

D R A F T

Building Committee Minutes August 4, 2015 and Activity REPORT below.

NEXT MEETINGS: Tuesday August 25, 7 p.m. Parish House.

Attending: G. Boyd, Mark Anspach, Field Horne, Geoff Delbridge, Sr. Warden Claverie, Jr. Warden Miller, M. Parobeck, M. Withington, Dean Vang. Guests: Jack Waite, Shannon Brown, and Monique Colas, JGWA.

Minutes of July 28, 2015 were accepted for the record.

Boyd and Brown reported on previous meeting July 28 with stained glass consultant, Nigel Johnson of Cohoes Design Glass Associates, Inc. A proposal has been received and is under review by JGWA to accomplish the removal of the two stained glass windows from the existing parish house, restore and repair them for installation in the NPH. The job will also involve keeping the existing window openings secure and attractive with conventional clear glass.

Brown reported a meeting was held with a hardware consultant to bring focus and choice to handles, hinges, window features and other items for both the church restoration and NPH. The committee reviewed options for restroom fixtures and gave guidance to JGWA.

The review by Bonacio Construction's estimator of the NASCO estimate has produced a letter complementing JGWA's economical approach to the NPH design. A meeting will be set for Boyd, Delbridge and JGWA to confer with BCI's estimator and obtain more depth to the analysis.

Brown asked the committee's views on floor material for the Main Hall: quarry tile, wood or other. A preference was expressed for tile. Office flooring would be wood. The chapel tile.

Dean Vang and Boyd reported on a meeting with Jeff Ward, Milde's manager, in which discussion of our need for staging and laydown was held. Ward will review with Milde, especially timetable and availability of properties next to the OPH and corner Federal and Washington (formerly ACO, now owned by Milde). A cooperative atmosphere was attained.

Brown reported on Planning Department matters, including the demand we set the building back to 10'6" from the curb. Consensus was achieved, amid gnashing of teeth, to modify drawings to a setback of 10'. M. Ingersoll has advised us to compromise with the City Planner's demand.

Brown and Waite reported on the archeological review. The consultant has produced a recommendation for a Phase 2 investigation. Doing a Phase 2 would significantly impair our progress.

Dean Vang and Boyd reported on the warm reception at the Building Fund party to the images and information concerning the projects. Optimism abounds that leadership gifts will help launch the Capital Campaign. Feasibility study appointments are being confirmed for late September.

ACTIVITY REPORT: Boyd met Saturday August 8 with a representative of Katrina Trask Nursery School, who informed him that the organization has experienced an economic and operational melt down and is trying to rebuild. Accordingly, they will not be a candidate for the third classroom on the 2<sup>nd</sup> floor. Boyd will approach Head Start to see if they desire a 3<sup>rd</sup> room, and/or an approach to the Backstretch Ministry might be in order. The Backstretch could perhaps utilize the third room to great effect, and also provide sharable space when they are not in town.

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