

D R A F T

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Building Committee

Minutes January 14, 2015

Attending: Dean Vang,, Sr. Warden Claverie, Jr. Warden Miller, M. Withington, G. Delbridge, G. Boyd, M Parobeck . Guests: Jack Waite and Shannon Brown, JGWA.

Minutes of January 6 were read and accepted for the record.

The architects reported that test pits to be dug by Gifford Engineering were still awaiting start, though supposed to have been done Jan 14. Reason not clear.*

Shannon Brown reported on her meetings with three of the non-profit groups that have expressed interest: Head Start, Katrina Trask Nursery School, and Wellspring DVRC. Meeting soon to come with AIM Services. Brown had previously provided written reports of these meetings to the BC, which were distributed. All parties felt the concept and ideas being considered would meet their needs. Brown stated that none of the technical or layout requirements would pose a difficulty for the design. On the child care agenda, the concept of a rooftop play area was offered and enthusiastically received by the two agencies.

Delbridge and Boyd presented spreadsheet analyses of alternative development and income scenarios for the NPH. Variables such as square footage, construction cost square foot, rental rates, etc. were shown to produce different outcomes affecting financability and net income to the parish. After a robust discussion, Boyd and Delbridge were tasked with drafting a Business Plan for the NPH, with preliminary copy in time for Jan 21 Vestry meeting, and a summary or Power Point version for the Annual Meeting January 28. The Plan will not advocate a conclusive direction at this stage, but explore the dynamics of sizing and scale, income and other variables so, with parish input, the Vestry may determine how the project may fulfill Bethesda's long term mission.

Next meeting was agreed for 7 p.m. Wednesday January 28 in the Parish Hall.

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*Pits were dug Friday Jan 16. Results generally confirm earlier borings. Detailed report pending. Architects' preliminary assessment is that the depth to bedrock may not impede the project.