



Prince of Peace Catholic Community

Building & Grounds Meeting, Monday, Mar 20, 2023

1. **Parish Center Lighting** – Chris N will be installing lights outside of the Parish Center. Most of this work will be done in spring.
2. **Rectory Wood Deck** – We will remove and install new deck boards. Carl J will lead this.
3. **HVAC Upgrade** – Energy Control & Design has installed the upgrade. Ken M, Bernie L and Kody Hansen have been trained on the new system.
4. **Canopy Wood Columns** – Bernie S and Carl J will lead this work to re-stain/seal the exposed wood under and around the canopy. Carl J has scaffolding.
5. **Memorial Garden Fountain** – Carl J will investigate what can be used to clean the rust discoloration in spring.
6. **Church Grounds Improvements** – Roy L suggested adding more mulch and replanting a few things in spring. Nothing major required. Roy also offered the help and equipment from Dan Seidl, a landscape partner of his and a parish member.
7. **Relocate Trees** – There are a few trees that we will need to relocate because of their being within the new addition's footprint.
8. **Electrical Cabinet in Choir Room** – Chris N will investigate the necessity for the cabinet cooling fan in the choir room. It is a bit noisy and distracting.
9. **Maintenance Agreement** – Ken M will request maintenance agreement quotes from Bassett Mechanical and Energy Control and Design in April. We need to choose the vendor one month before the current agreement expires on June 1.
10. **Painting Curbs** – There has been a request for additional yellow painting of the transition of the curbs to the ramps under the canopy. Folks have been tripping. Bernie L will lead this.
11. **New Addition** – Deacon Jeff presented an update on the new addition's progress. Some of us on the B & G Committee will be involved with the Building Committee.
12. **Long Range Plan Items for this Fiscal Year 2023/2024** – We decided to move all of the items for fiscal year 2023/2024 to 2024/2025. These items included parking lot sealing, painting of various facilities, carpeting of various rooms, duct cleaning, and AC system replacement. Most of these tasks would have been impacted by the work on the addition. We will get some of these done in conjunction with the painting, carpeting and parking lot work for the addition.
13. **2023/2024 Budget** – We completed and recommended the budget for approval by the Finance Council.
14. **Next Meeting** – Monday, May 22, 6:30 PM at church.

Reporter: Bernie Lotto