Building Committee Minutes October 27, 2015

Attending: G. Boyd, D. Miller, G. Delbridge, M. Parobeck, M. Anspach, Field Horne, M. Withington, Dean Vang.

Minutes of October 7, 2015 were accepted for the record.

The architects, who were not able to be present, reported via email that the Request for Qualifications was ready to be issued.

Boyd provided activity reports concerning:

Capital Campaign Feasibility presentation, Leslie Pendleton, 7 p.m. November 19 in Parish Hall Mini-symposium November 21, since POSTPONED

Design Review Commission November 18. Architects and LA Group have submitted material.

Community Development Block Grant eligibility. Boyd met with Brad Birge and Cindy Philips at Community Development office. Inquiry made by them to HUD to determine eligibility of Bethesda to receive assistance for it share of the cost of storm drain installation in Washington Street.

Alfred Z. Solomon Charitable Trust. Application in process, to be filed November 2.

Fire Department inspection, mostly OK. Forward to Vestry for further action.

Exterior signage status. Text edited by committee, much reduced. Boyd to follow up with order to Adirondack Sign.

Next meetings and dates:

November 18, 7 p.m. Design Review Commission, City Hall

November 19, 7 p.m. Capital Campaign Feasibility presentation, Parish Hall

November 20, COB. Responses due to RFQ. Delivered to JGWA.

November 21, 9:30a.m. Mini-symposium, Parish Hall POSTPONED

November 22, 1 p.m. Sunday, Vestry meeting.

December 2, 7 p.m. Building Committee

December 15, 7 p.m. Tuesday, Building Committee

Next BC Meetings: 7 p.m. Wednesday November 25, Tuesday December 1, 15.