

St. Mary Parish, Milton

Capital Improvement Committee

June 3, 2019

Present: Rick Elbert, Lynn Gardinier, Brian Kaiser, Vicki Kersten
Excused: Barry Brandt, Val Crofts, Dennis Ryan, Steve Vicenzi, Fr. Dave Timmerman
Guest: Florence Williams

I. Prayer

The meeting opened with prayer at noon.

II. Minutes

The minutes of the April 30, 2019 meeting were approved as written.

III. Discussion Items

- a. Mold Remediation: A second estimate in the amount of \$15,736 was received from a local mold remediator to clean-up the mold in the basement under the parish office. Both remediators will be contacted to come back to look at the additional mold found at the back west entrance, upper storage room and potentially in the parish center.
- b. A local architecture firm has been contacted to give an estimate on doing a building assessment. Because of their schedule, they may not be able to complete until later in June or July.
- c. At the last Pastoral Council meeting, it was determined that the Council would like this committee to have an overall assessment completed prior to moving ahead on repairs to determine the best option.
- d. Education Commission Concerns – At the last Education Commission meeting, concern was raised about having our students in classrooms in the lower level and the parish center with mold issues present.
- e. Diocese Policies & Procedures for Building Renovation: The policies laid out by the diocese regarding procedures for large building renovation projects was distributed to Committee members as informational.

IV. Next Meeting & Adjournment

This Committee will go through each of the mold remediation proposals to determine the best choice. The next Pastoral Council meeting is June 18 and this committee will request being added to their agenda so that all concerns and questions can be discussed as one group.

The meeting adjourned at 12:45 p.m.