

Long Range Facilities Planning Committee
Meeting Minutes
September 23, 2010

Attendees:

Dr. Nick Boren	Dr. Wanda Brown
Dr. Oscar Carter	Donald Ludwig
Charles Oestreich	Linda Quinley
Christy Serrage	Jonathan Sessions
Dr. Peter Stiepleman	Tim Teddy
Bruce Whitesides	James Whitt

Guests:

Dr. Chris Belcher	Jan Mees
Dr. Sally Lyon	Chris Davis

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

Minutes from the August 31, 2010 meeting were approved.
Motion to approve – Dr. Nick Boren

**1. New Elementary Property Location – Dr. Nick Boren, Deputy Superintendent/
Charles Oestreich, Director of FCS**

A committee has been formed and will begin compiling the options available. The committee will host open forums with the public from November 2010, through February 2011. The committee would like to be able to make a recommendation to the Board in May 2011. The committee will begin meeting in mid-October.

Spending \$2-\$3 million for land would reduce the size of building that can be built. Alpha Hart Lewis is 92,000 square feet – spending money on land would only yield a building of roughly 52,000 square feet. Because of this, the committee will look into expanding existing buildings to replace mobile classrooms instead of new construction.

The committee would like at least 40 acres of land for a new building with 120 sq ft per student in elementary.

A GIS study is currently on going at the City of Columbia. They are hoping to put

Programs efficiency utilizes space but it is not as simple as square footage. Not all classrooms are used every hour. An updated list of buildings and their current

For both locations there are still many items remaining to figure out, such as FFE (furniture, fixtures, and equipment). The construction money does not include FFE.

Next Steps:

1. Additional meetings with HHS and CACC
2. More design development
3. End user meetings with coaches and staff

3. Next Steps: Long Range Plan, 5-10 Years – Charles Oestreich

This agenda item was deferred to the next meeting.

4. New High School Construction Update – Charles Oestreich

A presentation of the new high school construction site was presented to the committee. The site has been cleared and the first retaining walls have been poured.

The Fire Department would like an access road area to be determined in the event of an emergency and St. Charles Road was not accessible.