## Building Committee Meeting

Thursday, June 27, 2013, 6:00 PM
Members Present: David Osborne, Tom Oates, Don Miller, Melo Madrio, Bonnie Cook, Ron Salvador, Minerva Mostrales, Ulysses Mostrales, Frank Benson, Jesus PerezMurillo, Valarie Campbell, \& Barbara Cook

Members Absent: Leon Davis, David Thorp, Nat Aispuro, Rhonda Cho, Esther Tan, Bernie Castillo \& Iggy Tan

Guest: Erik Zavas
Opening Prayer: Tom Oates
Minutes:
May 30, 2013 (approved Saturday night) March 21, 2013 (Tabled until July)

Architect's Report: Phase 1 - Sanctuary Upgrade

1. Sanctuary Improvements
a. Proposed Schedule - work to begin on July 15 lasting ~3 weeks, stops @ 12 PM Fridays
b. Sound Updates - back will have a flat screen, front screen will be centered and electrically powered with projector compatibility
c. Erik needs a list of AV wires and cables that function/not along with ID of wiring Speaker, microphone and video locations
d. Lights - re-location of light switches but house light remains,
e. Replace incandescent with LED, with dimmer \& motorized lights
f. HVAC - unit size $>25$ tons has sealing problems

Melo will see if we qualify for a free service upgrade through PG\&E grant
g. Finalize Proposed costs $\sim \$ 50,000.00$ for Sanctuary lighting \& electrical upgrades
2. Revised Master Plan
a. Building configuration with lunch area in Northwest of gymnasium
b. Parking lot - Jake potential solution - incorporate their plant to our footprint plan Revised plan will be brought to City of Fremont on Monday, pending approval the target date for completion is August
3. Fire Marshal Report
a. Items 1-8 on Fire Dept. Report were addressed (see report)

Chair Reports:

1. Upper room HVAC update $\sim \$ 100$ to replace thermostat (Melo will repair condenser)
2. Request lower maintenance tree located outside stained glass

Next Meeting: Thursday, July 25, 2013
Prayer: Bonnie Cook
Adjournment: 7:40 PM
Respectfully Submitted, Barbara Cook

