

St. Martin de Porres Building Committee
Meeting Minutes—9/2/2015
Page 1 of 3

1. Opening prayer was led by Father Charlie.
2. Carroll presented scaled drawings showing three possible building layouts for the committee to discuss.
 - a. Layout 1- Single story, rectangular (80' X 270'-9"); Building footprint = 21,660 SF; Great room dimensions = 80' X 75'.
 - b. Layout 2- Single story, rectangular (80' X 295'-9"); Building footprint = 23,660 SF; Great room dimensions = 60' X 100' which allows space for a covered walkway at the entrance.
 - c. Layout 3- Two story, rectangular (80' X 222'); Building footprint = 17,760 SF; Total area (both floors)= 27,520 SF; Great room dimensions = 60' X 100' which allows space for a covered walkway at the entrance; second floor contains eight classrooms plus restrooms; one elevator and two stairwells are also included.
 - d. Each layout contained the following:
 - Great room (worship space) (6000 SF) (double height)
 - Ten classrooms (600 SF each)
 - One classroom (1200 SF)
 - Kitchen (1600 SF)
 - Office/ Conference Room Space (1600 SF)
 - Restrooms (450 SF)
3. The committee discussed the drawing of the “full campus build-out” from 2010. The committee also discussed possible locations for the multipurpose building.
 - a. There are two critical considerations.
 - i. Make sure that the footprint of the building fits into the overall master plan for the campus.
 - ii. Make sure that we make the best and most efficient use of the land that we have.
 - b. There are several existing constraints
 - i. Existing church and chapel will remain in place.

St. Martin de Porres Building Committee

Meeting Minutes—9/2/2015

Page 2 of 3

- ii. Existing electric utility easement and power lines that run through the SMDP campus.
 - iii. Existing education building and office to remain in use during construction.
 - iv. Assume that the future church will be situated near RM 12.
 - c. The committee went outside to look at possible locations for the multipurpose building. Considered locating the building east of the chapel or on the south edge of the property. The committee looked at the site constraints and paced off the footprint of the building. It was determined that the building would fit better if it were an “L” shape rather than a long rectangle. The building location under consideration is south of the church and west of the education building.
4. Walt provided estimated costs for site work that will be needed in addition to the cost of the building itself.
 - Building cost- \$125 to \$150 per SF
 - Roadway cost- for 24' X 500' of pavement cost is approx. \$50,000
 - Detention/retention pond cost- \$40,000 (engineering); \$120,000 to \$140,000 (construction).
5. Carroll used a computer program to revise the building layout to use an L shape. The cost of the building was computed, and it was determined that we would need to decrease the building size to stay within our estimated budget. Father Charlie said that the highest priority is worship space (great room) and classrooms. The building layout was altered to decrease the area and the cost.
 - Kitchen size was decreased
 - Office space was eliminated
 - Large classroom (1200 SF) was eliminated. A removable wall between two of the smaller classroom was proposed to allow for a larger space to be used by the Edge and Lifeteen programs.

St. Martin de Porres Building Committee
Meeting Minutes—9/2/2015

Page 3 of 3

6. Dawn obtained demographic data from the Dripping Springs school district and provided it for use in updating budget projections.
7. Next meeting date- 9/22/15 (tentative)
8. Action Items:
 - a. Obtain electronic file for the previous site survey from Zamora surveying and provide it to Carroll. (Judy)
 - b. Provide a drawing of the “L” shaped building to the committee. (Carroll)
 - c. Draw the building footprint onto the survey drawings. (Carroll)
 - d. Show the preliminary drawing of the building to several builders to get preliminary ballpark cost estimates. (Marty)
 - e. Revise budget and incorporate local demographic information. (David)
 - f. Create survey to get parishioner input on our existing facilities and our needs for the future. (Michael)
9. Closing prayer- Father Charlie closed the meeting by leading the committee in prayer.