

D R A F T

Building Committee Minutes August 25, 2015 and Activity REPORT below.

NEXT MEETINGS: Tuesday Sept. 8, Wednesday Sept. 30, 7 p.m. Parish House.

Attending: G. Boyd, Mark Anspach, Field Horne, Geoff Delbridge, M. Withington, Dean Vang. Absent: Sr. Warden Claverie, Jr. Warden Miller, M. Parobeck. Guests: Shannon Brown, and Matts Roberts, JGWA.

Minutes of August 4, 2015 were accepted for the record.

Status of the Centennial Tree was discussed. Consensus was reached to accept a tree near the present east entrance to the church. Resistance to other "street trees" was voiced, though the Planning Department will insist on us having them, despite the unfavorable location from an arboreal health viewpoint.

S. Brown reported on several items attendant to our completion of the SEQRA process. Archeological conclusion has been posted by the State as "no impact." Staging area must still be confirmed. Our request is in to the Milde organization, and Boyd reported that Milde's agent said it is under consideration. Set back from the curb will be drawn at 10'6" from the curb, which LA Group believes will be defensible and lead to approval. Brown reported that National Grid may have space on an existing transformer on the south boundary, mitigating the expense of adding capacity at parish expense.

Parish House stained glass. A proposal is in hand from Cohoes Design Glass Assoc., but at \$21,000+ the committee is determined to see up to two more proposals. Egan Church Restorations visited the church August 26 and will offer a proposal. Lamb Studios is also planning to review the scope and may offer as well.

Audio Visual. Kohler Ronan has offered a comparable proposal to Pizzarelli, with a savings of about 15%, i.e. \$3,000 on a total of \$18,000 (approximately). Further consideration, but KR well regarded by JGWA so due consideration for their offer, especially at a lower price.

Capital Campaign. Boyd reported interviews for feasibility study are underway by phone, and in person on September 25 and 26 by Leslie Pendleton. Boyd will provide Sunday Bulletin announcements on the Capital Campaign and BC activities weekly going forward. He will also work with Genna Henderson to have existing file of meeting minutes posted on the parish website.

BC Members are requested to be available September 19 or 26 to assemble a mailing attendant to the Capital Campaign Feasibility Study.

Future BC meetings and related events:

Tuesday 7 pm September 8, BC

Wednesday 7 pm September 9, Planning Board, SEQRA

Wednesday 7 pm September 23, Vestry

Wednesday 7 pm September 30, BC