

# SFds Renovation Committee Meeting

Date: 4/18/16

Attendees: Fr. Jim, K.Alder, D.Braun, M.Cucco, M.Deane, K.Etten, P.Hall, R.Lemke, K.Murray,N.Vorpagel,

Absent: P. Sassano, E. Gallagher, T. Murray, B.Ring, Mary Huml, Mike Huml, F.Zappitelli, L.Zappitelli

Guests: M.McCormick,

Presenters: GunarGruenke and Courtney Alvarez of Conrad Schmitt

<b>Items From 4/18/16:</b> <ul style="list-style-type: none"> <li>• Opening prayer</li> <li>• 3/21/16 &amp; 4/11/16 Minutes approved</li> <li>• Also see 4/18/16 Updates under prior meeting notes</li> <li>• <b>NEXT MEETINGS 5/9/16 and 5/16/16 7pm</b></li> </ul>	<b>Name</b>	<b>Timing</b>	<b>Status</b>
<b>Conrad Schmitt Presentation</b> <a href="http://www.conradschmitt.com/">http://www.conradschmitt.com/</a> Gunar and Courtney presented several renderings and quotes for patch / paint / stencil <ul style="list-style-type: none"> <li>• <b>4D Rendering</b> decided as most simple / cost effective design to start with.               <ul style="list-style-type: none"> <li>○ Reviewed line item Alt. details of bid to clarify and prioritize. <u>Gunar will provide a map with a key</u> to the renderings.</li> <li>○ Updated scaffolding bid \$78k (original quote range \$69-\$83k) Need add'l bids – Gunar to send specs so others can bid.</li> <li>○ <u>Gunar to update bid</u> on Balcony Alt 12 (\$7000 simpler option to hide ladder. <i>Get other quotes as part of balcony work.</i></li> <li>○ Alt 4 includes work quoted in Alt 5.</li> <li>○ Alt 6 is included in Base quote if gold leaf is eliminated</li> <li>○ Alt 7 assumes labor 1 person 2 weeks (80-100 hours)</li> <li>○ Alt 9 – <u>Gunar to requote</u> a simpler version</li> <li>○ Alt 18 includes North &amp; South entry areas</li> <li>○ Alt 23 – clean / polish only. Current lights are set up for LED. Replacing as they go out – need consistent warm / cool tone. More lighting quotes may be required for altar or windows.</li> </ul> </li> <li>• Final design decisions need to be made before August to allow CS to begin studio work by Oct/Nov. Noted no current paint failure issues (no need for fiberglass -Alt.11).</li> <li>• CS presented options for used altar furniture that are compatible with our gothic design. Would need to budget refurbishment separately. Need approval on design.</li> </ul>	Gunnar	5/30/16	
<b>Clarify any upcharges for additional renderings (church, windows, etc.)</b>	ALL	5/9/16	
<b>Budget considerations:</b> <ul style="list-style-type: none"> <li>• We need to clarify Archdiocese rules for funds on hand to begin work (50%?)</li> <li>• Invite Mike Ploch to next meeting to discuss funding</li> <li>• Review SFds direct purchase of major items to manage sales tax <i>Review form letter to contractors to provide confirmation of Donated Value of service.</i></li> <li>• <i>A lot of misc. items need to be accounted for in the budget yet.</i></li> </ul>	Fr. Jim / Martha Martha	5/9/16 5/9/16	
<b>Bids In Process:</b> Planning to obtain 3 bids on major and various misc. items and then have CS do general contracting (5% fee negotiated) <p>Pews / Woodwork –</p> <ul style="list-style-type: none"> <li>• Gunder <a href="http://www.gunderchurch.com">www.gunderchurch.com</a> Glenn visited / evaluated our church (pews / wainscot / balcony) for 5 hours and will be quoting. Use of pew endcaps is promising / possibly full refurbishment.</li> <li>• Contact Lange in L.G. to coordinate 2<sup>nd</sup> bid (pews, balcony, furnishings)</li> <li>• Quote “refinish” vs. painting (Alt. 16) balcony rail</li> <li>• Balcony can’t accommodate larger groups (only one exit). No add'l major work anticipated. Structurally OK for organ and limited people.</li> </ul> <p>Windows –</p> <ul style="list-style-type: none"> <li>• CS quoting \$300-\$500/ sq ft. for 7.5-8 ft. new window (color dependent). Presented more architecturally correct rendering of Jesus-sacred heart to match St. Francis, but group preference was simpler original design. Noted that much of window could be lost with reredos height.</li> <li>• Gilbertson’s preparing bid and design for the next meeting</li> </ul>	Rose	4/22/16	Lange is interested – to be coordinated
<p>Demolition / Build / Paint (Altar, Narthex, misc. Balcony, etc.)</p> <ul style="list-style-type: none"> <li>• Reviewing options with Engerman (parishioner)</li> <li>• Review other bids from local or parish members (i.e. painting Narthex)</li> <li>• Replace or paint ceiling tile in South entrance / chapel</li> </ul>	Martha	4/22/16	
<p>Other –</p> <ul style="list-style-type: none"> <li>• Discuss Negotiation approach</li> </ul>	ALL	5/9/16	

