

Building Renovation Committee Meeting Minutes

March 10, 2022

Present: Cathy Johnson, Craig Martin, Jon Meredith, Matt Mitchell, Brian Nielsen, Gail Seaver, Jenna Wojcik

Discussion points:

1. We reviewed Scott Mower's architectural plan and revised it to include the components of Option 1 and Option 2 that were included in the **Directions to Architect** document. Scott has offered to refer us to a mechanical engineer to get a detailed list of items needed to be done and their associated costs. The mechanical engineer cost would be around \$15,000. The committee decided not to go this route but would rather work with the architect to come up with a budgetary estimate for the project by reviewing the cost estimates done by the 2019 building task force. We would like Scott to come up with the budgetary cost estimate rather than have Trinity trying to get estimates.
2. Gail provided the following information from Scott in a telephone conversation on March 9th:
 - The estimate work done by the 2019 building task force would have cost about \$8K if Scott was to do it.
 - There currently is no requirement for air filtration/Covid/Airborne Virus solution in the building code. The committee discussed a need to know what the Trinity building current ventilation status is so we can decide what needs to be done. We think the EnerChange study may provide some answers.
3. The committee discussed three questions that were received after the Annual meeting. The questions were:
 - Are we considering the installation of Solar Panels?
 - Would creating multiple unisex bathrooms serve Trinity's purpose, meet ADA requirements, and save money?
 - Could we repair the roof instead of replacing it?Briefly, Yes, we are going to consider Solar Panels based on information that we receive from Enerchange. - Creating unisex bathrooms in place of the existing bathrooms or adding a single unisex bathroom likely would not save any money or create additional space. - The existing roof is already beyond its life expectancy and repairing it instead of replacing it would not serve the long-term use of the building. Gail will write up a formal response and run it by the committee before it is posted on the new Building Renovation Committee website. There currently is no timeline for this to happen.

Actions:

1. Gail - Contact Scott Mower and try to set up an in-person meeting for March 17th.
2. Gail – Provide written responses for members questions and send to committee for review prior to posting.

Gail Seaver

Next Meeting: March 17th, 6:30 pm. Meet with Scott Mower (Waiting for confirmation)