

Building Renovation Committee Meeting Minutes

January 20, 2022

Revised: 23 January 2022

Present: Cathy Johnson, Craig Martin, Jon Meredith, Matt Mitchell, Terry Nordheim (Zoom), Gail Seaver

Attachment: Directions to Architect dated 27 January 2022

Discussion points:

1. Discussed changes to the 2019 Progressive Architect Work Order for current building/need status while staying within the building's footprint. See attachment.
2. Discussed changes to the 2019 Progressive Architect Work Order (Scott Mower) for current building/need status while expanding the building's footprint. See attachment.

Actions:

1. Matt Michell to provide Gail Seaver with Zoom information for the next meeting since Gail will be traveling.
Completed.
2. Matt Michell will load the meeting's digital recording to be available for committee members.
3. Gail Seaver will review the digital recording and update the meeting minutes and Directions to the Architect, if necessary.
4. Matt Mitchell with check with Leroy regarding past mold issues in the choir room and whether the windows were the problem.
5. Brian Nielson will contact the architect to confirm the meeting for January 27th, 6 pm.

Gail Seaver

Next Meetings: January 27th (Meet with architect) 6:00 pm