

Building and Grounds meeting minutes  
April 9, 2018

Present: Jason Lewis, Theresa Garrett, Carl Niemann, Dennis Jones, Cullen Bilyeu, Rosemary Cavanaugh

Open with prayer 5:10p

- P-1: School attic fans – Bill is researching a gable vent to be installed.
- P-2: Motion sensors at the end of the classroom wings to control all lights in the hallway – Carl and Jason. Carl will assemble a parts list.
- P-3: Baptismal Font – leaking again and will be repaired by Carl and Jason.
- P-4: Rectory Repairs – Bill and Carl will provide a ground for the outlet to be used by the rectory printer as per Father's schedule.
- P-5: RWB security has begun to run wire for and will install one new camera inside the door from the Aintree lot.
- P-6: All breaker boxes need marked – Project Owner Bill Hesse. Concession stand still to be marked. A panel in the gym electric closet has open blanks and will be repaired by end of Summer 2018.
- P-7: Carbon Monoxide monitor for school building - Project Owner: Bill Hesse and Jason. Detectors will be installed in areas with Gas access. Project completion by the end of summer 2018. Detectors will be wired into fire alarm. Additional carbon monoxide detectors will be placed in the rectory as per Father's schedule.
- P-8: Cafeteria Roof – repair leaks. Project owner – Jason Lewis. Jason met with Father to share information and He gave authorization to schedule the work. The Finance Committee will be providing its response to the spending request. The gas lines will be brushed and painted yellow prior to roof repair.
- P-9: HVAC – Jason received \$345 bid for additional AMR heat. Project to be completed by the end of summer 2018.
- P-10: Art room door – Old closet door does not need to be changed to satisfy code requirements. Thank you Carl for obtaining this clarification.
- P-11: Classroom egress windows – Jason is gathering bids for new classroom windows that will satisfy building codes and campus needs.

New business:

- Rosemary and Carl shared concern of a ceiling crack and a temperamental light in the Church near the Font. Jason and Carl will investigate.
- Rosemary shared concern of scrapes and dents in the altar furniture. Jason will meet with Rosemary or Holly to obtain more info and contact Weberdings for assistance.

- Cullen offered to gather and provide info for services to mulch the grounds and clean the concrete Ascension sign prior to the summer festival. Information regarding the recoating and restriping of the Aintree parking lot after the summer festival will also be gathered and shared.

Next meeting set for 5/14/2018.

Meeting adjourned 6:15p