

Facilities Committee Meeting

Zoom meeting held June 1, 2021 @ 4:30 pm

Objective: Develop short-term and long-term facility plans that help staff and volunteers responsibly manage the GSLC buildings and grounds to welcome and retain members, while providing comfortable spaces that meet our ministry needs. We communicate the facility needs of the church to the congregation and the board.

Members present: Rick Thomas (staff), Rick Blum (staff), Josh Enslin, Barb Friberg, Chris Ehlers, Vern Andren (board rep), Polly Carter

Opening devotion: Barb read from the book titled: “A Long Obedience in the Same Direction: Discipleship in an Instant Society” by Eugene Peterson. She touched on Psalm 122.

Housing Project near Verona Campus: Chris Ehlers reported to the committee that he is currently working on a concept plan for approval to build 400 single family units. The property is the Marty farm that is located across the road from our campus on Hwy PD. The concept plan, **building a neighborhood**, would consist of duplexes, different home sizes, and home values. There would be a park included in this community. As this is the beginning of the concept plan, it could be three years before people would begin to move in.

Update on the Remodeling of Music and Youth rooms at Verona Campus: Rick B. reported that NCI Roberts hopes to start the remodeling project on July 1st. It is hoped that the work will be completed in September. The cost for these two remodels will be \$90,000, which includes furniture.

Remodeling of Lobby at Verona Campus (carpeting bids): Rick B. said he is waiting for a bid on carpeting from Gina Carey Wied. We have money available from the Beyond Capital Campaign. As we will need to be considering roof replacement at Verona Campus, and possibly Madison Campus in the next couple of years, we might want to consider the carpet replacement in the budget period, 2021 – 2022.

Verona Campus Sign and Annexation Update: Rick B. reported that the City of Verona approved annexation of our campus property into the city in early May. We then submitted a request for the road sign to be approved. The maximum sign area that the city currently accepts is 72 square feet. Rick said that a digital sign would work with a 72 square foot screen. We are now waiting for a bid on a sign.

Review Budget for Upcoming Five Year Period: Rick T. said he had spoken with a roofer regarding the Madison Campus roof. The north corner of the sanctuary has leaks that have been patched. It was suggested that the roof on the sanctuary be replaced. Cost estimate is

\$70,000. Through discussion, it was suggested that we hold up on the \$30,000 that is allotted for roof repair from the General Fund for the 2021 – 2022 budget term. Also, we will move the \$10,000 for new equipment shed and the replacement of pneumatic controls in Peterson Hall from 2021 -2022 budget to 2022– 2023.

Rick T. reported that he would like to get the seal coating and striping done at the Madison Campus parking lot. Also, repair the Whitney Way lot area as it is not in good condition. He will get bids. Josh brought up a concern of the condition at the Verona Campus parking lot, and what it will look like once the tent is removed. It is something we might possibly need to repair before 2022 – 2023 budget year.

Rick B. reported that there is \$12,000 in new budget for a new server for the computer system. This will be paid for with money from the general fund.

Stairway Project: Rick T. reported that hopefully the replacement of the cement stairway in the south parking lot at Madison Campus will be done in the next week or two. The contractor is having problems finding people to work for him.

Placement of trees for orchard project: There are plans for a small fruit orchard at the Verona Campus location. The money to purchase the trees will come out of the food pantry budget. The plans are to plant 10-12 apple and pear trees near the handicapped parking area.

Next meeting date: September 7th at 4:30 p.m. in person at Verona Campus. Polly will give the devotion.

Meeting ended at 5:28pm

Submitted by:

Polly Carter, vice chair