

Building and Grounds meeting minutes
April 8, 2019

Present: Theresa Garrett, Jason Lewis, Rich Zdunek, Carl Niemann

Open with prayer 5p

- P-1: Rich provided ductwork insulation and tape materials to help resolve the issue. The materials will be installed Spring 2019. Rich and Jason will coordinate schedules to check the filter, coil and refrigerant charge on the unit this week.
- P-2: Motion sensors at the end of the classroom wings to control all lights in the hallway – Carl and Rich. Rich and Carl will install one/two in the junior high wing tentatively scheduled for spring break. Material cost for this project will be @ \$250.
- P-3: Jason will deliver a cpu to Susie's office as needed for Bill to use for security camera monitoring.
- P-4: Rectory Repairs – Jason will evaluate and devise a plan for the master bath shower stall, screen porch and patio. Dennis recommended an overlay product for the patio and carried by Tony Fornes at HPP Industrial Coatings. Dennis offered to check with Tony.
- P-5: Landscaping committee will be formed to assist with the replacement of recently removed items from our campus.
- P-6: HVAC – the additional AMR heater kit has been installed. Rich gathered a material list and will work with Jason to supply power to the unit February of 2019. Bill advised on available power sources. Prices for materials are being gathered.
- P-7: Temperamental light in the Church near the Font - The LED light bulb has been replaced to prevent shutting off and is still shutting off. Jason will access the attic and clear insulation from fixture. A faulty heat sensor in the fixture will be explored by Bill.
- P-8: Cullen shared a bid to repave and restripe the parking lots. Cullen will update the scope of work and bid. Striping the aintree parking lot will be compared to the cost of resurfacing. Cullen advised of Tony Fornes selling his paint business and the potential need to secure materials offered. Dennis offered to check with Tony.
- P-9: replacement of deteriorated pipe rap insulation on exterior AC units will be done spring of 2019. Rich provided information regarding UV resistant insulation. The insulation will cost approximately \$425 for ¾" wall.
- P-10: Railing will be replaced at the stairs connecting the aintree lot and lynnbrook by the end of summer 2019.
- P-11: Repair/replacement of the cafeteria dishroom floor is planned for summer 2019. An epoxy kit will be explored as an optional material. Dennis offered to check with Tony. The plan will be shared with Mike Grimes, Ascension's new Cafeteria manager.

P-12: Dennis, Jason, Brandon Baer, Rick Hynes, Sean Murphy moved the soccer goals from Lincoln field to Ascension's campus.

P-13: Carl installed an outlet in the garage attic and removed the extension cord for the rear gym security camera.

New business:

- Bids will be gathered to treat the grass in front of church for weeds.
- Straw and seed matting was suggested to use in front of church and on the playground.
- The carpeting in church needs repair in several areas. Jason and Carl will evaluate and devise a plan.
- A part has been ordered to repair the leaking gym water fountain.
- Rich offered to evaluate the water fountain in the middle school hallway for a cooling malfunction.

Next meeting 5/13/2019

Meeting adjourned