

BC, CC, and CCC
Meeting Notes
March 23, 2018

Attendees: Father Walter, Cortney Curran, Mark Lang, Carrie Decoster (PC), Jim Perras, Paul VerVoort, Chad Evers, Mark Hansel, Gary VerVoort, Mark Vander Linden, Karen Krejcie

Recap of Last Meeting:

- CCC came in saying that to design and bid two sized facilities was a major strategy flaw. In Kind Donations – guys are engineering twice for free; don't want to frustrate donors.
- Security
- Path of Egress
- No decision made on community center size: needed to check on distances for safety regulations on court

Data Received since:

Need 6'* for safety; need to add an additional foot for columns = 7'

*10' for volleyball, but at elementary/middle school levels, less chance of jump serving so no need for 10' around courts.

Focus of this meeting is what size Community Center will be built. CC needs to be able to communicate goal, timeline and how much is needed. Miscommunication since the last BC, CC, CCC meeting and since the FC/PC voted on 3/15.

Designed when \$1.3M was raised: Junior High Sized Gym ← This is what was approved at FC/PC on 3/15 February 15th PC/FC meeting was the **only** meeting of Middle School Sized Gym and then bid both When PC/FC voted, not all the facts were known, at no fault of PC/FC. Data finalized at BC/CC meeting on March 20.

We are STILL trying to get to \$1.8M. That fact has not changed.

Community is going to vote with their dollars.

Can we design both and bid both? Base project with alternative bids presented to Diocese is a possibility, but this approach would cause undue confusion with donors and unnecessarily frustrate in-kind donors/contractors.

Jim Perras from CCC: Money emerges once "people feel" the project. CCC didn't want the "middle school sized gym" plan to even get out.

Easier to bid larger and then reduce from contractor point of view than bid small and then go larger.

Next Steps:

Are you comfortable making the commitment to CCC to design and go out to bid on the right sized gym?

Are we able to go back to FC and CC with new information and new vote?

Propose the following steps for approval:

Larger Community Center that fits the identified needs

Get Competitive Bids; we NEED to get a better gauge on these; only estimates so far at 300k.

Holding donated 130k to cover diocesan imposed 10% contingency.

If we don't meet the fundraising goal which remains at \$1.8M, then reduce.

Get an impromptu FC and PC meeting called for Monday, March 26 at 5:30pm. Cortney to contact Jim Smith (FC) and Heather Delforge (PC) to reconvene the groups. Mark Hansel to attend from BC along with a rep from Capital Campaign.

Notes Respectfully submitted by Karen Krejcie