



BUILDINGS & GROUNDS COMMITTEE MINUTES
May 14, 2008

Present: Harry Klenke, Tom Schneider, Gary Mentjes, Gerald Ziskovsky, Stan McCoy, Lee Seurer, Al Imholte, Jim Rosenbush, Judy Menden

I. GATHERING TIME

II. PRAYER – Judy Menden

III. APPROVAL OF MINUTES

Passed by Consensus.

IV. INFORMATION / UPDATE

- A. B & G will Greet at the 8:30 a.m. Mass on Sunday, May 18th.
- B. The exterior doors of the School need a coat of paint before the numbers will be put on.
- C. The replacement carpet quote for the Church is \$85,996.25. This price includes the carpet, carpet for base, cut and bind base, install glue down carpet and take-up and remove glue down carpet. This quote does not include removal and installation of the pews.
- D. Update on the proposed Four Seasons Nature Center...Fitness station construction eliminated; The city is liable for their property; A bench and a small part of the trail on St. Michael property; All construction and installation to follow City of Prior Lake guidelines; The Principal of St. Michael Catholic school will be responsible for the oversight of ongoing construction and maintenance of this property.
- E. Jeff Kral, liaison from the Parish Council, was not present.
- F. Brian Hansen, liaison from the School Advisory Board, was not present.
- G. Communications report – Al Imholte...Working to tie the websites together.

V. DISCUSSION / DECISION

- A. The replacing of a few sections of the sidewalk by the east entrance at the Church will be completed in the spring.
- B. Tim Ostertag will repair the broken exterior cement step by the Church entrance near the elevator.
- C. Dalsin Roofing was contacted to check for a water leak ending in Patrick Fox's office. Repairs were made around the chimney.
- D. The windows in the upper level restrooms in the Original Building need to be more opaque. Al Imholte is going to cover the windows with a darkening screen.
- E. Anchoring of the pews...Use longer screws to get through the floor leveler cement for better anchoring. Harry is going to contact Bob Bohnsack.

- F. Find a way to repair the tears in the pew cushions. Contact Marlys Gustafson.
- G. Lee Seurer will install a splashguard (8" x 24") in the Archangels Hall kitchen.
- H. Repair Campus lawn...Ron Hemmer will supply the lawn seed. Gerald and Harry will coordinate.
- I. Trim trees in front of School...Patrick Fox will help with the landscaping.
- J. Drainage problem by the east connecting link doors of the School...Cleanout drainage trench and clean up back parking lot drainage area.
- K. Raising of the Church storage shed...Talk to Tim Ostertag about a slab of cement.
- L. Judy talked to Matt Williams in regards to constructing a larger sign for the Mass times for the Church of St. Michael sign in front of the Church.
- M. Painting of the exterior gym walls where downspouts were moved and painting of the exterior doors will be done this summer.
- N. Talk to Ron Hemmer in regards to turning on the lawn sprinklers.
- O. Talk to Tim Ostertag in regards to the tent anchors.
- P. Fill in the parking lot cracks with HOT tar. Al will talk to John Ratzlaff.

VI. CLOSING PRAYER – Judy Menden

NEXT MEETING IS WEDNESDAY June 11, 2008 AT 7:00 P.M.