

Trinity Facility What If Team
Minutes of the Meeting of September 22, 2008
6:00 p.m. Family Center

Present: Dave Mars, Scott Heemstra, Jodi McDonough, Karen Barker, Dave Van Den Brink,
Scott Simmelink, Brian Hector
Guests: Bryan Miles, Dave Dial

1. Scott H opened in prayer.
 2. David's report.
 - a. Met with civil engineer.
 - i. Code for parking is 1 parking place for every 4 in the seats. Ours is 1:2.5 or so with our dual services, etc.
 - ii. He believes it is possible for us to have a pond; a detention pond. We would need to check insurance, etc. More detention for the creek will be necessary, though. What is the price tag?
 - iii. Moved building over to the north a bit. Will have to move less dirt.
 - iv. Sewer. Getting rezoning for the water. This is THE lynch pin for the entire project. We need 5 inch pipes for the sprinklers.
 - b. Met with structural engineer.
 - i. Looked at different possibilities of ways to build the structure. The biggest challenge is the height of the hallway. Dave and Bryan lean toward tilt-wall. Comparing steel, Insulated Concrete Forms (ICF), and tilt-wall.
 - ii. Concrete in some form will be helpful for firewall issues as we build the phases.
 - iii. ICF and concrete are more "stout".
 - c. Met with Norm from EDA re plumbing and electrical and mechanical.
 - i. Mechanical
 1. Boiler – need room on the ground level, so we either lose the greenroom area or add the sq footage. Another 10 – 15% more in the mechanical costs.
 2. Geothermal – good for office wing in future, but need high usage to get the benefit of it. 25 – 30% more.
 3. Electric – cheaper than other 2. 1st cost cheapest. Baseline.
 4. Everything on education side will be VAV system.
 3. Break to walk outside to get the idea of the size of the proposed building.
 4. AVL Choice. David says:
 - a. We will be glued to the hip of this person for a short time, so it needs to be someone we can work well with. At the same time, will likely partner with this person longer than Cogun
 - b. Needs to be someone who doesn't sell equipment.
 - c. Needs to be someone who knows how to integrate with engineers.
 5. Look at floor plans.
 - a. Review of general plan
 - b. Discussion of possible finishes on floors and walls.
 6. Schedule
 - a. October 16th, conference call with Cogun. 8:00 p.m.
 - b. October 23rd, meeting to sign off on drawings. 6:00 p.m.
 - c. December 4, range of value meeting, 6:00 p.m.
 7. Discussions of congregational conversations. Teams of 2 FOT and 2 LT and 1 elder. Leaders are Karen and Dave VDB and Dave M., who will meet with Scott H on Thursday, September 25, to go over power point and info to be presented.
 8. Brian H closed in prayer.
 9. Meeting adjourned at 11:20 p.m.
- Submitted by Karen Barker