

D R A F T

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Building Committee Minutes February 11, 2015

Attending: Sr. Warden Claverie, M. Withington, G. Delbridge, G. Boyd, M Parobeck. Absent excused: Dean Vang, Jr. Warden Miller. Guests: Shannon Brown and David Weirick, JGWA

Minutes of January 28, 2015 were reviewed and accepted for the record.

The architects distributed on paper and reviewed on screen plans for the NPH. Total square footage was set at 29,600 including: basement 2,500 +/- GSF, Ground floor 9,000 +/- GSF, Second Floor 6,300 +/- GSF, Third Floor 6,500 +/- GSF, and Fourth Floor 5,300 +/- GSF. Proposed programming for each floor in the NPH was reviewed, plus the undercroft of the church, with possible below-grade connection to the NPH. Consideration was given to options for placing the music program rooms, director's office, practice rooms, music library and rehearsal space. Discussion also focused on placement of restrooms, circulation, trash disposal, child care facilities and play area, and commercial office space. Residential rental units may be dropped from the program. They appear to be more expensive to construct and manage, and that space may be added to office space available for rent. A CAD elevation was shown on screen depicting the church, cloister connection to the NPH, façade of the NPH, courtyard and other features as currently sketched. The presentation of the elevation was received with a gladsome noise from the committee.

Boyd reported that an expression of interest may be forthcoming from the Racing City Chorus, seeking both rehearsal space and storage for concert risers.

Resolution #1 of the Building Committee was introduced, recommending to the Vestry that the parish architects be directed to proceed with design according to stated parameters.

Motion to adopt: G. Delbridge

Second: M. Claverie and M. Parobeck

Unanimously adopted

M. Claverie was tasked with coordinating with Dean Vang to provide an opportunity as soon as possible to brief the Diocesan Standing Committee on the parish's plans. The goal is to acquaint them with the general outline of the project, and to seek approval for final plans later.

Boyd listed three impending milestones the committee and/or Vestry will address in the coming weeks:

- Draft binding LOI for non-profit and other tenants.
- Procurement of financial institution and approach. Draft terms by Building Committee, Vestry to implement.
- Episcopal Church Foundation re-start Study Phase. ECF will be asked to provide the Vestry with a proposal.

Next Meeting: 7 p.m. Tuesday February 24 in the Parish Hall.