

D R A F T

Building Committee Minutes May 13, 2015. .

Attending: Dean Vang, Sr. Warden Claverie, M. Withington, M. Parobeck, G. Boyd. Absent excused: G. Delbridge (cameo appearance), Jr. Warden D. Miller. Guests: Mark Anspach, Parish Rep., Shannon Brown and Kathrine, JGWA.

Minutes of April 22, 2015 were acknowledged and accepted.

Boyd reviewed the meeting schedule into July.

A press release about approval of the New York Landmarks Conservancy grant was distributed for review prior to the meeting, and released earlier that day (May 13) to the media.

Boyd reported on meetings with KTNS, FFA, AIM and (pending) Head Start. Meetings are to re-canvass the tenant prospects and determine their willingness to move forward based on designs of spaces and rough economic terms. KTNS feels they must revive their enterprise, move toward two-sessions, and otherwise raise activity to meet the rent requirement. AIM will require more contacting, and focus on a plan for operations in downtown two years out. FFA is ready to commit, and has a potential partnership of its own that would enhance economics and mission.

Boyd reported on a renewable energy option (rooftop solar) that could produce savings for the parish of several thousand dollars a year. Architects will draw it in to the plans, with details to follow when ready to implement.

Sustainable Saratoga has asked the parish to consider planting a Centennial Tree. Proposed locations were reviewed and consensus achieved at a spot just east of the main accessible doorway. Mark Claverie will contact Sustainable Saratoga to firm up details of this project.

Boyd reported on a meeting he and Delbridge had May 8 with Saratoga National Bank and Community Loan Fund in which CLF financing of tenant fit-out was discussed, as well as CLF participation in the principal financing with SNB.

Architects reported on various items. Withington suggested modifying materials on the exterior of the lift on the east wall of the church building. Status of application to Saratoga Springs was reviewed. Presentation elements for Parish Meeting Sunday May 17 were reviewed. Boards and video loop.

Future BC meetings: All Wednesdays, all 7 p.m. in Parish Hall: June 3, 17, July 1, 15.