

The meeting was opened with a prayer by Kevin Stuhr at 6:01pm.

Committee Members Present: Kevin Stuhr, Rick Stava, Adam Quinn, Tobin Spangler, Beth Pavlik, Ryan Mascarello, Dan Gruenes, Kevin Hittle, Rick Ahrens, Marv Wiese

Absent: Fr. Jirovsky, Kristy Fortik

Minutes from 5.23.23 meeting were reviewed and approved.

Ryan sent out a Microsoft Teams email invite to all committee members after the 5.23.23 meeting. This will be the communication platform used by the committee to share information and documents moving forward.

Committee reviewed the compiled project list put forward by administration and staff and added several additional projects identified during the facility tour. Any funds earmarked for projects was also included. The entire list will be download to the Teams site.

Kevin reported that he and Dave Brabec met w/representatives from Grunwald Mechanical to evaluate and provide a bid on the water heater/storage tank/recirc pump replacement project. The bid document was distributed. Discussion ensued about the pros and cons of adding a water softener to the system. Kevin will follow up w/Grunwald about that possibility. Unanimous consensus from the committee was that this project is at the top of the priority list from an urgency and importance standpoint. Two other mechanical contractors will be contacted for bids by Tobin and Marv. However, the committee was in agreement that the project needs to be completed as soon as possible and if Grunwald is capable of completing the work yet this summer, we should move forward with their proposal.

Kevin presented a project prioritization matrix to begin the conversation and process of categorizing and prioritizing the projects presented. The committee discussed those projects that they felt were the most important and most urgent. The matrix was updated and will be download to the Teams site.

Meeting closed w/a prayer at 7:23pm.

The next meeting will be Monday, June 26th at 6:00pm in the Development Office conference room.

Respectfully submitted,

Kevin Stuhr
Chairman