

Building Planning Team
January 7, 2015

Initial Meeting with Entheos/Kovert Hawkins

Present: Fr. Tom Clegg, John Frossard, David Austin, JoAnn Kime, Steve & Donna Taylor, Jane Herbst, Janet Lee, Susan Waiz, Gordon Strom, Dave Yost, Dan Christiani, David Martinson, Terry Wright, Jenny & Keith Alexander, Mike Waiz, Francis Conroy, Paul Chrisco

Building Team Members Excused: Chad Balmer, Willet Lee, John Herbst, Chuck Jones, Mickey McHale

Architects: Michael Eagan (Entheos), John Hawkins (Kovert-Hawkins),

Archdiocese of Indianapolis: Eric Atkins

Fr. Tom began with a prayer.

Fr. Tom presented Built of Living Stones excerpts that will be published in the bulletin beginning in February.

Michael Eagan thanked the building planning team for hiring the Entheos/Kovert Hawkins Team for the feasibility study.

He then led the committee through a date selection process for remaining meetings. It is the hope of the committee that the work can be completed to present to the parish by mid-May.

Committee members commented about the importance of communication with the parish. Need to keep people up to date and be transparent in our work. The committee discussed this and agreed.

John Hawkins presented satellite pictures of the four possible sites: the current St. Joe Hill Campus (including the recently acquired 28+ acres), the current St. Paul Campus, and the two potential new sites: One across the field from the Silver Creek Primary School and the other on the southwest corner of Salem-Noble Road and Highway 403.

Michael then reviewed the parish facility needs:

- Church 900
- Offices
- Hall
- School 500 students
- Parking
- Athletic Facilities
- Cemetery (although a new cemetery would not necessarily be added if we ultimately choose a location other than St. Joe Hill Campus)

Fr. Tom concluded the meeting with a prayer.

Timeline for Feasibility Study on next page:

Timeline for Feasibility Study for St. John Paul II Parish

Meeting 1: Thursday, January 8, 2015 7:00 p.m.

- Reviewed scope of project and introduced timeline to committee

January 12-29 The Architectural Team will visit/tour all four sites to understand each site in relationship to property lines and acreage, on site and off site utilities, storm drainage and requirements for buildings needed, understanding each site within the surrounding community, traffic flow in/out, around and through the site.

Meeting 2: Thursday, January 29, 2015 7:00 p.m.

- Review Site Analysis of each site
- Review Program needs

Workshop: Saturday, February 7, 2015 (All Day) Identify and reach consensus on assets and liabilities of each site. Committee will visit each site along with architectural team.

Meeting 3: Tuesday, February 17, 2015 7:00 p.m.

- Initial Options/Budget Evaluation

Meeting 4: Thursday, March 5, 2015 6:30 p.m.

- Refine Options/Budget Meeting

Meeting 5: Week of March 16, 2015: Architects, Archdiocesan Leadership and St. John Paul II Committee Leaders (Fr. Tom Clegg, John Frossard, Karen Haas, Francis Conroy, Gordon Strom)

- Review with archdiocese plans and options

Meeting 6: Thursday, April 9, 2015 6:30 p.m.

- Review presentation of options for all sites for presentation to parish council and parish

Tuesday, April 28, 2015 7:00 p.m. Presentation to Parish Council

Sunday, May 17, 2015 1:30 p.m.

- Presentation of options to Parish at Parish Assembly. At this assembly we will seek support and affirmation about which site is the best location for St. John Paul II Parish

Tuesday, May 26, 2015 7:00 p.m.

- Presentation of results of assembly to parish council for recommendations and authorization to begin Master Plan Process