

**St. Nicholas**  
**Building for the Future**  
**April 13, 2018**

**Attendees:**

Jim Perras, Curtis Schroeder, Chad Evers, Cortney Curran, Karen Krejcie, Mark Lang, Mark Vander Linden, Vicky Wolf (Athletic Director for St. Nicholas School)

1. Letter from Athletic Board presented by Vicky Wolf and will be shared with Pastoral Council, Finance Council, Building for the Future, and Board of Education Committees.

2. Review design, and confirm direction for Monday (16<sup>th</sup>) Diocesan submittal (Curtis)

Draft Plans will be submitted on 4/16 with FINAL plans will be submitted by 4/24.

Plans reviewed and any requested updates will be made prior to submittal to the Diocese.

2. Confirm process/participants for the final Diocesan submittal, due by EOD Tuesday, April 24

CCC will submit:

- Plans
- Cost Estimate
- Specification books
- Cost update (blue line cost report that will include In-Kind donations)
- Draft Guaranteed Max Price Agreement Contract
- Schedule/Timeline
- Matrix for what Church will buy directly (direct goods/furnishings)
- Preliminary design for block and brick/cut sheet from Country Material

Meeting on Monday, April 23 (Time TBD) to review plans prior to final submittal on April 24.

3. Sub-committees Need to be Created

**Interior:** Chad Evers will be BC contact for now

Need to pick colors for:

1. Epoxy Flooring Specialist will get his colors (Tom Wisneski)

2. Carpet
3. LVT
4. Paint
5. Exterior samples through County Materials (brick, aluminum, metals caps, etc...)
6. Lead for Interior Design Coordination – KK talked to Nikki VanHandel is willing to be a contact for this.

**Landscaping/Grounds & Garage Placement:** Mark Lang is the lead.

Mark Lang & Ron Wolf

### **Playground**

Leah VanHandel

### **Timeline:**

#### Monday, April 16

- Curtis hand-delivers initial design to Diocese
- Submitted Files uploaded to Shared Folder that will be viewable by CCC, contractors and St. Nicholas.

#### Tuesday, April 17

- Meeting with subcontractors at CCC 3-5 pm; Building Committee is invited to attend

#### Monday, April 23

- Review final submittal – CCC and St. Nicholas
- Either over noon hour or in evening, waiting for FWS to respond

#### Tuesday, April 24

- Final Design Submittal to Diocese by St. Nicholas

*Notes respectfully submitted by Karen Krejcie*