Items From 4/11/16:	Name	Timing	Status
<p><b>Conrad Schmitt Presentation</b> <a href="http://www.conradschmitt.com/">http://www.conradschmitt.com/</a>            Gunar and Courtney presented several renderings and quotes for patch / paint / stencil</p> <ul style="list-style-type: none"> <li>• Laura will revise the rendering to remove blue arches (neutral tone except for altar)</li> <li>• We will need to use discretion for additional stenciling to manage budget. More can always be added later.</li> </ul>	Laura	4/12/16	Complete
<p><b>Budget considerations:</b></p> <ul style="list-style-type: none"> <li>• Discuss project timing with M.Garcia (fund raising vs. starting actual work)</li> <li>• Rose offering to <u>update budget spreadsheet</u> previously outlined by Fran / Daryl               <ul style="list-style-type: none"> <li>◦ Committee needs to revisit priorities</li> </ul> </li> <li>• Meet with <u>P.Sassano regarding flooring</u></li> </ul>	Rose Laura	4/15/16 4/15/16	Ongoing Martha was able to connect
<p><b>Walsh – project initiation:</b></p> <ul style="list-style-type: none"> <li>• Walsh will begin meeting with cabinet chairs 4/12/16</li> <li>• Fundraising objectives, calendar, positions, etc. to be formalized this week</li> <li>• <b>Campaign Cabinet Meeting 5/2/16</b></li> </ul>	M.Garcia	4/12/16 Ongoing	

  

Items From 2/1/16:	Name	Timing	Status
<p><b>Budgets:</b> Prioritize items by survey weight and assign costs (spreadsheet est. \$1.4 million)</p> <ul style="list-style-type: none"> <li>• Determine contingency fund</li> <li>• Formal / Stretch \$ Goals / (may be different than Budget)</li> <li>• Define use of funds raised in excess of goals (i.e. Boiler replacement, roof, etc.) - consider more visibility to parish wish list / upcoming needs</li> </ul>	Rose	ongoing	Rose updating spreadsheet to track bids / cost estimates
<p><b>Miscellaneous Idea List:</b></p> <ul style="list-style-type: none"> <li>• Restoration / Relocation of Our Lady of Guadalupe (\$8000 funds from Contemp choir)</li> <li>• Better use of Space: Side Chapel, Parish Library, Breezeway, East side altar storage,</li> <li>• Polish Breezeway concrete floor / general paint / cleanup / remove bulletin board</li> <li>• Repurpose Marble: Kneeling Wall, garden area, Aisle borders, engraved donor blocks, window sills, ambo top,</li> <li>• Relocate Mary &amp; Joseph / Refurbish St. Francis statue currently in the school.</li> <li>• Photo documentation of parish history and stages of 2017 renovation</li> </ul>			

  

Items From 1/18/16:	Name	Timing	Status
<p><b>Parking Lot:</b> Building and Grounds Committee has several ideas / quotes under evaluation for parking lot. Phil Hall will be coming to a meeting to explain. Estimating at the very least \$100k.  <u>Update: 2/1/16:</u> Survey is complete, but Troy Weis is working on proposals. Committee inquired whether firm costs could be available within 4 weeks.  <b>Update 4/11/16:</b> The firm brought in to evaluate bell tower was also able to provide a resource to evaluate the parking lot. Awaiting more formal feedback to compare to Troy's assessment .  <b>Update 4/18/16:</b> Need all <u>quotes by May 9<sup>th</sup></u> meeting to formalize budget. Gunar (CS) recommended Gavers Pavers of East Troy.</p>	Phil H.	5/9/16	
<p><b>Stained glass windows:</b>            Bat removal service rep mentioned the leaking / melt coming in from the bell tower. Review need to repair.  <b>Update 4/11/16:</b> A firm was brought in to evaluate the bell tower, but the tight space allowed only limited evaluation. More pictures to be taken to finish assessment.</p>	P.Hall / B&G	TBD	