

Building Committee Minutes May 22, 2018, 7:15 p.m.

Attending: G. Boyd, A. Bullock, F. Horne, D. Miller, M. Withington, Dean Vang. Excused: J. Piraino, J. Vander Veer.

The Minutes of the April 24, 2018 meeting were accepted for the record.

The Committee reviewed the pricing and scope of work proposed by Lamb Studios for the restoration and securing of Window #9 or #8, the pair nearest the transept windows on the Gospel side of the nave. Both windows require re-leading as well as protective glazing. The price from Lamb, less than \$12,000, is for such work to be performed on one of those windows. The work would require removal of the existing window, a clear temporary replacement installed, and then re-installation of the original. The committee agreed that because #8 and #9 are the highest priority windows according to the 2016 Condition assessment, that doing one window this year would be best. Lamb will be given a notice to proceed.

The Committee heard from Dean Vang about the desirability of installing an assistive railing by the steps between the nave and sanctuary. Various options and locations were proposed and discussed, and agreement was reached to meet with architects Shannon Brown and Jack Waite.

The Committee then examined the front door to the church, and were joined by Curtis Latzko, commercial door specialist from Allerdice. After a close examination of the structural, code and practical issues concerning the direction and radius of swing, the desirability of a glass, see-through, welcoming front, it would be desirable to have a second meeting including architect Brown, as well as Latzko and an expert local craftsman. Boyd will set up.

Boyd briefed the Committee on his recent meetings with organizations requiring housing and shelter for their clients, including BEST, Wellspring, Veterans & Community Housing Coalition, and Transitional Services. BEST has provided us with a detailed memorandum including desired features of spaces they would occupy. Boyd reported that our banker at Saratoga National is supportive of this plan, and believes it will be financeable.

Boyd reported he will meet with city planning officials on May 24 to determine the road map to secure approval for the housing configuration, plus an additional 18 months approval for the site plan.

Next meeting, after Mass, 7:15 pm Tuesday June 26.

Meeting adjourned at 8:10 p.m.