

IC Building Committee Meeting Minutes – May 20, 2010

The meeting was called to order at 7:02 p.m., in the Oakroom.

Present: Father Klink, Linda Corey, Rich White, Mike McMahon, Mike Preston, Patty Usher, Ed Kassing

Absent: Mike Longsdorf

Guest: Mike Berg, Ayres & Associates

We did not review previous meeting minutes as Patty Usher's computer was down and will send previous meeting minutes for approval at a later date.

Mr. Berg opened the discussion with a summary of past work, historical file review of the expectations and timeline of the contractual relationship regarding the proposed work. Open ended discussion ensued regarding questioning of Mr. Berg by members of the committee regarding various aspects of the project on a 'go forward' basis. Questions ranged on a variety of topics, including budgeting, cost overruns, concern regarding the stain glass windows, extending the Ayres relationship beyond the schematic concept drawing [and additional costs in exploring that option], etc. Critical to success, as stated by Mr. Berg, is consensus on the floor plan of the proposed building. Discussion continued regarding the basement versus a ground level shell space for storage that could be converted in the future for additional space beyond the budgeted 5200 square feet. Meeting concluded with directing Mr. Berg to change the drawings to demonstrate a new plan with ground floor storage instead of below grade storage. Mr. Berg indicated three weeks or so to accomplish that and that led to planning for next meeting.

Mike Preston gave blueprints/historical file to Mr. Berg to commence continued work. Mike McMahon agreed to be the primary point of contact regarding this project .

Meeting adjourned at 8:17 p.m.

Respectfully submitted,

Patricia R. Usher

