

Long Range Facilities Planning Committee  
Meeting Minutes  
October 16, 2012

**Attendees:**

Dr. Nick Boren	Christine King
Charles Oestreich	Linda Quinley - <i>Absent</i>
Christy Serrage	Debbie Sorrell – <i>Absent</i>
Dr. Peter Stiepleman	Tim Teddy– <i>Absent</i>
Jay Wilson	Dr. Jolene Yoakum - <i>Absent</i>
Dr. Chris Belcher	Jan Mees
Dr. Tom Rose	Chris Davis

The meeting was called to order at 11:58 am.

Committee chairperson Christine King discussed the history of the committee and committee members were introduced.

**1. Improvements at Douglass High School**

No funding source has been identified for this project however there is a need. Renovations need to include restrooms. Architect from Peckham and Wright will be touring the building on Oct. 30, 2012 along with district staff and building administrators, to develop a scope of work and preliminary budget. Work could not begin until 2015 due to other projects.

The need for renovation arose from additional activities being added.

Douglass could expand and be used for adult education. Students would use south end and upper levels. Adult education would be supervised by security so there would be no crossover with students.

**2. Midway Parking Lot Improvements**

The need for improvements has been identified but no funding source identified.

A meeting with building administrators and PTA was held to identify the needs.

A plan was developed to separate bus traffic and parent traffic. Add a separate entrance for delivery traffic and additional parking.

Phase I – create bus loop to separate traffic

Phase II – widen to 3 lanes and make parent entrance. Add a fence and sidewalk for pedestrian traffic.

Storm water has been addressed in the plan.

The improvements will have to meet MoDot standards. They have no issues with the plans right now.

Engineering Survey and Services will proceed with plans to bid out the project in March/April 2013 with work beginning in the summer. If plan moves forward there will not be summer school at Midway.

From a safety standpoint, this is a good plan for dual access.

### 3. Program Management for Future Projects

A handout was provided to the committee explaining the benefits. May have to bid out the services, however not sure if needed.

### 4. Elementary Planning

Two additional elementary schools are planned –	1 -2015	1 - 2016
Early childhood center		2017
Building Additions		
Shepard		2016
West		2016
Lange Kitchen		2016

All elementary schools enrollment are stable, only hot spots are Mill Creek and Alpha Hart.

There are multiple subdivisions additions with buildup potential on south side of town. Possibility to move up construction on south elementary might exist.

### 5. South Site Selection

The District has approved the contract for realtor services. Elementary Site Committee meeting with realtor to find a site.

### 6. Hickman High School Master Site Plan

A meeting was held with the end users to identify needs and budget.

Phase I – parking lot and tennis courts (summer/fall 2013)

Phase II – baseball/softball field (fall 2013)

Phase III – wrestling room (winter 2014)

Increase security for football with additional lighting.

Wrestling room would use space where kiddie pool currently is. Wrestling program will move to old Wilson's location until the new facility is built.

Columbia Parks and Recreation agree to costs as long as they will have use of the facilities.

Wrestling room would include increased storage space and batting cage.

### 7. Adjourn Meeting

The meeting was adjourned at 1:00 pm by Christine King

### 8. Next Meeting – January 22, 2013

7:30 am

Aslin Administration Building

1818 West Worley St., Columbia, MO 65202