

Long Range Facilities Planning Committee
Meeting Minutes
July 12, 2011

Attendees:

Dr. Nick Boren	Dr. Wanda Brown
Christine King	Donald Ludwig
Charles Oestreich	Michelle Pruitt – Absent
Linda Quinley	Linda Rawlings
Steve Sapp – Absent	Christy Serrage
Jonathan Sessions	Dr. Peter Stiepleman
Tim Teddy – Absent	

Guests:

Dr. Chris Belcher	Mark Farman – Jeffrey Smith Properties
-------------------	---

The meeting was called to order at 3:35 pm.

Minutes from the June 14, 2011 meeting were approved.
Motion to approve – Christine King

Jonathan Sessions made a change to the agenda to add discussion regarding the Bethel and Nifong Development. The committee approved the change.

1. Bethel and Nifong Development – Mark Farman, Jeffrey E Smith Properties
Jeffrey E. Smith Properties owns property at the SE corner of Nifong and Bethel which is zoned O-1. Property could be used for offices or residential. The owner would like to build senior dwelling apartments that mirror Bethel's Ridge.

Owner would like to rezone the northern piece of property commercial since it is along a busy strip. This would allow the city more control over road improvements and traffic studies.

Improvement might allow for another egress point for RBHS and other areas to ease congestion. All proposals will go to the city Planning and Zoning in August. Mr. Farman provided the committee with a map and copy of proposal.

2. Long Term Elementary Construction Planning – Dr. Peter Stiepleman
Dr. Stiepleman reported that plans are to move forward with the construction plan.

3. Elementary Site Evaluation – Charles Oestreich
St. Charles Road Development and others are working out issues. Should have something to take to the Board in September.

4. District Construction Update – Charles Oestreich
 - x Battle High School Construction Progress
Still average over \$100,000 per day. In June, \$2.2 million dollars was invoiced. Work has been approved to begin earlier due to the heat.

 - x Hickman High School Roof
Still waiting on material, work is slow with the heat.

 - x Administration Building Addition
Demo is complete downstairs. Waiting on building permits.

 - x Gym Design
Working on construction documents, hope to bid in September or October 2011 and take to the Board in November.

 - x HVAC Projects
DLR has lost some key personnel, slowing the finish of designs. Need to do test wells and geo reports, would like to

 - x Rock Bridge High School Sheds (#1 and #2)
#1-Will be meeting with City, went to council to get variance.
#2- RFP bids are with the boosters.

 - x Hickman High School Shed
Material has been ordered. Plan to skin next week. This building will be used for the small engine shop in the fall.

 - x Russell and Fairview bus loops
Project is complete.

 - x Jeff Jr. High Cafeteria AC
AC.002 8 T:íàá à•bGà1NÑ Šp1 •4 ma "waìB 2 bÌÒW x Jitr.igh CC
DC.00dso ue10(nex)14(t)2()116(eek)4(.)2(w)hop.9(e)112(o0e)o 10(er)02 8t il.mnd mii /Cna6

5. Adjourn

The meeting was adjourned at 4:22 pm by Dr. Nick Boren
Second by Christine King

6. Next Meeting – August 9, 2011

3:30 pm – 5:00 pm

Columbia Public Schools Administration Building- Board Room
1818 West Worley St., Columbia, MO 65202