

**OUR LADY OF LOURDES
BUILDING & GROUNDS COMMITTEE MEETING
JULY 8,2024**

CALL TO ORDER: Chairman Al Marifke called the meeting to order at 6:30 p.m.

ROLL CALL: Jerry Beine, Dennis Lorentz, Al Marifke, Ken Marshman, Mark Pike, Mary Piontkowski, Tom Schroeder

EXCUSED: Mark Van Rixel, Mark Schimenz

GUESTS: Deb Steppe, Maryrose Wolf

MINUTES: The minutes were accepted as written.

FINANCE COUNCIL REPORT: There is \$165,000 in the Improvement Fund. The windows and parking lot proxies have been approved and contracts have been signed. Since the bids on the LOA projects have been coming financially under what we anticipated, the Finance Council suggested we look at improvements to the foyer area, especially to make it more energy efficient. This still falls within the scope of our LOA proposal to the Archdiocese. A second idea was investigating the use of solar panels, if funds were still available.

SECURITY OF BUILDING: After the shooting incident on 60th & Oklahoma, Maryrose & Deb requested that Buildings & Grounds look into upgrading security within the building. The focus of the request is establishing controlled access to various spaces with lock down measures, if needed. They suggested a monitor in the office and better facial recognition capabilities of the hallway cameras. A further consideration may be adding a second set of doors at the east and front entrances. This will provide both security and energy conservation. However, we are aware that this may be a code-driven trigger, expanding the project beyond its original intent.

HEATING & COOLING: Maryrose brought up concerns about the future of the heating and cooling systems. Ken reassured her that parts are still available and that our systems can be retrofitted with newer technology, if needed.

PARKING LOT RESURFACING: The repaving is scheduled for July 22-23, weather permitting. There can be no car traffic on it for 3 days and no truck traffic for 2 weeks. There will be access to the east parking lot via 56th street. Announcements will be made at Mass and the designated area will be clearly defined. It was agreed that we should crack seal and re-line the east parking area at this time, as well. A quote will be obtained for the additional work.

CLASSROOM WINDOWS: We are waiting for the manufacturer to complete the thermal pane panels and then a date will be scheduled for installation. We are using the existing aluminum frames. Once installed, the shade company will be notified to finish the project.

LANDSCAPE PLANS: Deb has no response yet from the Landscape Architect concerning the labyrinth. She will contact her again to see what ideas she has come up with. Meanwhile, we will do weed control and mulch with wood chips. We still have the concrete slabs from the north sidewalk. Deb will reach out to Brad to see if the community gardens could use them. Otherwise, we will look into their disposal.

KEN'S REPORT: The air conditioner's circulating pump failed. It was replaced but required additional piping. It was an approximately \$8000 expense.

NEW BUSINESS: Our first priority will be contacting Toepfer to address monitor and upgraded camera needs for security. The representative for Hometown Glass will be on site for our west window project. Ken will discuss with him our ideas regarding additional interior doors at the main and east entrances and ask for his input on what is feasible.

ROUNDTABLE: Mary mentioned the lighting at the 5:00 pm mass was dimmer. It had been altered to improve the streaming. It may also have been the dimmers turned too low at that time. Maryrose will follow through with Marc.

NEXT MEETING: August 12, 2024 @ 6:30 pm.

Respectfully submitted by: Thomas A. Schroeder