

Building Committee Minutes October 12, 2016

Attending: G. Boyd, M. Anspach, M. Claverie, M. Withington, F. Horne, D. Miller, F. Zarro. Capital Campaign: C. Berheide, J. Van der Veer. Architect: S. Brown. Excused, Dean Vang, M. Parobeck.

Boyd introduced Frank Zarro, a new member of the committee. Mr. Zarro is with First Fairfield Associates, a social enterprise firm offering business consulting services nationwide in support of real estate development programs. Boyd mentioned he has been working with Mr. Zarro for several years on projects related to restorative justice and other purposes. Mr. Zarro is joining to advise and take part in the BC moving forward.

Boyd updated on prospective tenancies. Saratoga EOC/Head Start leader and Boyd will visit Belmont Child Care on October 28 to advance discussions toward a collaboration between BCCA and EOC and a secured tenancy for Bethesda. Boyd will communicate with Roohan Realty to make non-profit tenants a priority in marketing the New Parish House. Making the facility 100% non-profit will help the financial plan. Our bankers at Saratoga National have so advised.

Boyd updated recent developments affecting the availability of parking on the Brause property. City officials are exploring the possibility of financing municipal parking on the Brause property to accommodate both Ayco and neighborhood requirements.

Intercontinental Hotels Group is in the process of acquiring the Rip Van Dam property. They would therefore assume the previous owners obligation to contribute to storm sewer replacement under Washington Street.

Kate Berheide and Mark Claverie reported on the status of code violations in the church that were called to our attention last year. Another inspection is scheduled for late October. Consensus was achieved that any measures required this year would be funded from the Endowment money available for church restoration. It will be stipulated that the code correction measures not interfere or require re-doing when the church restoration is finally undertaken.

The Committee discussed at length items that could be recommended to the Vestry for using the August fundraiser proceeds.

RECOMMENDATION TO THE VESTRY: 1) that the August funds be used to install protective glazing for windows on the north elevation of the church (five windows, including the three Tiffanys), and 2) that Endowment funds be applied to install a hearing loop in the church to assist the hearing impaired. The window restoration priority for next year will be the windows on the east facing elevation.

Moved: Miller, Seconded: Claverie, Approval: Unanimous

Capital Campaign Agenda

Miller reported on a recent meeting of himself, Withington and Boyd with Barbara Latzko to support her efforts in developing a pledge fulfillment program.

Withington and Miller agreed to receive suggestions and develop a prospect list of potential community-based donors to the capital campaign.

Boyd will post notices in the bulletin of the status of the capital campaign and project development notes.

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