St. Martin de Porres Building Committee Meeting Minutes—03/23/2016 Page 1 of 1

- 1. Fr. Charlie led the committee in an opening prayer.
- 2. Attendees: Dawn, Carroll, Michael, Judy, and Fr. Charlie.
- 3. The committee discussed the blended site plan. We would like to develop an overall site plan and then construct the various buildings in three phases.
 - a. Phase I-Construct the two-story multipurpose building, but only finish out the first floor to use as classrooms.
 Construct parking lot near this building.
 - b. Phase II-Finish out the second floor of the multipurpose building to include classrooms. Repurpose the first floor to include office space and meeting rooms.
 - c. Demolish the old office and education buildings and construct the new sanctuary.
- 4. Judy will set up a meeting with architect Bo Spencer so Fr. Charlie, Michael, and Carroll can meet with him to discuss the site plan.
- 5. Dawn will review the site plan to look at outdoor uses such as playground, prayer garden, etc.
- 6. Next committee meeting date- to be determined after the committee members meet with the architect.
- 7. Fr. Charlie closed the meeting by leading the committee in prayer.