Holy Family Parish Facilities Maintenance Committee Minutes- Corrected 8-17-23

Date: July 13, 2023 Time: 8:00 AM Location: Holy Family

Attendance: Jim Bomier, Evan Schwalbe, Norb McCormick, Tom Groeschl, Bill Gau, Bud Sabel, Terry Willis, Dan Gieschen, Bernie Ritger, Nick Freund, Dave Mueller Absent: Tom Will, Gail Kraig, Al Nicolai

- 1. Opening Prayer
- 2. Additions to agenda- none
- 3. Corrections/Approval of June 13, 2023 minutes. Bernie Ritger- mentioned to not use garbage disposal at rectory. Fr. Ryan said that there is direction to the other priests to not use disposal for larger food stuff. Bernie will put on his schedule to clean the trap yearly and will check the trap in October. Approved Terry Willis, 2nd Dave Mueller
- 4. Update projects (Evan) extra items from Evan's sheet

Sacred Heart- Becker Boiler believes that we will get a minimum of 15 years on the boiler.

Loose paint on the stops are steel, not aluminum- will need repainting.

Need to secure light fixtures in the gym.

Alliant Energy- Installing new piping for gas on Western & Peters and will move the gas. Need to have 10 feet of space for transformer. They suggested a gate to have access. Lines have to be wrapped because they are steel lines- anything in the ground or through the building needs to be wrapped.

St Mary- Don Feldner is willing to do parking lot striping at St Mary. This will be his last year of business. Will donate the work of two parking lots for Holy Family. Need to discuss which parking lots we will want to seal coat/paint. Wonder if Don can determine if there may be a different layout of parking if we are working on re-sealing that parking lot this coming year?

Rectory- Brian may be back next week. Need to get a quote from AirTech for a new unit for the AC unit. Dan also installed a blower motor. Has been working fine at this point, but if it leaked once, it will leak again. Once receive quote, Dan is interested in helping to install.

- 5. PBVM update: Bulb need to be replaced on west side. North doors sidewalk area. Thinking to cut stoop slab at angle and then re-pour concrete to match other slabs there. Terry will follow up on the sidewalk. Fence hasn't been done yet. Terry said \$200-\$400 would be needed for fence. Michelle will contact donor to see if she is interested in supporting that.
- 6. St Mary Update: Lopez did final flashing at St Mary. Eagle Scout project was done on Saturday. Couple of volunteers have helped to get the ruts taken care of.
- 7. Exterior painting, lighting, landscaping-Terry
- 8. Tom, Bernie, Dan & Nick come with recommendation as to parking lot at ORS.
- 9. Look at striping to see which needs striping the most or make recommendation of which to cover next- Bill Gau, Evan.
- 10. SP- new meter is set. All supply and return lines are done and ready to go up through floor. Heating coils need to be received yet. New heating elements will be in the register units. New heating elements will need

to be purchased if the heating registers are moved to a different location. Still need to program the units to accept WiFi to make it not manually adjusted.

St Peter roof is moving forward as we have gotten word from Wrightway that they are expecting a 6% price increase soon. We have gotten approval from Ellen to move ahead with the purchase of the materials, but the actual installation has not been decided. Fr. Ryan has requested that the cone portion of the roof also be replaced. Tom Groeschl would like to get more information from Wrightway regarding the type of shingle and the ability of that to be placed on a coned roof. Tom has written down specific questions for Wrightway to address and is planning to meet with them in person to discuss.

11. ORS Updates-

Window replacement- Still on target.

Speaker- wire itself is bad. Speakers are low quality but we do have the option of running new wires to add some decent quality speakers and new wires. Paul estimates that the cost would be \$3,000-\$3,500 for the new wires and new speakers. Wiring for choir area is independent of the front system. Paul suggested that start with increasing the volume of the speaker and keeping the volume set consistent. Paul came to say that FM system is a possibility at ORS that would be a less expensive option- around \$1,000.

Flooring- Nosing and risers should be a different color for the steps for safety reasons. Michelle to follow up with Tom to let him know the plan.

Dave Mand- Michelle ask for Dave Mand for information for the paving plan for PBVM.

Update Parish Planning-

Latin Flavor- this weekend VBS- starts at SH July 31-August 4 Scholarship Award 2- \$1,000 and 2-\$500 Next summer get together- July 19th SH School use of rent for Advocap. Hiring 2 new position for CF area- Administrative Assistant, and HS formation position. Landscaping – Eagle Scout project- sign painting.

Tom G. will agree to do vice-chairman but will not be the chairman. Michelle will be the secretary. Bill will talk to Gail to talk about being the chairman.

12. Closing Prayer

Next meeting August 10, 2023, 8:00am, at a location TBD. UPDATED <u>after meeting</u> to have the next meeting on Thursday, August 17, 8am at a location TBD.