

Building & Maintenance Commission
Meeting: 9 October 2004
St. Francis, Milwaukee WI

Present: Lester Bach, Brian Braun, Mel Hermanns (chair), (Mr) Ed Lenn, Carl Schaefer, Alan Veik (liaison). Excused: Isidore Herriges.

1. Reflections on the morning focus session on St. Francis Monastery. It was noted that the process is not mature enough to make scenario choices. The parish keeps finding its own way in finding uses for the space, brick by brick. Until final determinations are made, we are still in a custodial mode.

2. SLS update: (Mr) Ed Lenn, (Mr) Harlan Swift and (Mr) Del Wilson are responsible for determining subcontractors. Reconstruction is scheduled to begin on 17 January 2005. We want to be conscious of hiring minority firms and workers. Total estimated cost is \$1.5 million.

3. P.A.M. Rolling right along. We have progress reports for St. Anthony, Marathon and Monte Alverno.

4. Current expenditures: St. Francis Friary gables and windows need immediate attention. Brian is securing bids. We approve the project. Also, St. Mary's in Detroit is repairing the drive and replacing the garage. Queen of Angels is up for sale and repairs are in progress.

5. Items for 2005 budget include St. Conrad Friary (new bid coming), Harrison Cottage, Eua Plaine (roof) and St. Francis (landscaping? Wall?) We want to get some costs into the 2005 budget, at least for those items that need attention.

Next meeting: 10 November 2004, 3:30 p.m., St. Francis Milwaukee