

**Attendees:** Meeting Kyle Wareing, Jeff Nadeau, Carol Lutgen, Anne Smith (recorder)

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1. Calculations and final drawings for the pond should be done by end of day Friday (6/15).  
**NEXT STEPS:** Meeting with Kinghorn and subs on Monday to discuss adjustments and cost impact of the changes to the plan.
  - **Construction meeting** next week will be moved up to review cost impact of changes and next steps.
  - **Kyle will provide Schedule of Values** to the Building Committee & Parish Office
2. Excel has started the work of running wire and installing new poles for the campus electrical. Expect completion next week.
3. Site modifications:
  - The changes to the pond will be result in an additional 6' in depth with a reduction in width; allowing for 24 additional parking spots next to the pond.
  - 14 parking spots have been added to the plan behind the parish rectory.
  - A sidewalk has been added to the west side of the church for access to the east door.
  - Soil stabilization, storm water piping, and water line for fire hydrant will begin late next week.
4. Plat: The City of Rogers is still working on finalizing and filing the plat.
5. Century Link will provide a response by end of day Friday to frequent requests on new placement of utility lines.
6. Office Solutions:  
**NEXT STEPS:** Carol has a meeting with Canopy IT Systems on Friday to discuss network infrastructure and design. Canopy IT systems is our current vendor for Office Solutions.
7. The Kinghorn Trailer has been moved to the southeast corner of the parking lot; understanding this will impact Rockin Rogers Day parking for the general public.

**Next Meeting:** TBD – Early week of 6/18