

St. Ann's Building and Grounds Commission
Meeting on June 12, 2007, 7:15 PM

Present: Scott Youngbauer, Bill Bolton, Joe Ragona, Dave Sheridan, Jeff Liske

1. Grounds

A. Joe reported on the following issues –

- REC has agreed to cut down and remove the pine tree along St. Ann's Road, (west parking lot), which was damaged during a recent storm. In addition to this tree, REC's crew will also remove the adjacent two pine trees, as there is a concern that they could come down during a storm and fall into the adjacent power lines. Tree cutting and removal work will be completed at no cost to the parish.
- Expressed his opinion that he would like to see new trees planted to replace those removed by REC.
- To the best of his knowledge, Bob Warren has completed the grading, seeding work at the new grave sites.
- He recently spoke with Tom Wilkerson regarding the status of a grounds report regarding care, maintenance of the trees, shrubs on the parish grounds and future plans for the site. Tom indicated to him that he had been working on the report but is not ready to submit it at this time.
- At this point in time he has nothing new to report regarding the "Stations of the Cross" repair work
- Clarified for Scott that St. Ann's is only responsible for the repair, maintenance of the cemetery grave stones that no longer have family or relatives alive or living in this area.

B. Dave volunteered to paint the cemetery cross this summer. He noted that he had painted the cross several years ago. No objections were noted to the suggestion that the cross paint color be changed to a brown or weathered gray color in an effort to simulate the color of wood.

C. Dave reported that the trees from the windbreak thinning project had been removed from the site last week.

D. Attendees decided to schedule a work day for Wed., June 20th from 5:30 -7:00 pm. Commission will be working on pulling weeds, trimming plants, shrubs, trees, etc. In addition to this work, Bill will furnish a power washer to clean the rectory patio and the north wall of the church.

E. Bill reported that Bob Warren has completed the repairs to the 725 mower deck.

F. Dave noted that he has not had a chance to look into the feasibility of power washing, cleaning the yard statues.

G. It was noted that Scott Co. Lawns must have sprayed the lawn, for weeds, on their own, as no one from the commission had called them to schedule the work.

2. Buildings

A. Joe reviewed the following items, issues –

- As of this date, the Building and Grounds Commission will not need to plan or schedule any work associated with moving Father Steve, as someone else has volunteered to help with this.
- The parish has a goal to replace approx. one or two heat pumps per year. The building is currently served by thirteen (13) heat pumps. On a related note, the management team is also considering relocating the heat pump located near the Sacristy to the coat room area, in an effort to improve the efficiency of the unit. Relocation to the coat room would require the construction of a 4'X4' room/space in this area to house the unit.
- Our new Pastor intends to reoccupy the church office space, which was being used as a storage area. The space required some cleaning of the walls, ceiling and carpet, which has or will be completed by Bob Warren and Jim Zimmer.
- The new Pastor may request that some painting work be done in the rectory before he settles in, depending on scope of work, the Buildings and Grounds Commission may be asked to complete some of this work.

3. Documents

A. Attendees notified Scott that they had been receiving the commission meeting reminder notice, sent out by the parish.

4. Parish Breakfast

A. Building and Grounds Commission has tentatively been scheduled to host the Parish Breakfast on March 9th, 2008, with an alternate date of March 30, 2008.

5. Social Action

A. Lonnie Behnke notified the commission that the dates of Aug. 5th, Dec. 2nd and Feb. 6th were available if the Building and Grounds Commission would like to coordinate, prepare and serve a meal at John Lewis Cafe. Buildings and Grounds meeting attendees told Lonnie that they would review their schedules.