

St. Martin de Porres Building Committee
Meeting Minutes—01/13/2016
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1. Michael led the committee in an opening prayer.
2. Michael discussed some concerns about the building.
 - a. Fr. Charlie is concerned about how much the building will cost.
 - b. Fr. Charlie would like to cluster the future buildings about the end of the circular driveway. This would facilitate nursery and also fellowship activities.
 - c. We should consider making the building footprint smaller creating a second story for some of the classrooms.
 - d. We need to consider the overall site plan. If we construct this multipurpose building near the education building, we may not have enough room for the future sanctuary facing RM 12.
3. Carroll presented a site plan showing the proposed building as a rectangle placed next to the chapel. This would allow us to “reserve” the area near the circular driveway for the future sanctuary. Father Charlie would prefer to have the buildings closer together, but would like to get input on this issue from the parish.
4. Discussed site plan design considerations
 - a. Access to parking
 - b. Access to other buildings
 - c. Impact to water/sewer facilities
 - d. Cost of roadways and parking for different scenarios
 - e. Site grading costs for different scenarios
5. Fr. Charlie would like to get a design firm to start helping with overall site plan and cost analysis of different scenarios. We need expertise to make sure we are meeting all applicable building codes for the structures and parking lots.
6. David said that the Parish Finance Committee is working on figuring out how much capital we may be able to raise, as well as how much the Diocese is likely to loan us.

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7. Reviewed the updated PowerPoint presentation provided by Dawn for the town hall meeting.
 - a. Fr. Charlie would like to limit the presentation to a maximum of 15-20 minutes and conduct it immediately after the recessional song.
 - b. We decided to revise the slides for the presentation to show
 - i. Faith Formation class sizes
 - ii. List of community growth indicators
 - iii. Chart showing mass attendance
 - iv. List of Parish building needs
 - v. Concept for expanding existing church
 - vi. Site plan and pros & cons for cluster concept
 - vii. Site plan and pros & cons for campus concept
 - viii. Floorplan and building breakdown
 - ix. Building cost projection
 - x. Building project timeline
8. Next committee meeting date- 1/20/16 (tentative).
9. Town hall meeting date-weekend of 1/23/16 after each of the masses.
10. Action Items:
 - a. Stacy-Update slide presentation.
 - b. Carroll- Update site plan drawings to show campus and cluster concepts and provide to Stacy for inclusion into the slide presentation.
 - c. Fr. Charlie and Michael- List pros and cons for cluster and campus concepts.
 - d. Michael-Work with Marty and Walt to determine if there will be a difference in site work costs for the two different concepts.
 - e. Create short survey to get parishioner input.
 - f. Decide which person will be the presenter at the meeting.
11. Fr. Charlie closed the meeting by leading the committee in prayer.