

D R A F T

Building Committee Minutes April 22, 2015. .

Attending: Dean Vang, Sr. Warden Claverie, M. Withington, G. Delbridge, M. Parobeck, G. Boyd.

Absent excused: Jr. Warden D. Miller. Guests: Shannon Brown and David Weirick, JGWA.

Minutes of April 8, 2015 were acknowledged and accepted.

Delbridge and Boyd reported on meeting with Billie Taft-Sitler of Saratoga National Bank earlier in the day. She will receive and peer-review the financial model. She will also set up a meeting with the Community Loan Fund to establish additional financing options for the non-profit tenants. The concept would be for Head Start, KTNS and possibly others, to finance finishing and fit-out costs on their own with CLF, rather than making that Bethesda's investment and borrowing cost. BTS thought that a workable idea. The meeting is presently being scheduled to mutual convenience.

REPORT: Boyd reported on initial contact with the Episcopal Church Building Fund. In telephone conversation with their staff subsequent to the BC meeting, it was learned that ECBF could lent funds to restore the church. However the interest rate would be 6%+, and the borrower/credit would be on the Diocese of Albany, rather than the parish. This option would be something to consider.

The Architects displayed digital renderings of the NPH complex from three vantage points, to great enthusiasm from the committee. Shannon Brown suggested we might want to obtain an easement from Brause along the west boundary line to a planting border. If trash pickup is twice a week, the NPH can make do with smaller dumpsters, and therefore not require such intrusive access for that service. Brown consulted on this question with County Waste, one of the region's leading haulers.

Dean Vang suggested there be a further Parish Update meeting, and it was agreed to set it for 9 a.m. Sunday May 17, Pentecost Sunday. There will be a joint coffee hour that day, so more parishioners can attend and see the images.

The project is ready to present preliminarily to the City of Saratoga Springs. The timetable, as given by Brown, is as follows:

April 29	Meet with Planning Staff at City Hall
May 20	File application
June 17	First Design Review Board encounter
June 24	Planning Board
July 8	Planning Board
July 22	Planning Board

Against this ambitious timetable, it was discovered at the conclusion of the meeting that the parish contact list is not yet available for use in the Capital Campaign. This is notwithstanding the explicit determination of the Vestry to have made this information accessible for Capital Campaign purposes by now. The unavailability of this list to prepare the Capital Campaign will delay every other aspect of this project. Senior Warden detailed to address prior to Vestry April 29.

FUTURE MEETINGS: May 6, 20, June 2, 17, all 7 p.m. in the Parish House.

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