## Building and Grounds Agenda 7:00 PM Thursday August 11<sup>th</sup> 2022

**Opening** at 7:10 by Chairman Dennis Bednarek

Attendance: Dennis Bednarek, Kohn Kersting, Dan Riedel, Excused Father Jordan, Deacon Rob , John VanZealand

## **Priority Items**

Lift Truck Through Email John VanZealand reported no change as this is low priority on his agenda.

**Block Planters near Narthex** John VanZealand reported by main he contacted several suppliers and will have quotes for us to discuss.

**Steel Beam in AC** John VanZealand reported by email that he did not have time to get contractor bids on this.

**Tool Room purchases** John VanZealand reported by email that this is being discussed between him a Deacon Rob.

**Bonfire Pit** Deacon Rob reported by email that Catholic Mutual "cautioned against "bonfires" especially near the road, but would not be apposed to a "fire pit" at some other location." They would like to see plans, location and proximity to available water source for safety reasons before we could proceed with any installation. This was reviewed briefly at the pastoral council as well and the location and design of the a fire pit should be included with future grounds planning

**Piano Microphone** Dan to report on status and cost.

**Budget Status** John John Kersting showed us a draft of the 2022-23 Budget which has not been approved yet and is still under advisement. The draft did not go into detail. We still do not have details on how much is remaining from our 2021-22 budget as we had multiple projects canceled last year.

## **New Item**

**Garden Angels** John VanZealand suggested by email, we nominate Lisa Livesey. It was agreed that Dennis will contact her and invite her to our next meeting. We still want to reconstruct this sub group and will have a campaign to get interested people at our next meets with both a bulletin announcement and an announcement at the Masses on September 3<sup>rd</sup> and 4<sup>th</sup>.

## **Future Items**

**Parish Digital Sign** On hold for budget and/or future fundraiser. Need to find out if present electrical is a buried cable or run through a conduit to assist in future estimates.

**Asphalt Repairs** To be reviewed next Spring

Flag Poll Lighting Electrical runs should be done when the Electrical is updated for the sign.

**Concrete Pad for Dumpster** On hold for when they do the major concrete work with construction.

**Additional Security Cameras** John VanZealand reported by email that Jim Cox has a security company reviewing entire The campus at 9:AM on August 16<sup>th</sup>.

Water Garden: On hold for future review for next March

**Closed** @ 7:40 PM

Next Meeting Thursday September 8<sup>th</sup> 2022 7:00 PM