but Phil S and Laura should make the fabric selection.

Glen Fern - \$42K for demo work, choir areas, library. Conrad Schmitt suggests that the circle for the new window be opened in September to avoid doing that work in the winter.

Balcony railing cannot reasonably be stripped and restored. We should just consider repainting it.

Donor wall – No discussion or ideas yet. Hold off until we reign in other parts of the project.

* Music, Sound, Liturgical Design: Deane, Mary Huml, Vorpapel

Michael gave Laura information about the used reredos. We cannot go see it but learned that it is a medium dark oak finish. We can pay the company's carpenter \$1,000 to inspect it. 'As is' price is \$30,000 plus the cost of transportation and installation. We suggested comparing the cost of re-purposing our current reredos and construct new side alters for Mary and Joseph. Martha will call Gunder and Lange for proposals

Further discussion about keeping the black marble stairs, consider keeping the current pink marble altar of consecration and building a wood surround, and trying to save black marble from the walls for a floor medallion or donor wall.

Hanging microphones are not realistic according to the expert Michael spoke with because there probably isn't good access in our building. He suggested skinny 80 inch booms and condensed microphones. The weight of these mics is .04 lbs. (Doesn't include the boom weight.)

Organ could be \$20,000 for a used organ from the 1990s. Highest price for used would be \$24,000.

Allen organ quality has surpassed the quality of Rogers organs.

A new Allen Renaissance with the newest technology and speakers is \$70,000

* Finance: Lemke, Braun, F.Zappitelli

Fran, Martha, Rose should meet with Conrad Schmitt to negotiate and sign the contract. A priority list of projects has been outlined depending on the funds raised.

Suggestions for second priority:

Repair of current stained glass windows, trompoleon, wainscoting, side altars, organ, library.

There was a lot of discussion on moving the order to the second priority based new pricing information.

6) Next meetings: Monday, June 20 and Monday, July 11

Submitted by Mary Huml