

1) Approval of irrigation system repairs to have system in good working condition in anticipation of back field aeration & seeding in the fall. Work to be done asap with funding from Athletics current budget. Bob Feger to contact Chism Irrigation.

2) Discussion on bids and work to be performed on drainage and waterproofing of the gymnasium walls on the side near playground.

Motions made and passed to move forward with the project and include waterproofing of below grade block. TRC awarded bid at \$13,390 to complete drainage project during the summer.

3) Motion made and passed to award bid contract to Mike Steilburg Co. for repairs of cracked church pews, including includes bracing and tightening to floors to stabilize. Work to be completed within approximately a 3 week timeframe. Work to be completed asap. A/C temperature in church to be lowered prior to work to stabilize wood in pews.

4) Motion made and passed to have gutters on church and near AMR replaced as funding is made available with bid being awarded to Ray Nolan Roofing. Steel gutter materials being donated through Gabe Plamp's employment company. Also applying water & ice shield to roof to prevent possible roof leaks during heavy snowfalls.

5) Discussion on LVT flooring being proposed for installation in school hallways, teachers lounge, and cafeteria. Several members expressed caution during a lengthy conversation to make sure we're installing a sturdy product.

(On Tuesday, June 11, Theresa Garrett, Terry Mullaney, Bob Feger, and Tony Forns, made a site visit to the Goodwill Technology School on Preston Highway to check out flooring used in that building almost 2 years ago. The school has 150+ students. The flooring was the exact same flooring that was proposed to be used in Ascension's hallways and teachers lounge was found to be in excellent condition from both a standpoint of wear and appearance. The pattern and color created the "Wow" factor being sought to upgrade our school.) After sharing results with all members via email and members responding with approval, the project will proceed. All members that responded approved the project.

Work will begin asap after materials are delivered. Contractor and Kids Time Summer Camp are aware as flexibility will be needed to finish the project on a timely basis before school starts in August.

Note: In house painting of hallway walls & ceilings to begin soon!

6) Discussed replacement of leaky roof over cafe kitchen. 2400 sq. ft.

Suggestion made to try and locate leak by access through attic before replacement. Access point previously unknown until revealed by Bill Hesse and Dennis Jones.

Next meeting will be Monday, July 1 at 5:30 PM.