

The St. John Paul Property meeting of February 22, 2018 was held at the Parish Business Center. Members present Dick Wisniowski, Ron Burdick, Fred Pietras, John Bordeau, Neil Kupiec and Larry Clairmont.

The meeting was called to order at 6:10 P.M.

Larry Clairmont welcomed the Property Committee members back after a three month break to the first meeting of 2018. The property meetings scheduled for 2018 are March 22<sup>nd</sup>, April 19<sup>th</sup>, May 31<sup>st</sup>, June 28<sup>th</sup>, July 26<sup>th</sup>, September 29<sup>th</sup>, and October 25<sup>th</sup>.

All items on the agenda were items carried over from the committee's October meeting;

**Notre Dame Steeple:** The only item not completed in 2017 was the recommendation made by the Diocese's Engineer that the steeple beam (located below the south/east corner of the bell tower floor) should have a metal plate installed. The Luczynski Brother Construction Company Rep. was on site for measurements of the beam and they will submit a quote.

**St. Stanislaus Church Steeples:** Following Father Steve's recommendation, the committee will undertake the project of putting together a comprehensive report identifying all areas of galvanize metal corrosion located in the steeple embellishments. To accomplish this task a lift will be necessary to identify and photograph all areas in the steeple that need to be addressed. Once this information is obtained the committee will have a better understanding of what the scope of the project will be and then determine how to proceed to correct the problems identified. The committee discussed hiring a company or person with a lift that will be able to photograph the steeples and what action needs to be taken so a lift can be used on all sides of the church. The committee decided that if any other areas in the steeples need to be repaired it should be documented and should be included in the project.

**Solar Project:** Reporting on the status of the Solar Project the committee was made aware that the parish has signed an agreement with the Solar Company allowing them to research the feasibility of using the Polanka Grounds and a section of land in the St Stanislaus Cemetery for solar use. The Solar Company paid \$4,000 to to the Parish upon signing the agreement. The one year agreement allows the Solar Company to address zoning, permit requirements, utilities limitations etc. After one year if the project is not feasible, there is no obligation and the company can walk away from the project.

**Notre Dame Rectory Chimney/Wooliver:** A contractor had quoted the chimneys repairs but due to the change in weather the job was not done. Once the weather improves the contractor will be contacted to set a date for the job. Wooliver will also be contacted to finish the one area (east corner) at ND church which they did not repair last year.

**St. Stanislaus Altar Lights:** It has been determined restoring the altar lights is not feasible without consulting a lighting specialist at an estimated cost of \$20,000. Also due to the age of the altar and with areas that are fragile the altars could be damaged if an attempt was made to replace the lights. The existing wire is brittle and could cause a fire. Therefore, the lights have been disconnected.

**Round Table Remarks:**

1. Ron brought to the attention of the committee that during a heavy rain, the landing foyer at the bottom of the stairs leading to Kolbe Hall the floor is wet. Water is seeping from the foundation. To correct the problem, the land along the western foundation for the entrance to Kolbe Hall would need to be dug up so that the foundation could be treated to stop the seepage.
2. The meeting was adjourned at 7:20.