

RENOVATION COMMITTEE MEETING MINUTES
NOVEMBER 11, 2006

Lew Schmidt called the meeting to order at 3:00 p.m. Those in attendance were Dale Bacek, Marilyn Bogen, Bob Brady, Fran Campanile, Ed Duff, Mary Lou Fink, Fr. John Fitch, Rosie Friedman, Henry Haml, Peter Kosinski Sr., Peter Kosinski Jr., Michael Mahr, Gary Robertson, Lew Schmidt and Fr. Joseph Stearns.

Minutes of the October 11 meeting were approved.

Peter Kosinski, Jr. presented a "chronology of Point A to Where We Are Now".

Discussion regarding materials to be used on wall behind altar resulted in the following decision: Wood (a lighter color) will be used on the lower part with stone work (keystone) above. The statue niches will continue upward into the stonework. The "band" used in other parts of the church will continue on this wall. Grillwork must be open below the organ.

TABERNACLE:

The Tabernacle must be more "framed" (appears off-center in the drawings). Window will probably be removed. There is a need for an "eye-catching" backdrop behind the Tabernacle. Peter, Sr. suggested incorporating manmade materials with living plants. The Tabernacle will be highlighted when the church is darkened (mass not being said).

LIGHTING:

Pendants/chandeliers will be used in the sanctuary rather than indirect lighting.

The Interior Color Selection Committee will meet with the architect(s) as soon as possible.

LANDSCAPING:

We can maintain the eight foot green space necessary for the moving and adding of more trees.

Adequate drainage is necessary (an engineering problem).

The proposed "enhanced entrance" from West Boulevard would require the addition of another right hand turn lane into the St. William parking lot. We probably would have to pay for this.

We must get back to Waterside about blending our West Boulevard plans with theirs.

PELICAN BAY FOUNDATION MEETING:

The presentation to the Pelican Bay Foundation went well. They were pleased with the exterior rendering. They questioned how many square feet we are adding to the

church and the number of parking spaces to be added to the parking lot. That information will be sent to them. We may have to appear before the full Pelican Bay Foundation Board of Directors. At this point, PBF is very positive and sees no grounds for rejecting the plan.