

Minutes  
Diocesan Building Commission  
St. Vincent Center, Davenport  
April 22, 2009  
2:00 PM

Members Present: Fr. Jim Vrba (chair); Fr. Tony Herold; Mr. Mike Pittman  
*Ex Officio*: Msgr. John Hyland; Dc. Frank Agnoli; Ms. Char Maaske  
Absent: Bishop Amos; Mr. Tom Fennelly

1. The meeting opened at 2:00 pm.
2. Minutes of February 2009 meeting approved.
3. Presentations
  - a. St. Mary, Riverside – Fr. Rich Adam  
Beginning project to build faith formation center. Need to submit resolutions (and rationale) once ready to hire design professional and contractor, and for capital campaign. Return to DBC once ready to present financing plan and schematic designs. DBC recommends: proceed.
  - b. St. Mary, Solon – Fr. David Wilkening  
Parking lot extension. Correcting water drainage issues. DBC recommends: proceed.
  - c. SS Mary and Mathias, Muscatine – Fr. Jason Crossen; Chris Weber  
Corporate resolutions filed. Design development documents presented. DBC recommends proceeding; submit CR to begin bidding and build.
  - d. St. Andrew, Blue Grass – Dc. Don Frericks  
Revised/updated plans presented. Need CR for contractor. Return with final drawings for Bishop and Superintendent. DBC recommends: proceed.
4. Corporate resolutions since February reviewed.
5. Other: discussion of technology in churches / parish halls. Fr. Vrba will contact Fr. Juarez to discuss plans for AV, etc. in the parish hall at the new St. Patrick's.
6. Next meeting: May 28
7. Meeting adjourned at 3:45 pm.