

Long Range Facilities Planning Committee
Meeting Minutes
March 22, 2011

Attendees:

Dr. Nick Boren	Dr. Wanda Brown
Donald Ludwig	Charles Oestreich
Linda Quinley	Linda Rawlings
Steve Sapp	Christy Serrage
Jonathan Sessions – Absent	Dr. Peter Stiepleman
Tim Teddy – Absent	Bruce Whitesides
James Whitt	

Guests:

Dr. Chris Belcher	Jan Mees
Chris Davis	

The meeting was called to order at 3:31 pm.

Minutes from the February 22, 2011

Currently on hold due to weather

- Administration Building Addition
Continues to move through construction document process. The target deadline to complete the project is June 2012.
- Gym Design
Design development continues with preliminary design development meetings are scheduled with Hickman High School, Rock Bridge High School, and Career Center. Bids documents should be ready in September or October.
- HVAC Projects
Progressing well. Hope to have construction documents by June or July. Projects will be on hold until bond money frees up.
- Roof Projects
Field and Douglass roofs will be replaced.

5. Develop Agenda for Next Meeting – Committee Action
 1. Elementary Program Review, back from Administration
 2. Elementary Site Selection Update
 3. Construction Update
 4. Schedule Additional Meeting Dates

6. Adjourn

The meeting was adjourned at 4:45 pm by James Whitt

Second by Dr. Wanda Brown

7. Next Meeting – May 24, 2011

3:30 pm – 5:00 pm

Columbia Public Schools Administration Building- Board Room

1818 West Worley St., Columbia, MO 65202